

CAIMS AGM, Tuesday, June 14, 2022, hybrid (in-person/online)
12:15 PT, 13:15 MT, 15:15 AM ET, 14:45 NT

Secretary's report
Christina Christara

1. E-news, Annual Newsletter

In 2021, there have been 13 issues of E-news sent out to the mailing list. In 2022, 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.

The Annual Newsletter was sent out in December 2021. As the Newsletter of 2020 was not sent out in December 2020, we also sent that one in December 2021, so that there are no gaps.

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 sponsored activities, reports from relevant institutions such as Fields, 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 the CAIMS•SCMAI website.

2. Membership List, Mailing List, E-voting

The membership list of CAIMS•SCMAI is updated regularly (before the CAIMS•SCMAI elections and before the CAIMS•SCMAI AGM). Membership registration data (both current year and lifetime) is 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 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 voter list are identical to those of the membership list.

3. CAIMS•SCMAI Elections

Between mid March and mid April 2022, we held online elections, through the electionrunner.com platform. Elections ran smoothly; no problems identified. About 10 obsolete e-addresses corrected, three deceased members taken off the list. Two reminders sent after the initial call for votes.

In the 2022 election, 92 of the 147 eligible voted: 62%

For comparison, in 2021, 78 of the 141 eligible voted: 55%

Of the 147 eligible, 31 are regular members, the other 116 are lifetime (or retired lifetime).

This year we held elections for

- Two 2-years Member-at-Large positions on the Board of Directors
- Two 3-years Member-at-Large positions on the Board of Directors
- Treasurer

There was one nomination for the position of Treasurer: David Iron, Dalhousie University, was elected by acclamation.

There were five nominations for the four Member-at-Large positions:

Ben Adcock (Simon Fraser University)

Ion Bica (MacEwan University)

Frithjof Lutscher (University of Ottawa)

Iain Moyles (York University)

Yana Nec (Thompson Rivers University)

The four candidates with the most votes were

Ben Adcock (Simon Fraser University)

Frithjof Lutscher (University of Ottawa)

Iain Moyles (York University)

Yana Nec (Thompson Rivers University)

We thank Ion Bica (MacEwan University) for standing, and for all his past contributions to CAIMS.

MOTION: Ratify the election of David Iron as Treasurer 2022-2025

MOTION: Ratify the election of Ben Adcock as Board Member-at-Large 2022-2024

MOTION: Ratify the election of Frithjof Lutscher as Board Member-at-Large 2022-2024

MOTION: Ratify the election of Iain Moyles as Board Member-at-Large 2022-2025

MOTION: Ratify the election of Yana Nec as Board Member-at-Large 2022-2025

4. AGM

The Notice of Meeting was sent out May 15. Advance material posted on

<https://www.cs.toronto.edu/~ccc/OCohanlTfecdfg2022/AGM-agenda2022.pdf>

We decided not to proceed with voting on the amendments of by-laws before consulting with a lawyer, but will discuss the amendments at the AGM, collect comments (if any), and proceed to vote for the amendments at a later Special Meeting (preferably, as this will allow to hold elections for the EDIM Officer in April 2023), or at the next AGM (worst case).

5. Comments

It has been a difficult year, needed to learn a lot, and cover gaps from the first covid year, but all activities are mostly back to schedule. Hopefully, they will not just continue so, but further improve and thrive.