

## 2013 AGM Agenda & Minutes

**Date:** February 19, 2014

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

**Chairperson:** Richard Brodowski, President

**Minute Taker:** Barbara Gilmore, AVP, Outreach

**Meeting:** CALLED TO ORDER at **7:47pm**

1. Confirmation of Quorum & Acceptance of Agenda:
  - a. CWCC PMI members present at time of Call to Order = **58** total attendance
  - b. Quorum **Confirmed**

**Motion:** the membership approves the 2013 Annual General Meeting Agenda

Move: **Shawn Hawkins**

Second: **Ron Manson**

Resolution: Motion **Carried**

2. Acceptance of the 2012 AGM minutes

**Motion:** the membership approves the minutes of the 2012 Annual General Meeting

Move: **Joan Vincent**

Second: **Iain Palmer**

Resolution: Motion **Carried**

3. Acceptance of the 2013 Annual Report

**Motion:** the membership approves the 2013 Annual Report

Move: **Natalia Miroschnichenko**

Second: **Milos Pospisil**

Resolution: Motion **Carried**

4. The 2013 Board Approved Operating Budget Presented

5. Proposed Changes to Chapter Bylaws

**Motion:** the membership approves the changes to the Bylaws as presented at the Annual General Meeting on February 19, 2014 (*no changes planned*)

Move: **NO VOTE**  
Second: **N.A**  
Resolution: Motion **N.A**

6. Nomination and Election of Chapter Officers for 2014

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

Slate for the standard election cycle (two year term)

- |  |                    |
|--|--------------------|
| a. President:                                | Ron Manson         |
| b. Vice President Education:                 | Eamonn O'Laocha    |
| c. Vice President, Finance:                  | Mark Freeman       |
| d. Vice President, Professional Development: | Milos Pospisil     |
| e. Vice President, Programs:                 | Zsusanna Hollander |

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

- |                                   |                 |
|-----------------------------------|-----------------|
| f. Vice President, Marketing:     | Gwynne Fane     |
| g. Vice President, Membership:    | Qudsia Ahmed    |
| h. Vice President Operations:     | Ram Kodali      |
| i. Vice President, Outreach:      | Barbara Gilmore |
| j. Vice President, pm-volunteers: | Shawn Hawkins   |

Move: **Alex Hamer**  
Second: **Pavel Margolin**  
Resolution: Motion **Carried**

7. Recognition of retiring Board Members

- |                     |                             |
|---------------------|-----------------------------|
| • Hamid Mahmoudi    | VP Education                |
| • Pavel Margolin    | VP Programs                 |
| • Krishna Kumar     | VP Outreach                 |
| • Sara Mohamadkhani | VP Operations               |
| • Scott Lipscomb    | VP Professional Development |
| • Bob Prenovost     | VP pm-volunteers.org        |

8. Other Business

9. Motion to ADJOURN Meeting

Move: **Kouros Goodarzi**  
Second: **Mark Freeman**  
Resolution: Motion **Carried**

**Meeting:** ADJOURNED at **8:35pm**