

## 2011 AGM Agenda & Minutes

**Location:** Bruce & Les Welsh Room - YWCA at 535 Hornby Street, Vancouver, BC

**Chairperson:** Alex Hamer, President

Meeting CALLED TO ORDER at 6:03 pm.

### 1. Confirmation of Quorum

CWCC PMI members present at time of Call to Order = 38 total attendance.

**Quorum confirmed.**

### 2. Acceptance of Agenda

Move..... Max Wideman

Second..... Theresa Duff

Resolution..... Motion **CARRIED**

### 3. Acceptance of the 2009 AGM Minutes

**Motion:** The membership approves the minutes of the 2009 Annual General Meeting

Move..... Alex Hamer

Second..... Krishna Kumar

Resolution..... Motion **CARRIED**

### 4. Acceptance of the 2010 Annual Report

**Motion:** The membership approves the 2010 Annual Report

Move..... Crispin Wye

Second..... Lesley Husband

Resolution..... Motion **CARRIED**

**Note:** Max Wideman congratulated the Board's on sound management of the chapter over the past year.

### 5. The 2011 Board Approved Operating Budget Presented

**Note:** It was discussed whether the Operating Budget should be approved by the members but concluded this will not take place.

### 6. Proposed Changes to Chapter Bylaws

**Motion:** The membership approves the changes to the Bylaws as present at the Annual General Meeting on February 8, 2012.

Move..... Max Wideman

Second..... Iain Palmer

Resolution..... Motion **CARRIED**

**Note:** Article IV, Section 7 was discussed regarding the role of President, “Candidates wishing to stand for President must have served as an elected Officer on the Board for no less than six months.” A motion to remove this sentence from the By-Laws took place but the motion failed therefore no changes will be made to the By-Laws.

## 7. Nomination and Election of Chapter Officers for 2011

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

Slate for the standard election cycle (two year term):

- President: Richard Brodowski
- Vice President, Professional Development: Scott Lipscomb
- Vice President, Finance:
- Vice President, Programs: Pavel Margolin
- Vice President, Education: Hamid Mahmoudi

One year term (this position is half-way through the election cycle):

- Vice-President, Operations: Sarah Mohamadkhani
- Vice-President, Outreach: Krishna Kumar

Move..... Kouros Goodarzi

Second.....Joan Vincent

Resolution.....Motion **CARRIED**

## 8. Recognition of retiring Board Members and Volunteers

Retiring Board Members:

- Alex Hamer, President
- Lesley Husband, VP Professional Development
- Vivian Chi, VP Finance
- Crispin Wye, VP Membership

Volunteer Recognition:

- As recognized by the Board: Pavol Margolin, Director of Programs
- As recognized by the Volunteers: Shirazeh Entezari, Director of Outreach

## Motion to ADJOURN meeting

Move..... Max Wideman

Second..... Scott Lipscomb

Resolution.....Motion **CARRIED**

Meeting ADJOURNED at 7:25 pm.