

CAIMS·SCMAI AGM, Wednesday, July 30, 2025, hybrid (in-person/online)

9:15 PT, 10:15 MT, 11:15 CT, 12:15 ET, 13:15 AT, 13:45 NT

Secretary's report
Christina Christara

1a. E-news

- 12 issues in 2024, of which 6 since last AGM; 6 issues so far in 2025;
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 2024.
This keeps the “history” of CAIMS·SCMAI .

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	%
2025	177	59 + 118	163	45 + 118	108	66 %
2024	172	51 + 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 177 of 2025 is as of 2025-05-12. The other years' figures are end-of-year. Election time is April-ish.

3. CAIMS·SCMAI Elections

Between early April and early May 2025, we held online elections, through the `electionrunner.com` platform. Elections ran smoothly; no problems identified.

The open positions this year were

- President-Elect (2-year)
- Treasurer (3-year)
- Two 3-year Member-at-Large positions on the Board of Directors

There were two nominations for the President-Elect position: *Huaiping Zhu*, York University, and *Theodore Kolokolnikov*, Dalhousie University. Huaiping Zhu (candidate with most votes) was elected.

There was one nomination for the Treasurer position: *Elsa Cardoso-Bihlo*, Memorial University of Newfoundland, and Elsa Cardoso-Bihlo was elected by acclamation.

There were two nominations for the two Board Members-at-Large positions: *Kazem Cheshmi*, McMaster University and *Eric Foxall*, University of British Columbia. Kazem Cheshmi and Eric Foxall were elected by acclamation.

We thank all candidates for running, and all the members who contributed their votes.

MOTION: Ratify the election of Huaiping Zhu as President-Elect 2025-2027

MOTION: Ratify the election of Elsa Cardoso-Bihlo as Treasurer 2025-2028

MOTION: Ratify the election of Kazem Cheshmi as Board Member-at-Large 2025-2028

MOTION: Ratify the election of Eric Foxall as Board Member-at-Large 2025-2028

Outgoing members: Thank you!

- *Rebecca Tyson*, for all her contributions, especially the organization of the first hybrid CAIMS•SCMAI meeting and her care for MSI,
- *David Iron*, the tireless Treasurer who took care of our money for 6 years,
- *Yana Nec*, for her participation in the extended Board meetings.
- *Eric Foxall* (not really outgoing), who volunteered to cover the one-year gap in the Board as appointed member, and now continues as an elected member.

4. AGM

Notice of Meeting was sent out July 3; advance material posted on <https://www.cs.toronto.edu/~ccc/AGM2025>

5. Minutes

June 2024 to May 2025: 5 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.