



CANADIAN MATHEMATICAL SOCIETY (CMS)

2021 CMS ANNUAL GENERAL MEETING MINUTES

As approved at the June 5, 2022 AGM

WEDNESDAY, JUNE 11, 2021 (2:00 P.M. – 3:00 P.M. Eastern Standard Time)

ZOOM

1. Welcome [Javad Mashreghi, CMS President]
2. Call to Order at 2:03 pm – Declaration of Quorum (70 Present) [Javad Mashreghi, CMS President]
3. Approval of 2020 Annual General Meeting Minutes
Document: [Draft Minutes of the June 2020 AGM](#)
Motion: (Rayan/Karigiannis)
That the Draft Minutes of the June 2020 meeting be accepted.
Carried: 6 Abstain
4. President's Report [Javad Mashreghi, CMS President]
Mashreghi felt it is necessary to re-instate the Human Rights Committee. Anyone interested in participating, please contact the Nominating Committee, Mashreghi or Kousha. The issue with ICM with Belarus is the most recent issue.

A sub-committee was formed to investigate if purchasing a house for the Executive Office would be wise. The Committee felt it would be a good investment. An agent has been hired, but nothing has been found yet. It is hoped that something is found before the current office lease ends, September 30, 2021.

CUP has advised the CMS that Open Access is coming for CJM and CMB by 2024 or 2025. This will result in a loss of revenue by approximately 50%. It is still unclear exactly how Open Access will work. The CMS will have to decide if the contract with CUP should be renewed in 2023.

The Executive Office is looking for other sources of revenue. The competitions have been fairly profitable and efforts are being made to expand them.

A new journal has been discussed for many years, but never realized. Work has now begun to start it. This journal would be for larger papers.

Mashreghi suggested that a new Committee be formed to coordinate events with all the Canadian Institutes and Societies. This committee could organize having a booth at JMM and deal with other issues such as the current ICM situation.

5. Acceptance of the 2020 Audited Financial Statements
Document: [Draft 2020 Financial Statements](#)
Kousha highlighted where the extra income came from.
Motion: (Executive Committee)
That the 2020 Audited Financial Statements be accepted.
Carried: 7 Abstain
6. Approval of the 2021 CMS Auditor
Motion: (Executive Committee)
That Andrea Poole, CPA, CA from Numeris CPA, be appointed as auditor for the 2021 fiscal year.
Carried: 8 Abstain

7. Approval of the 2021 Tellers Report

Document: [2021 Tellers Report](#)

Motion: (Executive Committee)

That the 2021 Tellers Report be approved.

Carried: 7 Abstain

8. CMS 2020 Annual Report

Document: [2020 Annual Report](#)

Document: [2020 Math Camp Report](#)

Kousha advised that these 2 reports were produced and translated inhouse by Denise Charron and Zishad Lak saving the CMS a lot of money.

Motion: (Executive Committee)

That the 2020 Annual Report be accepted.

Carried: 7 Abstain

That the 2020 Math Camp Report be accepted

Carried: 6 Abstain

9. Reports from Committee Chairs

Pronk – Math Competitions Committee

Pronk advised of the passing of Matthew Brennan. Brennan has been a very active and committed committee member. He will be missed.

Pronk thanked the Executive Office, especially Sarah Watson for all the help with the competitions.

Canada earned the first EGMO gold medal this year. There has been an increase in interest, which is great to see.

Steven Rayan – EDI Committee

RBC provided funding for 13 scholarships for underrepresented students.

The EDI Committee will be submitting articles for each issue of the CMS Notes.

Going forward, the committee wants to encourage Session Organizers to choose more diverse speakers.

Kousha suggested that the EDI Committee encourage more diverse prize nominations.

Alexandre Girouard – Nominations Committee

Girouard thanked all those who helped with the election, especially Denise Charron. In future, there will be advertisements on the CMS website for volunteers to fill vacancies.

Keith Taylor – Reconciliation Committee.

In the last month, we have been reminded of the need for this committee. The sessions at this meeting were very successful. The biggest challenge is education. A new Elder will be nominated soon to join the Committee.

Sebastien Lord – Student Committee

Activities are continuing despite the Pandemic. Sessions have still been hosted for students. The committee started a new online project, Math Salon.

10. Adjournment

Mashreghi thanked the outgoing Executive and Board members for their contributions during their tenures.

Motion (Pronk/Lewis)

That the meeting be adjourned.

Meeting adjourned at 3:00 PM.