

2014 AGM Agenda & Minutes

Date: February 17, 2015

Location: Four Seasons Hotel Vancouver, 791 W Georgia Street, Vancouver, BC

Chairperson: Ron Manson, President

Minute Taker: Barbara Gilmore, VP, Outreach

Meeting: CALLED TO ORDER at **8:02pm**

1. Confirmation of Quorum & Acceptance of Agenda:
 - a. CWCC PMI members present at time of Call to Order = **43** total attendance
 - b. Quorum **Confirmed**

Motion: the membership approves the 2014 Annual General Meeting Agenda

Move: **Shawn Hawkins**

Second: **Onyeka Dozie**

Resolution: Motion **Carried**

2. Acceptance of the 2013 AGM minutes

Motion: the membership approves the minutes of the 2013 Annual General Meeting

Move: **Rosmary Conte**

Second: **Nico Primak**

Resolution: Motion **Carried**

3. Highlights from the 2014 Annual Report Presented

4. Acceptance of the 2014 Annual Report

Motion: the membership approves the 2014 Annual Report

Move: **Ronald Desjardins**

Second: **Joan Vincent**

Resolution: Motion **Carried**

5. The 2015 Board Approved Operating Budget Presented

6. Proposed Changes to Chapter Bylaws

Motion: the membership approves the changes to the Bylaws as presented at the Annual General Meeting on February 17, 2015 (see presentation slides: 'Remove a Role' in Article III Section 8 & Article IV Section 6; 'Allow Branches' in Article II Section 3, Article III Section 8 & Article IV Section 6; 'Remove Ambiguous Terminology' in Article III Section 8, Article III Section 9 & Article III Section 15)

Move: **Murray Clark**

Second: Rodney Shaughnessy

Resolution: Motion **Carried**

7. Nomination and Election of Chapter Officers for 2015

Motion: the membership approves the nominated slate of candidates for the Board of Directors:

Slate for the standard election cycle (year two of a two year term and already elected)

- | | |
|------------------------------|--------------------------------|
| a. President: | Ron Manson until Feb 2016 |
| b. Vice President Education: | Eamonn O'Laocha until Feb 2016 |
| c. Vice President, Finance: | Mark Freeman until Feb 2016 |
| d. Past President: | Richard Brodowski N/A |

Two Year Term (this position is half-way through the election cycle)

- | | |
|-----------------------------------|----------------------------------|
| e. Vice President, Marketing: | Carrie Ng (expires Feb 2017) |
| f. Vice President, Membership: | Qudsia Ahmed (expires Feb 2017) |
| g. Vice President Operations: | Ram Kodali (expires Feb 2017) |
| h. Vice President, pm-volunteers: | Shawn Hawkins (expires Feb 2017) |
| i. Vice President, Outreach: | Vacant (expires Feb 2015) |

Candidates New to the Board (this position is year two of a two year cycle and seeking election)

- j. Vice President, Professional Development: Peggy Ah Yong (expires Feb 2016)

k. Vice President, Programs:

Rodolfo Yoshii (expires Feb 2016)

Move: **Richard Brodowski**

Second: **Nico Primak**

Resolution: Motion **Carried**

8. Recognition of retiring Board Members

- Barbara Gilmore VP, Outreach
- Milos Pospisil VP, Professional Development
- Roya Compo VP, Prince George
- Zsuzsanna Hollander VP, Programs

Also

- Gwynne Fane
- Jas Gill

9. Recognition of Distinguished Volunteers

- Carrie Ng in Operations for eBlast distributon
- Dana Sliman in Education for ACP
- Edoye Porbeni in Education for Jobseekers PMP class with SFU
- Ehson Syed in Marketing for eBlast content
- Jaimini Thakore in Education for Digital PMP course materials
- Laura Piazza in PM-volunteers for a successful Jewish Family Services project
- Nico Primak in Membership for the Job Seekers program
- Qaid Jivan in Professional Development for the Design of the Apprenticeship program
- Rosmary Conte in Programs for the effectiveness in the Programs portfolio
- Sandra Phillips in Professional Development for the 2014 Annual Conference
- Winyee Leung in PM-volunteers for ERP for SHARE

10. Other Business: No other business was presented

11. Motion to ADJOURN Meeting

Move: **Rosmary Conte**

Second: **Joan Vincent**

Resolution: Motion **Carried**

Meeting: ADJOURNED at **9:27pm**