



CANADIAN MATHEMATICAL SOCIETY (CMS)

2022 CMS ANNUAL GENERAL MEETING MINUTES

As approved at the June 4, 2023 AGM

SUNDAY, JUNE 5, 2022 (12:00 P.M. – 1:00 P.M. Newfoundland Time)

Memorial University, St. John's Newfoundland

1. Welcome [Javad Mashreghi, CMS President]
2. Call to Order at 12:30 pm – Declaration of Quorum (30 Present) [Javad Mashreghi, CMS President]
3. Approval of 2021 Annual General Meeting Minutes
Document: [Draft Minutes of the June 2021 AGM](#)
Motion: (Pronk/Goodaire)
That the Draft Minutes of the June 2021 meeting be accepted.
Carried: Unanimous
4. President's Report [Javad Mashreghi, CMS President]
House of Mathematics
For many years, the CMS had offices and the University of Ottawa, then moved to renting at St Laurent Blvd paying over \$50,000 per year in rent. The Executive and Board of Directors agreed that purchasing a property would be wise. After visiting many properties and offers, an offer was accepted. The building has passed inspection and other issues are being resolved. The purchase will be finalized with closing July 20th. It is expected that staff should be moving in by September.

Publications
Publication subscription revenue has been decreasing for many years. Open access will end subscription revenue. Writers will pay author publication charges, replacing subscriptions. This will considerably decrease revenue to CMS. The contract with Cambridge University Press is ending in approximately 18 months. A notice that CMS will not be auto renewing the contract will be sent to Cambridge, opening the option to negotiate with other publishers and Cambridge.
5. Acceptance of the 2021 Audited Financial Statements
Oakden provided a summary of the financial statements.

Document: [Draft 2021 Financial Statements](#)

Motion: (Executive Committee)
That the 2021 Audited Financial Statements be accepted.
Carried: Unanimous
6. Approval of the 2022 CMS Auditor
Motion: (Executive Committee)
That Andrea Poole, CPA, CA from Numeris CPA, be appointed as auditor for the 2022 fiscal year.
Carried: 1 Abstained
7. CMS 2021 Annual Report
Document: [2021 Annual Report](#)
Document: [2021 Math Camp Report](#)

Motion: (Executive Committee)

That the 2021 Annual Report be accepted.

Carried: Unanimous

That the 2021 Math Camp Report be accepted

Carried:

8. Reports from Committee Chairs

Math Competitions Committee (Pronk)

The organizers of the competitions expressed the need to make the contest more inclusive. Providing training material to students at a reasonable price would allow more students to be ready to compete and bring in some revenue for CMS.

Nominating Committee (Dewar)

There are a number of vacancies in the Student Committee. If anyone knows of any students that would be interested, please advise the Committee or encourage the student to apply. Dewar also encouraged everyone to check the CMS website and contact the Nominating Committee if you are interested in any position.

Student Committee (Verreault)

Many activities have been organized for this meeting. There were approximately 60 participants attending the student social at this meeting.

Education Committee (Taylor)

There has been a significant increase in interest in math education in the last 10 years. CMS has been supporting more education activities and sessions.

9. Adjournment

Motion (Mashreghi/Oakden)

That the meeting be adjourned.

Meeting adjourned at 1:26 PM.