



**1.0 Welcome** [Anthony To-Ming Lau, CMS President]

**2.0 Quorum** [Johan Rudnick, Corporate Secretary]

NOTED: A quorum of at least 30 CMS members was in attendance.

**3.0 Agenda, Matters Arising, and Other Business** [Anthony To-Ming Lau]

**4.0 Approval: Minutes of the AGM, June 6, 2009.** [Anthony To-Ming Lau]

DOCUMENT: *(Draft) Canadian Mathematical Society, Minutes Of The Annual General Meeting, Room A-1043, Memorial University of Newfoundland, Saturday June 6, 2009*

MOTION: That the June 6, 2009, AGM draft Meeting Minutes be approved.

PROPOSED: Moved by Hurtubise and seconded by Woodrow

VOTE: For: All; Opposed: None; MOTION APPROVED.

**5.0 President's Report** [Anthony To-Ming Lau]

DOCUMENT: *2009 Annual Report to the Members*

**6.0 Treasurer's Report** [David Rogers, Treasurer]

Noted: Finance and accounting systems and procedures are solid and a fair representation of the CMS financial position.

**7.0 Approval: Auditors for 2010** [David Rogers]

NOTED: The estimated 2010 audit fees are \$15,650.

MOTION: That the firm of Raymond Chabot Grant Thornton be appointed as auditors for the CMS for the financial year ending December 31, 2010.

PROPOSED: Moved by Lau and seconded by Hodgson

VOTE: For: All; Opposed: None; MOTION APPROVED

**8.0 Executive Director's Report** [Johan Rudnick, Executive Director]

NOTED: How CMS conducts business needs to change, not overnight, but adjusted as CMS moves forward; there are a number of reviews in such areas as publications, meetings, and membership.

**9.0 Other Business and Questions** [Anthony To-Ming Lau]

**10.0 Adjournment** [Anthony To-Ming Lau]