

**Date:** Wednesday, February 20, 2019  
**Chair:** Rosmary Conte  
**Minute Taker:** **Cindy Laschuk**  
**Location:** Four Seasons Hotel Vancouver  
791 West Georgia Street, Vancouver, B.C.  
**Meeting:** CALLED TO ORDER AT **7:32 PM**

- 1. Confirmation of Quorum & Acceptance of Agenda for 2018 AGM:
  - a. CWCC PMI members present at time of Call to Order = 38 total attendance
  - b. Quorum **Confirmed**

**Motion:** the membership approves the Agenda for tonight’s AGM.

Move: Neil Kelly  
Second: Jasmine Maini  
Resolution: Motion **Carried**

- 2. Acceptance of the 2017 AGM Minutes

**Motion:** the membership approves the minutes of the 2017 Annual General Meeting

Move: Joan Vincent  
Second: Mike Dewing  
Resolution: Motion **Carried**

- 3. Highlights from the 2018 Annual Report were presented.
- 4. The 2018 Actuals and 2019 Budget were presented.

5. Nomination and Election of Chapter Officers for 2019.

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

Role	2018 AGM Action
<b>VP MARKETING</b>	<b>Elect Venu Panjakadi until 2020 AGM</b>
<b>VP OPERATIONS</b>	<b>Elect Nitin Tyagi until 2020 AGM</b>
<b>VP VOLUNTEERS</b>	<b>Elect Afroza Lucky until 2020 AGM</b>
<b>VP OUTREACH</b>	<b>Re-Elect Fadi Attal until 2019 AGM</b>

Move: Barbara Gilmore

Second: Mike Dewing

Resolution:

Motion: **Carried**

6. Recognition of retiring office-holders (John Rauser, Shawn Hawkins, Nalini Vadivelan) and distinguished portfolio volunteers

7. Other business

Governance -

8. **Motion** to ADJOURN Meeting

Move: Fadi Attal

Second: Jasmine Maini

Resolution:

Motion: **Carried**

**Meeting:**

**ADJOURNED at 8:07 PM**