

CAIMS·SCMAI AGM, Tuesday, June 16, 2026, hybrid (in-person/online)

11:00 PT, 12:00 CST (MT), 14:00 ET, 15:00 AT, 15:30 NT

Secretary's report
Christina Christara

1a. E-news

- 10 issues in 2025, 5 issues so far in 2026;
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 2025.
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.
- Around early spring, reminder message sent personally to past year's members and a few more, who have not yet registered.

year	members	regular+lifetime	at election time		voted	%
2026	165	45 + 120	158	38 + 120		
2025	175	55 + 120	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 165 of 2026 is as of 2026-06-11. The other years' figures are end-of-year. Election time is 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, and all candidates were elected by acclamation.

The open positions this year were

- Secretary (3-year)
- Two 3-year Member-at-Large positions on the Board of Directors

There was one nomination for the Secretary position:

Jay Newby, University of Alberta, and Jay Newby was elected by acclamation.

There were two nominations for the two Board Members-at-Large positions:

Wing Hong Félix Kwok, Laval University and *Zhichun Zhai*, MacEwan University.

Wing Hong Félix Kwok and Zhichun Zhai were elected by acclamation.

We thank all candidates for running.

MOTION: Ratify the election of Jay Newby as Secretary 2026-2029

MOTION: Ratify the election of Wing Hong Félix Kwok as Board Member-at-Large 2026-2029

MOTION: Ratify the election of Zhichun Zhai as Board Member-at-Large 2026-2029

Outgoing members: Thank you!

- *Christina Christara,*
- *Ion Bica,*
- *Alexey Shevyakov.*

4. AGM

Notice of Meeting was sent out May 14; advance material posted on

<https://www.cs.toronto.edu/~ccc/AGM2026>

5. Minutes

June 2025 to May 2026: 4 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.

Closing, during these two terms of service as secretary, I had a great experience, even if a busy one. I would like to thank all board members for the excellent collaboration, and all members of CAIMS•SCMAI who keep us engaged.