

Date: Wednesday, February 21, 2018
Chair: Qudsia Ahmed
Minute Taker: **Dan Rice**
Location: Four Seasons Hotel Vancouver
791 West Georgia Street, Vancouver, B.C.
Meeting: CALLED TO ORDER AT **7:23 PM**

1. Confirmation of Quorum & Acceptance of Agenda for 2017 AGM:
 - a. CWCC PMI members present at time of Call to Order = 60 total attendance
 - b. Quorum **Confirmed**

Motion: the membership approves the Agenda for tonight's AGM.

Move: Al Majdzadeh

Second: Fred Haiderzada

Resolution: Motion **Carried**

2. Acceptance of the 2016 AGM Minutes

Motion: the membership approves the minutes of the 2016 Annual General Meeting

Move: Shawn Hawkins

Second: Mehran Jamshidi

Resolution: Motion **Carried**

3. Highlights from the 2017 Annual Report were presented.
4. The 2017 Actuals and 2018 Budget were presented.

5. Nomination and Election of Chapter Officers for 2018.

Motion: the membership approves the following candidates for the Board of Directors:

President	Rosemary Conte
VP, Education	Mehran Jamshidi
VP, Finance	None
VP, Programs	Jasmine Maini
VP, Membership	Tina Dhaliwal
VP, Professional Development	Cindy Laschuk

Move: Joan Vincent

Second: Nalini Vadivelan

Resolution: Motion Carried

6. Recognition of retiring office-holders (Qudsia Ahmed, Qaid Jivan, Mark Freeman, Peggy Ah Yong) and distinguished volunteers (Afroza, Cherishma, Gina)

7. Other business

Joan: Concern expressed that the budget is not an item for voting at the AGM. Not a requirement of the BC Society act to have budget voted on by members. Qudsia – this has been debated at length. This is Board of Directors does review and vote on the budget.

8. **Motion** to ADJOURN Meeting

Move: Randy Meszaros

Second: Al Majdzadeh

Resolution: Motion Carried

Meeting: ADJOURNED at **8:07 pm**