



2014 CMS ANNUAL GENERAL MEETING MINUTES

SUNDAY, JUNE 8, 2014 (12:30 P.M. – 1:00 P.M.)

BALLROOM C, DELTA WINNIPEG, 350 ST. MARY AVENUE, WINNIPEG, MANITOBA

1.0 Welcome [Keith Taylor, CMS President]

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

Noted: *A quorum was declared.*

3.0 Approval of 2013 AGM Meeting Minutes [Keith Taylor, President CMS]

Document: *Draft Minutes of the June 2013 AGM in Halifax, Nova Scotia*

Motion: *“That the draft 2013 AGM Meeting Minutes be Approved.”*

Proposed: *Moved by Angelo Mingarelli (Carleton) and seconded by Rossitza Marinova (Concordia)*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

4.0 Approval of the 2013 Audited Financial Statements [Keith Taylor, President CMS]

Document: *2013 Financial Statements*

Motion: *That the 2013 Audited Financial Statements be approved.”*

Proposed: *Moved by Joy Morris (Leithbridge) and seconded by Patrick Ingram (Colorado)*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

5.0 Approval of the 2014 CMS Auditor [Keith Taylor, President CMS]

Motion: *“That Ray Folkins be approved as the 2014 CMS Auditor.”*

Proposed: *Moved by Karl Dilcher (Dalhousie) and seconded by Robert Woodrow (Calgary)*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

6.0 Approval of Special Resolution [Keith Taylor, President CMS]

Document: *Special Resolution*

Note: *The Special Resolution includes: Annex A, Form 4031 Articles of Continuance (transition); and Annex B, the new CMS general operating by-law.*

Changes: *A number of amendments to the proposed text were noted:*

a) Punctuation and language agreements to be corrected;

- b) *Section 5 numbering to be corrected; and*
- c) *Section 8.01, replace French explanatory text with ‘Les administrateurs et les dirigeants de l’organisation ne seront pas rénumérés pour leurs services.’*

Motion: *‘That the Special Resolution, as amended, be approved.’*
Proposed: *Moved by Robert Woodrow (Calgary) and seconded by Michael Doob (Manitoba).*
Vote: *For: All; Opposed: None; MOTION APPROVED.*

7.0 Authorize the CMS Board of Directors to Vary Board Size [Keith Taylor, CMS President]

Motion: *‘As per new CMS By-law 6.02, Number of Directors, the CMS Board of Directors may change the number of Directors constituting the CMS Board Directors.’*
Proposed: *Moved by Ram Murty (Queen’s) and seconded by Eddy Campbell (UNB)*
Vote: *For: All; Opposed: None; MOTION APPROVED.*

8.0 Authorize the CMS Board of Directors to Designate Directors [Keith Taylor, CMS President]

Motion: *‘As per CMS By-law 6.02, Election of Directors, the CMS Board of Directors may determine the designation of the Directors constituting the CMS Board of Directors.’*
Moved: *Moved by Irena Papst (McMaster) and seconded by Svenja Huntemann (Dalhousie)*
Vote: *For: All; Opposed: None; MOTION APPROVED.*

9.0 Report of the President and Questions and Answers [Keith Taylor, President CMS]

10.0 Adjournment [Keith Taylor, CMS President]

Prepared by: Johan Rudnick
CMS Corporate Secretary