



**Canadian Statistical Sciences Institute**  
(the "Corporation")

**MEETING OF THE MEMBERS TO BE HELD ON JUNE 2, 2018 AT 16.00**

McGill University, Burnside Hall, room 1205  
Montreal, Québec

Chairperson of the Meeting: Nancy Reid  
Secretary of the Meeting: Angela Plagemann

**AGENDA**

1. Call to Order and Approval of the Agenda
2. Establishment of Quorum

*A quorum of a meeting of the members is 6.*

3. Constitution of Meeting

*Once a quorum is established the meeting is constituted.*

4. Confirmation of By-Law No. 1

*The members are asked to confirm By-law 1. This has been reviewed and enacted by the Board of Directors. Please see Attachment A.*

RESOLVED THAT By-law No. 1 of the Corporation, relating generally to the transaction of the business and affairs of the Corporation, enacted by the directors on June 2, 2018 is confirmed, and the Scientific Director of the Corporation is authorized and directed to sign By-law No. 1 to evidence such confirmation.

5. Fix Number of Directors

*The Articles of Incorporation require between 3 and 15 directors on the Board. Some number is then fixed at annual meetings of the members.*

RESOLVED THAT the number of directors on the board of directors, until changed in accordance with the *Canada Not-for-profit Corporations Act* is fixed at twelve (12).

6. Election of Directors

*The terms of the directors of the Corporation have been developed in By-law No. 1 to coincide with the terms of the directors of the unincorporated association, as much as possible. Please refer to the report of the Board Nominating Committee (Attachment B).*

RESOLVED THAT the following persons are elected directors of the Corporation, to hold office for the term set out beside their names, in compliance with By-law No. 1 of the Corporation.

Name	Term
Michael Boehnke	2 years: To June 30 2020
Charmaine Dean	1 year: To June 30 2019
Arvind Gupta	1 year: To June 30 2019
Joan Hu	2 years: To June 30 2020
Paul Kovacs	1 year: To June 30 2019
Alexandre Leblanc	1 year: To June 30 2019
Adrian Levy	1 year: To June 30 2019
Mary Thompson	1 year: To June 30 2019
Wesley Yung	2 years: To June 30 2020
Claudia Tebaldi	3 years: To June 30 2021
Mark Girolami	3 years: To June 30 2021
Farouk Nathoo	3 years: To June 30 2021

7. Approval of the minutes of the 2017 Annual General Meeting of the unincorporated association (Attachment C)
8. Director's Report (Attachment D)
9. Review of finances and budget (Attachment E)
  - (a) Financial Statement for 2017-2018
  - (b) Budget for 2018-2019

**Motion:** To approve the financial statement for 2017-2018.
10. Host and regional centres: summary of discussions at Board meeting.
11. Presentation of the Strategic Plan
12. Other business
13. Adjournment