

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 30th day of July 2025, at 12:15pm (Eastern Time)

Chairperson of the Meeting: Sue Ann Campbell

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 annual general meeting of the members dated June 25, 2024
4. Business arising from the minutes of June 25, 2024
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 Officer;
6. Announcement of the 2025 CAIMS • SCMAI Awards recipients
7. Future annual meetings
8. Receipt of the financial statements for the fiscal period ending January 31st, 2025
9. Resolution not to appoint a public accountant for the fiscal period ending January 31st, 2026; and to conduct a compilation report for the fiscal period ending January 31st, 2026, 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