

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

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Tuesday, June 16, 2026 at 12:00PM (Central Standard Time)

NOTICE IS HEREBY GIVEN that the annual general meeting of the members of the Corporation will be held hybrid (in person at the University of Regina Campus in Regina, Saskatchewan, Canada, Room Education Auditorium - ground floor of Education Building, and virtually via Zoom, address <https://utoronto.zoom.us/j/87205024466>, Meeting ID: 872 0502 4466, Passcode: 355420) on Tuesday the 16th day of June, 2026 at 12:00PM (Central Standard Time) for the following purposes:

1. To approve the minutes of the annual general meeting of the members of the Corporation held on July 30, 2025, attached as Schedule “A”;
2. To discuss business arising from the minutes of July 20, 2025;
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 2026 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, 2026; and the report of the Treasurer thereon;
7. To agree not to appoint a public accountant for the fiscal period ending January 31st, 2027; and to conduct a compilation report for the fiscal period ending January 31st, 2027 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 15th day of May, 2026.

By Order of the Board,

Secretary

Schedule “A”

Minutes of the CAIMS • SCMAI Annual General Meeting
Wednesday, July 30, 2025
hybrid

**Minutes of the CAIMS • SCMAI AGM, Wednesday, July 30, 2025, hybrid
at room 517C, Montréal Convention Centre / Palais des congrès, and via Zoom
9:15 PT, 10:15 MT, 11:15 CT, 12:15 ET, 13:15 AT, 13:45 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 12:15 ET.

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

There were 20 of the 177 members present, quorum was established and the meeting was constituted.

3. Approval of minutes of the annual general meeting dated June 25, 2024 [secretary]

The minutes were circulated electronically to members with the Notice of Meeting on July 3, 2025 and are also available in the CAIMS • SCMAI Annual Fall Newsletter, No 79, posted on the CAIMS • SCMAI website.

MOTION to approve the AGM minutes: moved by J. Stockie, seconded by R. Haynes, all in favour, carried.

4. Business arising from the minutes of June 25, 2024

None.

5. Annual Reports of

(a) President (Sue Ann Campbell)

5a.1 CMS/CAIMS Books in Mathematics has now published 13 volumes. Recent titles include

- Extreme-Scale Computing. (Ray Spiteri & Kyle Klenk)
- The Enchantment of Numbers. (Eric L.F. Roettger & Hugh C. Williams)
- Analytical Properties of Nonlinear Partial Differential Equations with Applications to Shallow Water Models (Alexei Cheviakov & Peng Zhao)

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

5a.2 Mathematics in Science and Industry. The Official Journal of CAIMS*SCMAI.

Currently free open-access. Published as special issue of AIMS Mathematics. Thanks to Past-President Rebecca Tyson for setting up web submission system via OJS.

5a.3 CAIMS • SCMAI Blog. Submissions always welcome.

5a.4 Outreach. We sponsored the following activities in the past year:

- Ontario Competitive Mathematics Committee. Free, student-run workshops and contests for highschool students.
- Blundon Seminar Camp at Memorial University of Newfoundland. Enrichment Camp for highschool students.

5a.5 ICIAM 2031.

SIAM, CAIMS • SCMAI and Sociedad Matemática Mexicana submitted a joint bid to host ICIAM 2031 in Boston. The President represented CAIMS • SCMAI at the site visit in Boston in April 2025. The location of the ICIAM 2031 will be decided at the ICIAM Board meeting in September 2025. Thanks to Thomas Hillen, CAIMS • SCMAI representative on bid.

5a.6 Prizes and Awards

- CAIMS • SCMAI Research Prize - Anita Layton (Waterloo)
- CAIMS/Fields Industrial Mathematics Prize - Wenyuan Liao (Calgary)
- CAIMS/PIMS Early Career Award - Courtney Paquette (McGill)
- Cecil Graham Doctoral Dissertation Award - Fanze Kong (Ph.D. from UBC)
- Arthur Beaumont Distinguished Service Award - Jacques Bélair (Montréal)

5a.7 Future CAIMS • SCMAI meetings

2026 Hosted by University of Regina. June 15-19, 2026.

2027 Hosted by University of Victoria. Dates TBD.

2028 Expressions of interest welcome!

More information on the 2026 CAIMS • SCMAI meeting: June 15–19, 2026, University of Regina, Regina Saskatchewan

Scientific Program Committee: Shaun Fallat (Regina, Chair), Alexandru Badescu (Calgary), Shaun Bohun (UOIT), Mark Lewis (Victoria), Nilima Nigam (SFU), Affan Shoukat (Regina), Raymond Spiteri (Saskatchewan), Cristina Stoica (Laurier), Seyed Mohammad Taghavi (Laval), Rebecca Tyson (UBCO), Local Organizing Committee – Allen Herman (Regina, Chair)

Conference Themes: Machine learning, data-driven modeling; Multiscale and Multiphysics systems & simulations of complex systems; Mathematical Biology; Financial/Actuarial Mathematics; Computational Mathematics (algorithms, agent-based models); Applied dynamical systems (ODEs, PDEs, dynamics with structure, constraints via geometry);

The 26th Canadian Symposium on Fluid Dynamics (CSFD) will be run in conjunction with CAIMS • SCMAI 2026.

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

(b) President-Elect (Ronald Haynes)

The main activity of the President-Elect is to ensure that the *CAIMS prize committees* are formed in a *timely* manner during the fall, while trying to ensure the *diversity* of members – regional diversity, language, experiences, and gender. A *chair* for each committee is selected. Co-ordination with the *Secretary and Communications Officer* sets deadlines for nominations and hence the beginning of work

for the committees. Communication with *committee chairs* ensures that the work is completed by the deadlines. The *President* is notified and the outcomes of the deliberations and then notifies the award winners. *Citations* are collected to ensure the *plaques* are ordered and ready for the annual meeting.

The other job is to help the executive ensure a slate of *candidates* for the various CAIMS executive and board elections.

And finally, the President-Elect has spent some time thinking about the next two years and priorities going forward.

The priority, while not earth-shattering, is essential – facilitate that the *primary activities* of the society continue (celebrating, highlighting, and nurturing a diverse and vibrant applied and computational mathematics community in Canada through our *annual meeting, prizes, and outreach*).

In tandem, President-Elect plans to strengthen or pursue new relationships with *cognate organizations* nationally and internationally.

The committees included the following members:

- CAIMS • SCMAI Research Prize: Nilima Nigam (SFU, Chair), Nicholas Kevlahan (McMaster), Theodore Kolokolnikov (Dalhousie), Stacey Smith (Ottawa), Yingfei Yi (Alberta)
- CAIMS-Fields Industrial Research Prize: Deirdre Haskell (Fields, McMaster, Chair), Ian Frigaard (CAIMS, UBC), Richard Karsten (CAIMS, Acadia), Anita Layton (CAIMS, Waterloo), Kirsten Morris (CAIMS, Waterloo)
- CAIMS-PIMS Early Career Award: Weiran Sun (PIMS, SFU, Chair), Julien Arino (CAIMS, Manitoba), Miranda Holmes-Cerfon (CAIMS, UBC), Wenyuan Liao (PIMS, Calgary), Siv Sivaloganathan (CAIMS, Waterloo)
- Cecil Graham Doctoral Dissertation Award: Marc Roussel (Lethbridge, Chair), Adriana Dawes (Ohio State), Felix Kwok (Laval), Chun-Hau Ou (Memorial), Sander Rhebergen (Waterloo)
- Arthur Beaumont Distinguished Service Award: Sharene Bungay (Memorial, Chair), Abba Gumel (Maryland), Rebecca Tyson (UBC, Okanagan)

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 Past President could not be present at the meeting, but gave information about her activities to the President (especially regarding the official CAIMS • SCMAI journal, Mathematics of Science and Industry, which is setup to run on the OJS platform by the Past President), and mentions were included in the President's report; see Item 5a.1.

Submission link for Mathematics of Science and Industry: <https://ojs.library.ubc.ca/index.php/msi>.

(d) **Treasurer** (David Iron)

The Treasurer presented the financial status of the corporation including the financial statements (compilation report) for the fiscal year, ending January 31, 2025, as prepared by the accountant. All this information was given to the members with the advance material (incl. notice of meeting).

Under current assets, we have about 9K in our regular account (cash), about 57K in the Mitacs account, and about 14K as accounts receivable (comprising of 5K from PIMS and CRM and 7.3K from the Queen's AM, all of which were received after February 2025, while the report is until January 31, 2025).

The large amount for 2025 conference expenses is due to the late transfer of the 7K from Queen's U.

The annual meeting at Queen's U broke even. We spent 8.3K for student travel support, which we do not count as conference expense. Similarly, travel and expenses of the invited speakers and awards do not count as conference expense.

We received 1.5K from advertising of job positions.

MOTION 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: moved by D. Iron, seconded by L. Campbell, all in favour, carried.

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

(e) **Secretary** (Christina Christara)

5e.1 E-news, Annual Newsletter

In 2024, there have been 12 issues of E-news sent out to the mailing list. In 2025, 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. 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 2024.

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.

Currently, all newsletters from 2004 till today (vols 59-79) are electronic and already available at <https://caims.ca/caims-newsletter/>

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	%
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 %

Notes: The 177 of 2025 is as of 2025-05-12. The other years' figures are end-of-year. Election time is April-ish. No elections took place in 2024, as the number of candidates per open position was 1.

We also had 6 institutions registered in 2024 and 6 in 2025, all through the joint membership CMS agreement.

5e.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

All motions moved by C. Christara, seconded by R. Haynes, all in favour, carried.

We also thank outgoing members

- *Rebecca Tyson*, for all her contributions, especially the organization of the first hybrid CAIMS • SCMAI meeting, her care for MSI, and for setting-up the OJS submission platform
- *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.

5e.4 AGM

The Notice of Meeting was sent out July 3. Advance material posted on

<https://www.cs.toronto.edu/~ccc/AGM2025>

5e.5 Minutes

June 2024 to May 2025: 5 Executive Office meetings, 3 Board meetings and 1 AGM, for which the Secretary took down minutes.

5e.6 Comments

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

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

(f) Communications Officer (Iain Moyles)

5f.1 About 21 job ads posted on website, \$2190 in revenue.

5f.2 Maintenance and update of website:

- Explicit membership link in banner
- Archived old meetings via the wayback machine

5f.3 Updated ad pricing and clarified ad policy:

- Changed price from \$100 to \$130 (will revisit periodically)
- Purchase price gives ad duration maximum of 6 months

5f.4 Facilitated the sponsoring of the Ontario Mathematics Challenge (\$250 Bronze Award), handled all contacts needed.

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

MOTION to approve the Communication Officer's report: moved by I. Moyles, seconded by C. Christara, all in favour, carried.

(g) EDI/M Officer (Giusy Mazzone)

As the EDI/M Officer could not make the meeting, she sent her report in advance to the President, and the latter presented it.

5g.1 SIAM/CAIMS EDI event at the joint SIAM/CAIMS Annual Meeting:

o Screening of the movie Journeys of Black Mathematicians: Creating Pathways

<https://www.zalafilms.com/jbm/creating.html> and panel discussion featuring the perspectives on Black mathematicians from Canada and the U.S.. The panelists will discuss the themes of the documentary as well as their own perspectives and experiences. The panel will also answer questions from the audience.

- When: Wednesday, July 30th, 4-6pm
- The panel is composed by:
 1. Ron Buckmire (Marist University), moderator.
 2. Lucy Campbell (Carleton University), panelist.
 3. Jude Kong (University of Toronto), panelist.
 4. Zerotti Woods (Johns Hopkins University).
- This event has been co-organized with Tammy Kolda, Chair of the SIAM Activity Group on Equity, Diversity, and Inclusion (SIAG-EDI).
- The travel expenses of Lucy Campbell and Jude Kong will be covered by CAIMS. Their registration fees have been waived.

5g.2 Website and CVENT page changes regarding membership – demographic survey.

We added an optional demographic survey to the membership webpage (and the relevant CVENT page that collects fees).

- This survey was launched at the beginning of 2023 to quantify diversity among CAIMS • SCMAI award winners, executive, plenary speakers, and applicants for awards (including travel awards). We have extended the survey to be included in the webform for the membership sign up/renewal (starting January 2025). This will provide more demographic information of CAIMS • SCMAI community.
- Thanks to Amy Hurford (Memorial University), David Iron (Dalhousie University), and Iain Moyles (York University) for the help in implementing the changes.
- Important fact: The data show that no one has self-identified as Indigenous person.
- The data we have about award winners is the same as the one reported in the EDIM Officer's Report from the AGM meeting on June 25, 2024.
- The demographic survey should be included in the registration for the 2026 Annual Meeting. Or else, the organizers should administer a demographic survey and report the data back to CAIMS • SCMAI . (The latter was not possible when the annual meeting was hosted at Queen's in 2024 due to privacy reasons, not sure about this year annual meeting.)
- Please find below some charts summarizing other stats (as of June 2025, tot. 198).
- The data does not include detailed information on membership sign ups and renewals because we have few new data.
- Please note the gaps (concerning gender, disability, and racialized minority groups) in the pool of applicants to CAIMS • SCMAI and travel awards (tot. 58) as well as in the list of plenary speakers (tot. 31).

MOTION to approve the EDI/M Officer's report: moved by S. A. Campbell, seconded by I. Moyles, all in favour, carried.

6. Announcement of the 2025 CAIMS • SCMAI Awards recipients

The announcement of the 2025 CAIMS • SCMAI Awards recipients was made as part of the President-Elect's report (Item 5a.6).

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.7).

8. Receipt of the financial statements for the fiscal period ending January 31st, 2025

The receipt and approval of the financial statements for the fiscal period ending January 31st, 2025 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, 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.

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 C. Christara, all in favour, carried.

Meeting adjourned at 13:20.