



- 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]