



**Canadian Statistical Sciences Institute**  
(the “Corporation”)

**MEETING OF THE MEMBERS TO BE HELD ON JUNE 18, 2020 AT 9:00 PDT**

Online via Zoom

Chairperson of the Meeting: Wesley Yung  
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. Approval of the minutes of the 2019 Annual General Meeting (Attachment A)

5. Election of Directors

*The terms of the directors of the Corporation according to the By-Law No. 1 are three years in length and can be renewed once. The table following the motion lists the directors who are continuing their current terms. Please refer to the report of the Board Nominating Committee for more details on the new candidates (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.

<b>Name</b>	<b>Term</b>
Tim Hesterburg, Google, WA	July 1, 2020 – June 30, 2023
Karen Kopciuk, University of Calgary, AB	July 1, 2020 – June 30, 2023
Shili Lin, Ohio State University, OH	July 1, 2020 – June 30, 2023
Eric Rancourt, Statistics Canada, ON	July 1, 2020 – June 30, 2023
Nancy Reid, University of Toronto, ON (2 <sup>nd</sup> term)	July 1, 2020 – June 30, 2023
Xuebin Zhang, Environment and Climate Change Canada, ON	July 1, 2020 – June 30, 2023

<b>Current Directors</b>	<b>Term</b>
Donald Estep, Simon Fraser University, BC	July 1, 2019 – June 30, 2022
Mark Girolami, University of Cambridge, UK	July 1, 2018 – June 30, 2021
Paul Kovacs, Western University, ON	July 1, 2019 – June 30, 2022
Adrian Levy, Dalhousie University, NS	July 1, 2019 – June 30, 2022
Lisa Lix, University of Manitoba, MB	July 1, 2019 – June 30, 2022
Farouk Nathoo, University of Victoria, BC	July 1, 2018 – June 30, 2021
Laxmi Sushama, McGill University, QC	July 1, 2019 – June 30, 2022

6. Change in Registered Office of CANSSI

RESOLVED THAT CANSSI, Inc. is now registered at the following address:

CANSSI Inc.

Applied Science Building, Room 10920

Simon Fraser University

8888 University Drive

Burnaby, BC V5A 1S6

7. Review of finances and budget

(a) CANSSI Inc. Financial Statement for 2019-2020 (Attachment C)

(b) Budget (all funds) for 2020-2021

RESOLVED THAT the CANSSI Inc. Financial Statement for 2019-2020 is approved.

8. Director's Report

9. Summary of discussions at Board meeting

10. Other business

11. Adjournment