

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

ANNUAL MEETING OF MEMBERS

to be held on the 14th day of June 2022, at 12:00pm (Pacific Time)

Chairperson of the Meeting: Rebecca Tyson  
Secretary of the Meeting: Christina Christara

AGENDA

1. Call to Order and Introduction
2. Establishment of Quorum
3. Constitution of Meeting
4. Approval of the minutes of the annual meeting of the members dated June 22, 2021
5. Business arising from the minutes of June 22, 2021
6. Receipt of update on the proposed amendments of by-laws
7. Annual reports of:
  - (a) President;
  - (b) President-Elect;
  - (c) Past-President;
  - (d) Treasurer;
  - (e) Communications Officer;
  - (f) Secretary; and
  - (g) Equity, Diversity, Inclusion and Membership Committee;
8. Announcement of the 2022 CAIMS•SCMAI Awards recipients
9. Future annual meetings
10. Receipt of the financial statements for the fiscal period ending January 31st, 2022
11. Appointment of a public accountant for the fiscal period ending January 31st, 2023
12. Resolution to conduct a review engagement for 2022-23 instead of an audit
13. Confirmation and ratification of Election of Directors
14. Other business and termination of meeting