



CANADIAN MATHEMATICAL SOCIETY (CMS)

2019 CMS ANNUAL GENERAL MEETING MINUTES

As approved at the June 17, 2020 AGM

SUNDAY, JUNE 9, 2019 (12:00 P.M. – 1:30 P.M. Central Standard Time)

Room ED191, Education Building, University of Regina, 3737 Wascana Pkwy, Regina, SK.

1. Welcome [Mark Lewis, CMS President]
2. Call to Order at 12:06 pm – Declaration of Quorum (32 Present) [Mark Lewis, CMS President]
Motion: (Woodrow/Doob)
Carried: Unanimous
3. Approval of 2018 Annual General Meeting Minutes
Document: [Draft Minutes of the June 2018 AGM](#)
Motion: (Morris/Csima)
That the 2018 Annual General Meeting Minutes be approved.
Carried: 1 Abstention
4. President's Report [Mark Lewis, CMS President]
Lewis introduced Termeh Kousha, the new Executive Director. Graham Wright is working on a contract basis to help Kousha in the transition.
Child care has been introduced to CMS meetings. Child care will be provided in all future meetings, if feasible.
Mini courses have started at this meeting. Response has been good.
A task force was established to investigate how to improve meetings.
Fundraising has been quite successful so far this year and is ongoing.
5. Acceptance of the 2018 Audited Financial Statements
Document: [2018 Financial Statements](#)
Motion: (Woodrow/Doob)
That the 2018 Audited Financial Statements be accepted.
Carried: Unanimous
6. Approval of the 2019 CMS Auditor
Motion: (Morris/Woodrow)
That Andrea Poole, CPA, CA from Numeris CPA, be approved as the CMS Auditor for the 2019 fiscal year.
Carried: Unanimous
7. CMS 2018 Annual Report
Document: 2018 Annual Report (Distributed at meeting)
Motion: (Woodrow/Nevins)
That the 2018 Annual Report be accepted.
Carried: Unanimous

8. Tellers Report
Document: Tellers Report – Distributed at meeting

Lewis thanked David Pike for all the work he did for the election.

Motion: (Farenik/Csima)
That the Tellers Report be accepted.
Carried: Unanimous

9. Reports from Committee Chairs

Math Competitions Committee, Dorette Pronk

This year was the 2nd time Canada participated at the EGMO. It is a great opportunity for the girls. The IMO Math Team Canada is preparing to leave for the competition. Preparations for COMC are starting to ramp up for the November competition. The Committee has been researching the possibility of starting a junior competition.

Student Committee, Yulia Nesterova

It was a good year for the Student Committee. The committee is looking forward to the CUMC. Nesterova asked all members to encourage their students to register. There are 8 poster submissions for the poster session at this meeting. The student social at this meeting was very successful. Submissions to the student newsletter are always welcomed.

Nominating Committee, David Pike

Pike thanked all who helped with the election and those who voted. Everyone should consider joining a committee.

Education Committee, Joseph Khoury; Endowment Grants Committee, Franco Saliola; Finance Committee, Bradd Hart; International Affairs Committee, Martin Barlow; Invested Funds Committee, David Saunders; Publications Committee, Javad Mashreghi; Research Committee, Kai Behrend; Women in Math Committee, Marni Mishna
No Reports Provided

10. Other Matters

Kousha asked members to encourage high schools in their area to register for the COMC. It is important to get as many students to write the exam to provide a larger pool of students to pick from for the IMO and EGMO. It is hoped to have 2 training camps next year for EGMO.

11. Adjournment

Motion: (McKay/Doob)

Adjourned: 12:27 pm