

2019 ANNUAL GENERAL MEETING - MINUTES

Date: Wednesday, February 19, 2020
Chair: Rosmary Conte
Minute Taker: **Nitin Tyagi and Afroza Lucky**
Location: Fairmont Pacific Rim
1038 Canada Place Vancouver, B.C. V6C 0B9
Meeting: CALLED TO ORDER AT **7:40 p.m.**

1. Confirmation of Quorum & Acceptance of Agenda for 2019 AGM:
 - a. CWCC PMI members present at time of Call to Order
= **47** total attendance
 - b. Quorum Confirmed ? **yes**

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

Move: Shawn Hawkings

Second: Kevin Boivin

Resolution: Motion: Yes **Carried**

2. Acceptance of the 2018 AGM Minutes

Motion: the membership approves the minutes of the 2018 Annual General Meeting

Move: Joan Vincent

Second: Nancy Kwong

Resolution: Motion: Yes **Carried**

3. Highlights from the 2019 Annual Report were presented. Yes

4. The 2019 Actuals and 2020 Budget were presented. Yes

Motion to accept the 2019 actuals and 2020 Budget

Move: Mel Ifada

Second: Alvin Lau

Resolution: Motion: Yes **Carried**

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5. Nomination and Election of Chapter Officers for 2020.

Contested VP Education position – both candidates gave a brief speech

VP of Education	Gina You Jin Lee / Ayesaan M. Jude
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Motion: Gina You Jin Lee, was elected with **33** votes as VP Education

Move: Shawn Hawkins

Second: Carl Luk

Resolution:

Motion: Yes **Carried 47**

The membership approves the following candidates for the Board of Directors by acclamation:

President	Mehran Jamshidi
Secretary	Andrzej Nawrocki
VP of Finance	Peyman Abedi-Rad
VP of Membership	Edward Hung
VP of Professional Development	Carmen Brooks
VP of Programs	Jasmine Maini
VP of Outreach	Anthony Makhoul

Move: Demerson Neves

Second: Fawba Pachdeh

Resolution:

Motion: Yes **Carried 47**

6. Recognition of retiring office-holders

Cindy Laschuk, VP Professional Development

Fadi Attal, VP Outreach

Rosmary Conte, President

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7. Distinguished CWCC Volunteers recognized

(Xinge Wu, Isabel Ferreras, Sian Crothers, Anthony Makboul, Mel Ifada, Sally Kong, Jonathan Munoz, Ginette Miller, Farzaneh Rahimi, Daisy Hui, Carl Luk, Demerson Neves, Charles Chen)

8. Other business

Governance –

We are in the process of updating our Chapter by-laws to align with the New BC Societies Act. An EGM will take place in the Spring 2019 – to receive member questions and approval.

9. Motion to ADJOURN Meeting

Move: Shawn Howkins
Second: Cindy Laschuk
Resolution:

Motion: **Carried 47**

Meeting:

ADJOURNED at **Time 8:40 p.m.**