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

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

3.0 Approval of 2012 AGM Meeting Minutes [[KeithTaylor, President CMS]
Document: DRAFT 2012 CMS Annual General Meeting (AGM) Meeting Minutes
Motion: “That the DRAFT 2012 CMS Annual General Meeting (AGM) Meeting Minutes be approved.”
Proposed: Moved by Michael Doob and seconded by Harley Weston
Vote: For: All; Opposed: None; MOTION APPROVED.

4.0 Report of the CMS President and Questions and Answers [KeithTaylor, President CMS]

5.0 Adoption of the 2012 Financial Statements [Johan Rudnick, Executive Director, CMS]
5.1 Adoption of the 2012 Financial Statements
Motion: “That the 2012 Financial Statements be adopted.”
Proposed: Moved by Bernard Hodgson and seconded by Karl Dilcher
Vote: For: All; Opposed: None; MOTION APPROVED.

6.0 Appointment of the CMS Auditor for 2013 [Johan Rudnick, Executive Director, CMS]
6.1 Appointment of the CMS Auditor for 2013
Motion: “That Ray Folkins be appointed as the CMS auditor for 2013.”
Proposed: Moved by Karl Dilcher and seconded by Michael Doob.
Vote: For: All; Opposed: None; MOTION APPROVED.

7.0 Adjournment [KeithTaylor, President CMS]

Prepared by: Johan Rudnick
Corporate Secretary