

CMS ANNUAL GENERAL MEETING 2012

Announcement

Notice is hereby given that the Annual General Meeting (AGM)
of the
Canadian Mathematical Society (CMS)
will take place at 12:30 pm
on Sunday, June 3, 2012
in the
Kenosee Room, Regina Inn
1975 Broad Street, Regina, Saskatchewan

*** a light lunch will be served ***

Materials

Draft Minutes of the June 2011 AGM in Edmonton, Alberta

[\[http://cms.math.ca/Reports/2011/Draft-2011-CMS-AGM-meeting-minutes.pdf\]](http://cms.math.ca/Reports/2011/Draft-2011-CMS-AGM-meeting-minutes.pdf)

Draft 2011 Financial Statements

[\[http://cms.math.ca/Reports/2011/CMS-2011-DRAFT-Financial-Statements-27Mar2012.pdf\]](http://cms.math.ca/Reports/2011/CMS-2011-DRAFT-Financial-Statements-27Mar2012.pdf)

Agenda

1. Welcome [Jacques Hurtubise, President CMS]
2. Declaration of Quorum [Johan Rudnick, Corporate Secretary CMS]
3. Approval of 2011 AGM Meeting Minutes [Jacques Hurtubise, President CMS]
4. Report of the President and Questions and Answers [Jacques Hurtubise, President CMS]
5. Adoption of the draft 2011 Financial Statements [David Rodgers, Treasurer, CMS]
6. Appointment of the CMS Auditor for 2012 [David Rodgers, Treasurer, CMS]
7. Adjournment [Jacques Hurtubise, President CMS]

Johan Rudnick

CMS Corporate Secretary