

**Canadian Applied and Industrial Mathematics Society**  
**Société Canadienne de Mathématiques Appliquées et Industrielles**  
 (the “Corporation”)

ANNUAL GENERAL MEETING OF MEMBERS  
 to be held on the 13th day of June 2023, at 13:00pm (Atlantic Time)

Chairperson of the Meeting: Rebecca Tyson  
 Secretary of the Meeting: Christina Christara

### AGENDA

1. Call to Order and Introduction
2. Establishment of Quorum and Constitution of Meeting
3. Approval of the minutes of the special meeting of the members dated January 18, 2023
4. Business arising from the minutes of January 18, 2023
5. Annual reports of:
  - (a) President;
  - (b) President-Elect;
  - (c) Past-President;
  - (d) Treasurer;
  - (e) Secretary;
  - (f) Communications Officer; and
  - (g) Equity, Diversity, Inclusion and Membership Committee;
6. Announcement of the 2023 CAIMS•SCMAI Awards recipients
7. Future annual meetings
8. Receipt of the financial statements for the fiscal period ending January 31st, 2023
9. Resolution not to appoint a public accountant for the fiscal period ending January 31st, 2024; and to conduct a compilation report for the fiscal period ending January 31st, 2024, instead of an audit or review engagement,  
 if the status of the Corporation and its revenues of the current year satisfy the appropriate conditions of the Canada Not-for-Profit Corporations Act.
10. Confirmation and ratification of Election of Directors
11. Other business and termination of meeting