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]