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CANADIAN MATHEMATICAL SOCIETY (CMS)

## DRAFT 2025 CMS ANNUAL GENERAL MEETING MINUTES

SUNDAY, JUNE 8, 2025 (12:00 – 12:30 EDT)

Pavillon Alexandre Vachon Room VCH 2860, Université Laval, Québec

Zoom: <https://us06web.zoom.us/j/83963019126>

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1. Welcome [Barbara Csima, CMS President]
2. Meeting was called to order at 12:00 p.m.  
Quorum Declared: 57 Members Present
3. Approval of the 2024 Annual General Meeting Minutes  
Document: Draft Minutes of the June 2024 AGM

**Motion [Csima/Binder]:**

That the Draft Minutes of the June 2024 AGM be accepted.

**Carried:** Unanimously

4. President's Report [Barbara Csima, CMS President]
  - The CMS is celebrating its 80th anniversary
  - A new journal, Canadian Mathematical Communications, has now launched. Please consider submitting your longer papers (41+ pages).
5. Approval of 2024 Audited Financial Statements  
Document: Draft 2024 Financial Statements

**Motion [Board of Directors]:**

That the 2024 Audited Financial Statements be accepted.

**Carried:** Unanimously

6. Approval of the 2025 CMS Auditor

**Motion [Board of Directors]:**

That Andrea Poole, CPA, CA from Numeris CPA, be appointed as auditor for the 2025 fiscal year.

**Carried:** Unanimously

7. Approval of the 2024 CMS Annual Reports  
Document: 2024 Annual Report  
Document: 2024 Math Camp Report

**Motion [Board of Directors]:**

That the 2024 Annual and Math Camp Reports be accepted.

**Carried:** Unanimously

8. 2025 CMS Election  
Document: 2025 Tellers Report

**Remark [Csima]:** Perceived conflicts of interest relating to the nomination and election process were brought to the attention of the Board of Directors and were considered at length. The Board ultimately decided that no policies or bylaws were contravened and that there were no sufficient grounds to invalidate the elections. Furthermore, efforts are underway to address gaps in our policies and bylaws to ensure that such concerns do not arise in the future.

**Motion [Board of Directors]:**

That the Tellers Report for the 2025 CMS Elections be approved.

**Carried:** Unanimously

**Remark [Csima]:** Welcome to new board members, and thank you to outgoing board members: Nicolae Strungaru, Gary MacGillivray, David Pike, Spiro Karigiannis and Mikhail Kotchetov.

9. Reports from Committee Chairs

- Education Committee [Miroslav Lovric]
- Endowment Grants Committee [Michael Lau]
  - o Four very good proposals were funded during the fall competition.
  - o The committee identified 2 concerns: significant increase in costs over the past few years, combined with historical increase in grant size. The CMS Executive Committee and Board of Directors addressed these issues by significantly increasing funding for years to come.
  - o Members are invited to apply for grants up to \$5,000.
- Equity, Diversity and Inclusiveness Committee [Kseniya Garaschuk]
- Excellence in Teaching Award Selection Committee [David Pike]
  - o This year's winner, Vincent Bouchard, gave a lecture on Saturday which was very well attended.
- Finance Committee [Adam Clay]
  - o Everything is going in the correct direction.
- Fellows Selection Committee [David Pike]
  - o Recommendations for this year's selection of Fellows were recently submitted.
- International Affairs Committee [Edward Bierstone]
- Invested Funds Committee [David Saunders]
- Math Competitions Committee [Dorette Pronk]
  - o The Canadian EGMO team performed well, despite some irregularities of the first day of the contest.
  - o Discussions are in progress regarding the location of the students who make up Canadian teams (i.e. Canadian schools vs International schools).
  - o The number of girls participating in competitions has increased, but we are still looking for ways to encourage girls and minorities in math.
  - o The CMS is actively looking for members and mathematicians to proofread competitions.
- Publications Committee [David Pike on behalf of Adam Van Tuyl]
  - o New journal: Canadian Mathematical Communications

- Reconciliation in Mathematics Committee [Edward Doolittle]
- Research Committee [Susan Cooper]
- Student Committee [Ludovick Bouthat]
  - o A list of math conferences in Canada can be found on the StudC website, as well as funding for students to organize conferences.
- Women in Mathematics Committee [Yu-Ru Liu]
- Distinguished Award Selection Committee [Barbara Csima]
  - o Nominations are currently accepted for the 2026 David Borwein Award, with a deadline of November 15. The committee will also be responsible for choosing a recipient of the 2026 Graham Wright Award, with nominations opening January 1, 2026 and closing March 31, 2026.
- Human Rights Committee [Salmasian]
- International Prize Committee [Javad Mashreghi]
  - o The committee welcomes suggestions of candidates for international awards and prizes.

#### 10. Adjournment

**Motion [Boden/Bouthat]:** That the meeting be adjourned.

**Carried:** Unanimously

**Adjourned:** 12:28