



Canadian Statistical Sciences Institute
Institut canadien des sciences statistiques
www.canssi.ca www.incass.ca

AGENDA

Annual General Meeting, June 13, 2015 at Dalhousie University, 4:30 pm Atlantic

Chair: Nancy Reid

Recording Secretary: Mary Thompson

1. Approval of agenda
2. Approval of minutes of 2014 Annual General Meeting (Attachment A)
3. Update on governance of CANSSI
4. Discussion of draft Operating Policies (Attachment B). These would complement an eventual By-law if CANSSI should incorporate, and can be adopted earlier when approved by the membership.

Motion: To approve adoption of the Operating Policies.

The Board will be considering a motion to recommend adoption of these Operating Policies at its meeting earlier in the day. If that motion fails, the motion above will be withdrawn but the discussion can still take place.

5. Review of finances and budget (Attachment C)
 - Financial statement for 2014-2015
 - Budget for 2015-2016

Motion: To approve the financial statement for 2014-2015.

6. Election of CANSSI Board for 2015-2016
7. Other business
8. Adjournment