1.0 Welcome and Adoption of the Agenda [Jacques Hurtubise, CMS President]

   Motion: “That the agenda be approved.”
   Proposed: Moved by Robert Woodrow and seconded by Yvan Saint-Aubin.
   Vote: For: All; Opposed: None; MOTION APPROVED.

2.0 Quorum [Johan Rudnick, CMS Corporate Secretary]

   Noted: The required meeting quorum was present.

3.0 Approval of 2010 AGM Meeting Minutes [Jacques Hurtubise, CMS President]

   DOCUMENT: 2010 CMS Annual General Meeting (AGM) Draft Meeting Minutes

   Motion: “That the 2010 CMS Annual General Meeting (AGM) Draft Meeting Minutes be approved.”
   Proposed: Moved by Tom Salisbury and seconded by Bernard Hodgins
   Vote: For: All; Opposed: None; MOTION APPROVED.

4.0 Report of the CMS President [Jacques Hurtubise, CMS President]

   DOCUMENT: CMS 2010 Annual Report

   Noted: CMS had a very active year including LRP Committee work, State of Mathematics report, added journal pages, and liaison committee work; new initiatives include Canadian launch of MPE2013 at the 2012 CMS Winter meeting and helping to launch Congress of the Americas.

4.1 Questions and Answers

   Noted: Added journal pages are probably temporary.

5.0 Treasurer’s Report [David Rogers, CMS Treasurer]

   DOCUMENT: Canadian Mathematical Society / Société Mathématique du Canada, Financial Statements, December 31, 2010

   Noted: CMS financial are going well.

5.1 Adoption of the 2010 Financial Statements

   Motion: “That the 2010 Financial Statements be adopted.”
   Proposed: Moved by Tom Salisbury and seconded by Martin Barlow
   Vote: For: All; Opposed: None; MOTION APPROVED.

5.2 Appointment of the CMS Auditor for 2011

   Motion: “That the Firm of Watson Folkins Corey be appointed as the CMS auditor for
2011.”
Proposed: Moved by Bernard Hodgins and seconded by Karl Dilcher.
Vote: For: All; Opposed: None; MOTION APPROVED.

6.0 Executive Director’s Report [Johan Rudnick, CMS Executive Director]
Noted:
   a) Still revising categories within accounting system to adapt to advancement, discovery, learning and application priorities
   b) Still struggling with lost revenue from weak Canadian dollar and now dealing with foreign exchange as a cost instead of a revenue source.
   c) Operating results to date are steady but fragile; on-going need to expand revenue stream.
   d) Complete financial audit report is publicly posted on the CMS web site.

7.0 CMS May 2-21, 2011 Election Results [Johan Rudnick, CMS Election Administrator]
Noted:
   a) President-Elect: Keith Taylor
   b) Voce-President Atlantic: Karl Dilcher
   c) Vice-President Quebec: Olivier Colin
   d) Vice-Present Ontario: Stephen Kudla
   e) Vice-President Western Provinces and Territories: Michael Lamoureux
   f) Board Member: Adam Oberman

8.0 Motion to Amend CMS Bylaw 9.7 [Johan Rudnick, CMS Executive Director]
MOTION: In order to authorize the Board of Directors to make interim appointments to the Board of Directors when any vacancy occurs prior to an election, Bylaw 9.7, which reads:
   “9.7 In the event of a vacancy occurring under the provisions of paragraphs 9.5 or 9.6, the board may fill the vacancy by the appointment of a member of the Society.”
shall be replaced with:
   “9.7 In the event of a vacancy occurring on the Board of Directors, the Board may fill that vacancy by the appointment of a member of the Society for the remainder of the term.”
Proposed: Moved by Benoit Charbonneau and seconded by Robert Woodrow.
Vote: For: All; Opposed: None; MOTION APPROVED.

9.0 Other Business [Jacques Hurtubise, CMS President]

10.0 Next Meetings [Jacques Hurtubise, CMS President]
10.1 CMS Town Hall Meeting, December 2011, Toronto
10.2 CMS Annual General Meeting, June 2012, Regina

11.0 **Adjournment** [Jacques Hurtubise, CMS President]

Prepared by: Johan Rudnick
Corporate Secretary