

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

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Wednesday, July 30, 2025 at 12:15PM (Eastern Time)

NOTICE IS HEREBY GIVEN that the annual general meeting of the members of the Corporation will be held hybrid (in person at room 517C, Montréal Convention Centre / Palais des congrès, Montréal, Québec, and virtually via Zoom, address

<https://utoronto.zoom.us/j/87205024466>, Meeting ID: 872 0502 4466, Passcode: 355420) on the 30th day of July, 2025 at 12:15PM (Eastern Time) for the following purposes:

1. To approve the minutes of the annual general meeting of the members of the Corporation held on June 25, 2024, attached as Schedule “A”;
2. To discuss business arising from the minutes of June 25, 2024;
3. To receive the following annual reports:
 - (a) Report of the President;
 - (b) Report of the President-Elect;
 - (c) Report of the Past-President;
 - (d) Report of the Treasurer;
 - (e) Report of the Secretary;
 - (f) Report of the Communications Officer; and
 - (g) Report of the Equity, Diversity, Inclusion and Membership Officer;
4. To receive an announcement of the 2025 CAIMS • SCMAI Awards recipients;
5. To receive an update on future annual meetings;
6. To receive the financial statements of the Corporation for the fiscal period ending January 31st, 2025; and the report of the Treasurer thereon;
7. To agree 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.
8. To confirm the election of the board of directors and officers of the Corporation;

9. To transact such other business as may properly be brought before the meeting or any adjournments thereof.

Members are entitled to vote either at the meeting or by proxy. Members who are unable to be present at the meeting are requested to complete, date, sign and print their name on the Proxy and return same to the Corporation before the meeting.

DATED at Toronto, Ontario, on the 3rd day of July, 2025.

By Order of the Board,

Secretary

Schedule “A”

Minutes of the CAIMS • SCMAI Annual General Meeting
Tuesday, June 25, 2024
hybrid

**Minutes of the CAIMS • SCMAI AGM, Tuesday June 25, 2024, hybrid
at Chernoff Hall Auditorium, Queen's University, and via Zoom
10:00 PT, 11:00 MT, 12:00 CT, 13:00 ET, 14:00 AT, 14:30 NT**

Chairperson of the meeting: Sue Ann Campbell

Secretary of the meeting: Christina Christara

1. Call to Order and Introduction

The meeting was called to order at 13:10 ET.

2. Establishment of Quorum and Constitution of Meeting [president]

There were 31 (2 remote) of the 166 members present, quorum was established and the meeting was constituted.

3. Approval of minutes of the annual general meeting dated June 13, 2023 [secretary]

The minutes were circulated electronically to members with the Notice of Meeting on May 28, 2024 and are also available in the CAIMS • SCMAI Annual Fall Newsletter, No 78, posted on the CAIMS • SCMAI website.

MOTION to approve the AGM minutes: moved by S. A. Campbell, seconded by R. Tyson, all in favour, carried.

4. Business arising from the minutes of June 13, 2023

None.

5. Annual Reports of

(a) President (Sue Ann Campbell)

5a.1 Prizes and Awards

- CAIMS • SCMAI Research Prize - Hao Wang (Alberta)
- CAIMS/Fields Industrial Mathematics Prize - Huaping Zhu (York)
- CAIMS/PIMS Early Career Award - David Del Rey Fernández (Waterloo)
- Cecil Graham Doctoral Dissertation Award - Razan Abu-Labdeh (PhD from Memorial)
- Arthur Beaumont Distinguished Service Award - Thomas Hillen (Alberta)

5a.2 HQP Travel Awards

Offered for the last three meetings. Funded by donations from prize winners, meeting surplus and some operating funds. This year: 26 awards were offered totalling \$7400.

5a.3 Blog

Submissions are always welcome for the CAIMS • SCMAI Blog.

5a.4 CMS/CAIMS Books in Mathematics

Has now published 13 volumes. Some titles of interest:

- Non-Local Cell Adhesion Models
- Scalar and Vector Risk in the General Framework of Portfolio Theory
- Numerical Analysis: A Graduate Course
- A Short Introduction to PDEs

Interested in writing a book? Contact one of the series Editors: Karl Dilcher, Frithjof Lutscher, Nilima Nigam, Keith Taylor.

5a.5 ICIAM 2031

Together with SIAM and Sociedad Matemática Mexicana, we submitted a pre-bid to host the ICIAM 2031 in Boston. Thanks to Thomas Hillen for representing us on this initiative.

5a.6 Future CAIMS • SCMAI Meetings

2025 Palais des Congr s, Montr al. July 28-August 1. Joint with the SIAM Annual Meeting.

2026 Hosted by University of Regina. Dates TBD.

2027 Your name could be here!

MOTION to approve the President's report: moved by S. A. Campbell, seconded by D. Iron, all in favour, carried.

(b) President-Elect (Ronald Haynes)

The primary duty of the President-Elect is the coordination of the CAIMS • SCMAI Awards processes. This included recruiting new selection committee members, ensuring each committee had chairs, working with the secretary of CAIMS • SCMAI and the communication officer to ensure award nomination deadlines were advertised, compiling nominations for the selection committee chairs and then notifying the President and Secretary of the award winners. Finally, the President-Elect collected the long and short award citations for the CAIMS • SCMAI E-news and the award plaques to be awarded at the CAIMS • SCMAI annual meeting. The President-Elect would like to sincerely thank the committee members for their due diligence as they worked through the quality nominations, and the committee chairs for their attention to detail. The committees included the following members:

- CAIMS • SCMAI Research Prize: Nilima Nigam (SFU), Xingfou Zou (Western, Chair), Yingfei Yi (Alberta), Rachel Kuske (Georgia Tech), Theodore Kolokolnikov (Dalhousie)
- CAIMS-Fields Industrial Research Prize: Anita Layton (Waterloo), Richard Karsten (Acadia), Roderick Melnik (Wilfrid Laurier), Kumar Murty (Fields, Chair), Brian Wetton (UBC)
- CAIMS-PIMS Early Career Award: Ben Adcock (SFU), Jean-Philippe Lessard (McGill), Weiran Sun (SFU, Chair), Julien Arino (UManitoba)
- Cecil Graham Doctoral Dissertation Award: Tanya Schmeh (UOttawa), Chun-Hua Ou (Memorial), Pouria Ramazi (Brock, Chair), Marc Roussel (Lethbridge), Sander Rhebergen (Waterloo)
- Arthur Beaumont Distinguished Service Award: Lucy Campbell (Carleton, Chair), Gail Wolkowicz (McMaster), James Colliander (UBC), Sharene Bungay (Memorial).

Other tasks included working with the Past-President on the setup of new online journal system for

CAIMS • SCMAI and the creation of the new CAIMS • SCMAI code of conduct.

MOTION to approve the President-Elect's report: moved by R. Haynes, seconded by S. A. Campbell, all in favour, carried.

(c) Past President (Rebecca Tyson)

The efforts of the Past President have been concentrated on getting the official CAIMS • SCMAI journal, Mathematics of Science and Industry, running on the OJS platform (same platform used by MASE). The Past President ran a testing session with Joyce Reimer, from the University of Saskatchewan, and it looks as though everything is ready to go, except for some of the email templates. I hope to have those all finished shortly, so that submission via the OJS website can begin this summer. Submission link for Mathematics of Science and Industry: <https://ojs.library.ubc.ca/index.php/msi>.

MOTION to approve the Past-President's report: moved by R. Tyson, seconded by Michael Y. Li, all in favour, carried.

(d) Treasurer (David Iron)

The Treasurer presented the financial status of the corporation including the financial statements (compilation report) for the fiscal year.

Our current balances are \$23,548.83 in our checking account. The Mitacs balance is \$54,941.50. So the balance should be about \$78,490.33. There are 45 individual memberships this year. There are 2 student and 2 retired memberships. The remainder are all regular annual memberships. The Treasurer has sent the list to the Secretary. The Treasurer is still waiting to hear from the CMS regarding institutional memberships. He has also asked the accountant about the \$5,136 refund. It looks like there is a hold no it, but no explanation. The Treasurer presented also the financial statements from the accountant.

There was some discussion about what exactly each item in the accountant's compilation report represents and where the difference of this year (till Jan 31, 2024) compared to the previous (till Jan 31, 2023) comes from. The past year year, the CAIMS • SCMAI meeting was very successful, also some items (e.g. expenses for awards) are timed in a different way each year, and these explain most of the difference.

MOTION to agree not to appoint a public accountant for the fiscal period ending January 31st, 2025; and to conduct a compilation report for the fiscal period ending January 31st, 2025 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: moved by D. Iron, seconded by R. Tyson, all in favour, carried.

MOTION to approve the Treasurer's report including the financial statements: moved by D. Iron, seconded by C. Christara, all in favour, carried.

(e) Secretary (Christina Christara)

5e.1 E-news, Annual Newsletter

In 2023, there have been 10 issues of E-news sent out to the mailing list. In 2024, so far, there have been 6 issues of E-news sent out to the mailing list. E-news sending turns out to be approximately monthly.

The E-news articles are manually also posted on the CAIMS • SCMAI website.

The main contents are announcements of CAIMS • SCMAI activities, relevant events organized by Canadian institutions, and some positions postings, the latter with a fee. Please keep sending your announcements to secretary@caims.ca, and your positions postings to communications-officer@caims.ca.

The Annual Newsletter was sent out in December 2023.

The Annual Newsletter includes various reports from the Society, the list of Board members, the recent award recipients, the minutes of the last AGM, the latest election results, general news from CAIMS • SCMAI sponsored activities, reports from relevant institutions such as Fields, CRM, PIMS and AARMS, and the first announcement of the coming CAIMS • SCMAI Annual Meeting. The Annual Newsletter serves as a **record of the history of CAIMS • SCMAI**, and is stored permanently in our website.

In an effort to archive the history of CAIMS • SCMAI, we plan to collect all old CAIMS • SCMAI newsletters, scan and place them on our website. Currently, all newsletters from 2004 till today (vols 59-78) are electronic and already available at <https://caims.ca/caims-newsletter/>

We managed to collect hard-copies of many older (including the inaugural 1980 one) CAIMS • SCMAI newsletters, but we are missing some.

More specifically, we are missing the volumes indicated to the right.

If anyone has any of the missing newsletters, please, contact the CAIMS • SCMAI Secretary, Christina Christara (secretary@caims.ca).

Vol	Month	Year
6	Sep	1981
10	Dec	1982
11	Apr	1983
12	Sep	1983
20	Apr	1986
22	Dec	1986
23	Apr	1987
24	Sep	1987
26	Apr	1988
27	Sep	1988
32	Apr	1990
36	Sep	1991

5e.2 Membership List, Mailing List, Voting List

The membership list of CAIMS • SCMAI is updated regularly (e.g. before the CAIMS • SCMAI elections and before the CAIMS • SCMAI AGM). Membership registration data (both current year and lifetime) are provided by the Treasurer through the CVENT system used for registration, and the membership list is manually updated by the Secretary.

The mailing list of CAIMS • SCMAI is updated regularly, as the membership list is updated. However, past members who did not renew their membership are not currently taken off the mailing list, unless they request so. Thus, the contents of the mailing list are a superset of those of the membership list.

The voter list is updated annually before the CAIMS • SCMAI elections (or, if the need be, before another voting event), again manually by the Secretary. Only members registered for the current year and lifetime members are eligible for voting. At the time of the elections, the contents of the voters' list are identical to those of the membership list.

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.

5e.3 CAIMS • SCMAI Elections

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

The open positions this year were

- Communications Officer (3-year)
- EDIM Officer (3-year)
- Two 3-year Member-at-Large positions on the Board of Directors

There was one nomination for the Communications Officer position: *Iain Moyles*, York University, and Iain Moyles was elected by acclamation.

There was one nomination for the EDIM Officer position: *Giusy Mazzone*, Queen's University, and Giusy Mazzone was elected by acclamation.

There were two nominations for the two Board Members-at-Large positions: *Javad Mashregi*, Laval University and *Weiran Sun*, Simon Fraser University. Javad Mashregi and Weiran Sun were elected by acclamation.

We thank all candidates for running.

MOTION to ratify the elections of

- Iain Moyles as Communications Officer,
- Giusy Mazzone as Equity, Diversity, Inclusion and Membership (EDIM) Officer,
- Javad Mashregi as Board Member-at-Large and
- Weiran Sun as Board Member-at-Large,

all for three years 2024-2027: moved by C. Christara, seconded by R. Tyson, all in favour, carried.

By decision of the Board, *Eric Foxall*, UBC Okanagan, was appointed to the one-year Member-at-Large position (2024-2025), vacated by Iain Moyles so that he can become Communications' Officer. We thank Eric Foxall for his willingness to step in.

We also thank outgoing members *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, as well as *Ben Adcock* and *Frithjof Lutscher*, for their advice and useful discussions in the extended Board meetings.

5e.4 AGM

The Notice of Meeting was sent out May 29. Advance material posted on

<https://www.cs.toronto.edu/~ccc/AGM2024>

5e.5 Minutes

In the period June 2023 to May 2024, there have been 7 Executive Office meetings, 3 Board meetings and 1 AGM, for which the Secretary took down minutes.

5e.6 Comments

We could have more members and more nominations for the board positions.

MOTION to approve the Secretary's report: moved by C. Christara, seconded by S. A. Campbell, all in favour, carried.

(f) Communications Officer (Morgan Craig)

5f.1 About 10 job ads posted on website.

5f.2 Collected awards nominations, forwarded them to President-Elect, organized awards plaques.

5f.3 Various wording updated on the website.

5f.4 Website frontpage was refreshed.

5f.5 Website hosting and plugins renewal.

5f.6 Liaised with nuBranch media for website updates and maintenance.

MOTION to approve the Communication Officer's report: moved by M. Craig, seconded by S. A. Campbell, all in favour, carried.

(g) EDI/M Officer (Amy Hurford)

The EDI/M committee was comprised of Amy Hurford (Chair; Memorial University), Colin MacDonald (UBC), Avleen Kaur (UBC, postdoctoral fellow), Sue Ann Campbell (U of Waterloo), Christina Christara (U of Toronto).

5g.1 For the delivery of the Equity, Diversity, Inclusion, and Indigeneity (EDII) session at the 2024 Annual meeting the EDI/M committee is collaborating with the annual meeting EDII representative, Giusy Mazzone. Funding to support travel for the EDII panelists was secured from Queen's by Giusy Mazzone.

5g.2 Each member of the EDI panel that gave short talks at the 2023 annual meeting was provided \$100, where these funds were provided by OMNI-REUNIS, which is a research group. These EDI sessions at the annual meetings have been successful.

5g.3 For the 2025 meeting, the CAIMS • SCMAI EDI/M committee will collaborate with the SIAM SIAG-EDI committee to support an EDI track of minisymposia and a plenary speaker.

5g.4 The EDI/M committee provided draft text to the three presidents who continued to improve the Code of Conduct. However, the Code of Conduct that appears on the CAIMS • SCMAI website is not the revised version. The President should notify the Communications Officer when the revised version of the Code of Conduct is ready for the website.

5g.5 The EDI/M committee administered a survey to quantify diversity in past CAIMS • SCMAI award winners, executive, and plenary speakers, and 2024 applicants for awards (including travel support). The complete report with recommendations is attached in the EDI/M Officer's report, and will be released on the CAIMS • SCMAI website imminently. A summary of survey findings is:

- Woman and gender-equity seeking individuals are substantially under-represented amongst CAIMS • SCMAI award recipients, except for the Arthur-Beaumont Distinguished Service Award. Woman and gender-equity seeking individuals are under-represented in the 2024 applicant pools for CAIMS • SCMAI awards.
- Racialized individuals are under-represented on the CAIMS • SCMAI executive and as plenary speakers

at the annual meetings.

- Indigenous Peoples were too few to be reported, and are likely under-represented in all aspects of applied and industrial mathematics.
- Persons with disabilities are under-represented or under-reported amongst CAIMS • SCMAI award recipients, 2024 award applicants, the CAIMS • SCMAI executive, plenary speakers, and 2024 travel award applicants.

5g.6 The CAIMS • SCMAI demographic survey is configured to support future use, and the url is static: https://mun.az1.qualtrics.com/jfe/form/SV_eb5t4wUhqMBAqzA.

A QR code is available at <https://github.com/ahurford/EDI-resources/blob/main/files/survey-qrcode.png>. The survey can be used in the future to support CAIMS • SCMAI objectives. Please email Amy Hurford (ahurford@mun.ca) to request changes to the survey, or to be sent the results of a survey you deployed.

MOTION to approve the EDI/M Officer's report: moved by A. Hurford, seconded by R. Tyson, all in favour, carried.

6. Announcement of the 2024 CAIMS • SCMAI Awards recipients

The announcement of the 2024 CAIMS • SCMAI Awards recipients was made as part of the President-Elect's report (Item 5b).

7. Future annual meetings

The announcement of future annual meetings and all relevant information was made as part of the President's report (Item 5a).

8. Receipt of the financial statements for the fiscal period ending January 31st, 2024

The receipt and approval of the financial statements for the fiscal period ending January 31st, 2024 were done as part of the Treasurer's report (Item 5d).

9. Resolution not to appoint a public accountant for the fiscal period ending January 31st, 2025; and to conduct a compilation report for the fiscal period ending January 31st, 2025, 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.

The resolution was passed as part of the Treasurer's report (Item 5d).

10. Confirmation and ratification of Election of Directors

The confirmation and ratification of Election of Directors were carried as part of the Secretary's report (Item 5e).

11. Other business and termination of meeting

No other business.

MOTION to adjourn the meeting: moved by S. A. Campbell, seconded by R. Tyson, all in favour, carried.

Meeting adjourned at 13:05.