

Date: February 17, 2016

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

Chairperson: Ron Manson, President

Minute Taker: Fadi Attal, VP, Outreach

Meeting: CALLED TO ORDER at **7:04pm**

1. Confirmation of Quorum & Acceptance of Agenda for 2015 AGM:
 - a. CWCC PMI members present at time of Call to Order = **59** total attendance
 - b. Quorum **Confirmed**

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

Move: **Shawn Hawkins**

Second: **Ian Palmer**

Resolution: Motion **Carried**

2. Acceptance of the minutes of the 2014 AGM.

Motion: the membership approves the minutes of the 2014 Annual General Meeting

Move: **Peggy Ah Yong**

Second: **Joan Vincent**

Resolution: Motion **Carried**

3. Highlights from the 2015 Annual Report Presented, including Budget Performance and Balance Sheet as of 31 Dec 2015.
4. The Operating Budget for 2016 was presented.

5. Nomination and Election of Chapter Officers for 2016.
All nominees were present and identified themselves. Joan Vincent suggested they indicate why they want to join the Board, and several nominees spoke on that subject. Discussion arose but no additional motions.

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

President	Elect Qudsia Ahmed until 2017 AGM
VP Finance	Re-elect Mark Freeman until 2017 AGM
VP Education	Elect Mehran Jamshidi until 2017 AGM
VP Professional Development	Re-elect Peggy Ah Yong until 2017 AGM
VP Programs	Elect Rosmary Conte until 2017 AGM
VP Operations	Ram Kodali already elected until 2016 AGM
VP Outreach	Elect Fadi Attal until 2016 AGM
VP Membership	NO CANDIDATE
VP Marketing	Elect Nalini Vadivelan until 2016 AGM
VP PM-Volunteers	Shawn Hawkins already elected until 2016 AGM

Move: **Chelsea Balbosa**

Second: **Nico Primak**

Resolution: Motion **Carried**

6. Recognition of retiring Board Members
- Carrie Ng VP, Marketing
 - Rodolfo Yoshii VP, Programs
 - Rich Brodowski Past President
 - Eamonn O'Laocha VP, Education

7. Other Business: Peggy Ah Yong promoted the 2016 Annual Conference, with subsequent discussion. No motions arose.

8. **Motion** to ADJOURN Meeting

Move: **Rob Gardner**

Second: **Shawn Hawkins**

Resolution: Motion **Carried**

Meeting: ADJOURNED at **8:06 pm**