

CMS ANNUAL GENERAL MEETING 2013

Notice is hereby given that the Annual General Meeting (AGM) of the
Canadian Mathematical Society (CMS)
will take place at 12:30 pm
on Thursday, June 6, 2013 in the
Scotiabank Auditorium
Marion McCain Arts & Social Sciences Building
Dalhousie University, 6135 University Ave
Halifax, Nova Scotia

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

Materials

Draft Minutes of the June 2012 AGM in Regina, Saskatchewan
[\[http://cms.math.ca/Reports/2012/2012-CMS-AGM-Meeting-Minutes.pdf\]](http://cms.math.ca/Reports/2012/2012-CMS-AGM-Meeting-Minutes.pdf)

Draft 2012 Financial Statements
[\[http://cms.math.ca/Reports/2013/CMS-2012-DRAFT-Financial-Statements.pdf\]](http://cms.math.ca/Reports/2013/CMS-2012-DRAFT-Financial-Statements.pdf)

Agenda

1. Welcome [Keith Taylor, President CMS]
2. Declaration of Quorum [Johan Rudnick, Corporate Secretary CMS]
3. Approval of 2012 AGM Meeting Minutes [Keith Taylor, President CMS]
4. Report of the President and Questions and Answers [Keith Taylor, President CMS]
5. Adoption of the draft 2012 Financial Statements [David Rodgers, Treasurer, CMS]
6. Appointment of the CMS Auditor for 2013 [David Rodgers, Treasurer, CMS]
7. Adjournment [Keith Taylor, President CMS]

Johan Rudnick
CMS Corporate Secretary