

CAIMS·SCMAI AGM, Tuesday, June 25, 2024, hybrid (in-person/online)

7:30 AM PT, 8:30 AM MT, 10:30 AM ET, 11:30 AM AT, 12:00 noon NT

Secretary's report
Christina Christara

1a. E-news

- 10 issues in 2023; 6 issues so far in 2024;
sent by e-mail and also posted on website
- Includes CAIMS·SCMAI and other relevant announcements; job posting with a fee
- Keep sending your announcements to `secretary@caims.ca`, and your positions postings to `communications-officer@caims.ca`.

1b. Annual Newsletter

- Annual Newsletter posted in December 2023.
This keeps the “history” of CAIMS·SCMAI .
- Archive the history of CAIMS·SCMAI : we plan to collect all old CAIMS·SCMAI newsletters, scan and place them on our website.

Newsletter

Pre-1996 Newsletters included what today is E-news. Post-1996 Newsletters are annual.

Current archive: All newsletters from 2004 till today (vols 59-78); electronic and already available at <https://caims.ca/caims-newsletter/>

	Vol	Month	Year
Hard-copies: We managed to collect hard-copies of many older (including the inaugural 1980 one) CAIMS•SCMAI newsletters, and plan to scan them; but we are missing some.	6	Sep	1981
	10	Dec	1982
	11	Apr	1983
	12	Sep	1983
	20	Apr	1986
Missing: the volumes indicated to the right.	22	Dec	1986
If anyone has any of the missing newsletters, please, contact the CAIMS•SCMAI Secretary, Christina Christara (secretary@caims.ca).	23	Apr	1987
	24	Sep	1987
	26	Apr	1988
	27	Sep	1988
	32	Apr	1990

2. Membership List, Mailing List, Voting List

- Membership list updated regularly; data provided by Treasurer through the CVENT registration system; list updated manually by Secretary.
- Mailing list updated regularly (manually) as the membership list is updated; past members who did not renew their membership not automatically taken off.
- Voter list updated annually before CAIMS•SCMAI elections (or, if the need be, before another voting event), manually by the Secretary.

year	members	regular+lifetime	at election time		voted	%
2024	166	45 + 121	152	31 + 121		
2023	160	39 + 121	145	26 + 119	85	59 %
2022	160	40 + 120	147	31 + 116	92	62 %
2021	155	40 + 115	141	30 + 111	78	55 %

Note: The 166 of 2024 is as of 2024-06-20. The other years' figures are end-of-year. Election time is end-April-ish.

3. CAIMS·SCMAI Elections

This year we did not vote in the elections, as the number of candidates for each open position was one.

Elected by acclamation; to ratify:

- *Iain Moyles*, York University, Communications Officer 2024-2027
- *Giusy Mazzone*, Queen's University, EDIM Officer 2024-2027
- *Javad Mashregi*, Laval University, Board Member-at-Large 2024-2027
- *Weiran Sun*, Simon Fraser University, Board Member-at-Large 2024-2027

We thank all candidates for running.

MOTION: Ratify the election of Iain Moyles as Communications Officer 2024-2027

MOTION: Ratify the election of Giusy Mazzone as EDIM Officer 2024-2027

MOTION: Ratify the election of Javad Mashregi as Board Member-at-Large 2024-2027

MOTION: Ratify the election of Weiran Sun as Board Member-at-Large 2024-2027

Appointed by the Board:

- *Eric Foxall*, UBC Okanagan, Board Member-at-Large 2024-2025;
to cover the position vacated by Iain Moyles.

We thank Eric Foxall for his willingness to step in.

Outgoing members: Thank you!

- *Morgan Craig* for all her contributions related to CAIMS•SCMAI communications, especially her care about the website,
- *Amy Hurford*, the inaugural EDIM Officer who set the standards for and helped shape the relevant activities of CAIMS•SCMAI ,
- *Ben Adcock* and *Frithjof Lutscher*, for their advice and useful discussions in the extended Board meetings.

4. AGM

Notice of Meeting was sent out May 29; advance material posted on
<https://www.cs.toronto.edu/~ccc/AGM2024>

5. Minutes

June 2023 to May 2024: 7 Executive Office meetings, 3 Board meetings and 1 AGM, for which the Secretary took down minutes.

6. Comments

Tell your colleagues to become members of CAIMS•SCMAI . Put your name forward or nominate a colleague for elections.