



1. Welcome [David Pike, CMS President]
2. Meeting was called to order at 12:20 p.m.
Quorum Declared: 31 Members Present
3. Approval of the 2023 Annual General Meeting Minutes
Document: [Draft Minutes of the June 2023 AGM](#)

Motion [Binder/Rayan]:

That the Draft Minutes of the June 2023 meeting be accepted.

Carried: Unanimously

4. President's Report [David Pike, CMS President]
 - A \$10,000 donation was received from Barbara K. to support the House of Math.
 - Cambridge University Press contract renewed for another 5-year term.
 - NSERC has discontinued the use of "Bin J" for discovery grants. Details on the administration of the new program, announced in the 2024 budget, remain to be determined.
5. Acceptance of the 2023 Audited Financial Statements
Document: [Draft 2023 Financial Statements](#)

Motion [Board of Directors]:

That the 2023 Audited Financial Statements be accepted.

Carried: Unanimously

6. Approval of the 2024 CMS Auditor

Motion [Board of Directors]:

That Andrea Poole, CPA, CA from Numeris CPA, be appointed as auditor for the 2024 fiscal year.

Carried: Unanimously

7. CMS 2023 Annual Report
Document: [2023 Annual Report](#)
Document: [2023 Math Camp Report](#)

Remark [Charbonneau]:

The Finance Committee allocated \$8,000 from the Endowment Fund for prize money. The fund's committee selected the recipients.

Motion [Board of Directors]:

That the 2023 Annual and Math Camp Reports be accepted.

Carried: Unanimously

8. Reports from Committee Chairs

- Education Committee: Miroslav Lovric
- Endowment Grants Committee: Michael Lau
- Equity, Diversity, and Inclusiveness Committee: Kseniya Garaschuk
- Finance & Invested Funds Committees: David Oakden
 - Financial statements were reviewed and corrected.
 - Investment mix was changed to 60% equity and 40% bonds.
 - A financial analysis comparing budget to actual was prepared and discussed.
- International Affairs Committee: Edward Bierstone, Ilia Binder
 - ICMP scheduled for July 2026. Refer to Executive Committee notes.
- Math Competitions Committee: Dorette Pronk
- Publications Committee: Patrick Ingram
- International Prizes Committee: Javad Mashreghi
 - CMS Fellows were nominated for international prizes; results pending.
 - Vacant positions remain to be filled.
 - The committee's goal is to promote Canadian mathematicians internationally.
- Reconciliation in Mathematics Committee: Edward Doolittle
- Research Committee: Susan Cooper
- Student Committee: Ludovick Bouthat
- Women in Math Committee: Karen Meagher
 - Mentoring event held at the last summer meeting.
 - Online event organized for International Women's Mathematics Day.
 - There was discussion on whether CMS meetings should include women-only sessions focused on mathematics. It was found to be a controversial and generally discouraged idea.
 - An email list was established for women in math.

9. Other Business

Motion [Csima/Kousha]:

That the CMS thanks David Pike for his two years of leadership as CMS President.

Carried: Unanimously

Response [Pike]:

Pike reflected on the experience as an interesting two years with both challenges and rewards.

10. Adjournment

Motion [Meagher/Mashreghi]:

That the meeting be adjourned.

Carried: Unanimously

Adjourned: 12:45