

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

SPECIAL MEETING OF MEMBERS

to be held on the 18th day of January 2023, at 8:00am (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 14, 2022
5. Confirmation of the enactment of the amended general operating by-law (creation of the position of Equity, Diversity, Inclusion and Membership Officer, the associated elections procedure, and the duration of the term of office)
6. Update of the current number of directors
7. Appointment of Amy Hurford as interim EDIM Officer until Elections 2023
8. Resolution not to appoint a public accountant, and to conduct a compilation report for 2022-23 instead of a review engagement
9. Other business and termination of meeting