1.0 Welcome and Adoption of the Agenda [Jacques Hurtubise, CMS President] [12:30]

2.0 Quorum [Johan Rudnick, CMS Corporate Secretary]

3.0 Approval of 2010 AGM Meeting Minutes [Jacques Hurtubise, CMS President]
DOCUMENT: 2010 CMS Annual General Meeting (AGM) Draft Meeting Minutes

4.0 Report of the CMS President [Jacques Hurtubise, CMS President]
DOCUMENT: CMS 2010 Annual Report
4.1 Questions and Answers

5.0 Treasurer’s Report [David Rogers, CMS Treasurer]
DOCUMENT: Canadian Mathematical Society / Société Mathématique du Canada, Financial Statements, December 31, 2010
5.1 Adoption of the 2010 Financial Statements
5.2 Appointment of the CMS Auditor for 2011

6.0 Executive Director’s Report [Johan Rudnick, CMS Executive Director]

7.0 CMS Election 2011 Results [Johan Rudnick, CMS Election Administrator]

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.”

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] [2:00]