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 rémunérés 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