1.0 **Welcome and Adoption of the Agenda** [KeithTaylor, President CMS]

2.0 **Declaration of Quorum** [Johan Rudnick, CMS Corporate Secretary]

3.0 **Approval of 2012 AGM Meeting Minutes** [[KeithTaylor, President CMS]

Document:	*DRAFT 2012 CMS Annual General Meeting (AGM) Meeting Minutes*
Motion:	*"That the DRAFT 2012 CMS Annual General Meeting (AGM) Meeting Minutes be approved."*
Proposed:	*Moved by Michael Doob and seconded by Harley Weston*
Vote:	*For: All; Opposed: None; MOTION APPROVED.*

4.0 **Report of the CMS President and Questions and Answers** [KeithTaylor, President CMS]

5.0 **Adoption of the 2012 Financial Statements** [Johan Rudnick, Executive Director, CMS]

5.1 Adoption of the 2012 Financial Statements

Document:	*Canadian Mathematical Society / Société Mathématique du Canada, Financial Statements, December 31, 2012*
Motion:	*"That the 2012 Financial Statements be adopted."*
Proposed:	*Moved by Bernard Hodgson and seconded by Karl Dilcher*
Vote:	*For: All; Opposed: None; MOTION APPROVED.*

6.0 **Appointment of the CMS Auditor for 2013** [Johan Rudnick, Executive Director, CMS]

6.1 Appointment of the CMS Auditor for 2013

Motion:	*"That Ray Folkins be appointed as the CMS auditor for 2013."*
Proposed:	*Moved by Karl Dilcher and seconded by Michael Doob.*
Vote:	*For: All; Opposed: None; MOTION APPROVED.*

7.0 **Adjournment** [KeithTaylor, President CMS]

Prepared by: Johan Rudnick
Corporate Secretary