2009 AGM Agenda – December 16, 2009

Location: YWCA in Welch Room 1 & 2 at 535 Hornby Street, Vancouver, BC
Chairperson: Iain Palmer, President

Meeting CALLED TO ORDER at 6:30 pm.

1. Confirmation of Quorum

CWCC PMI members present at time of Call to Order = 45 (sign-in sheet attached).
Quorum confirmed.

2. Acceptance of the 2008 AGM Minutes

Motion: Move that the minutes from the 2008 AGM be accepted as written.
Move..... Joan Vincent
Second..... Zdenko Erceg
Resolution..... Motion CARRIED unanimously

Iain presented a variety of stats and comparisons of CWCC to the existing 261 PMI Chapters

3. Presentation of the Annual Report for 2009

Motion: Move that we accept the 2009 Annual Report.

Move..... Vijay Ranganathan
Second..... Krishna Kumar
Resolution..... Motion CARRIED unanimously

4. Proposed Changes to Chapter Bylaws

Motion 1: To remove the position of VP Administration from Bylaw 4.1.2
Move..... Vijay Ranganathan
Second..... Tom Munroe
Resolution..... Motion CARRIED unanimously

Motion 2: To remove the position of VP Finance from Bylaw 4.1.2

Reason for change: Hired a CGA this year; performing annual audits; and the responsibility have been rolled under President Elect.

Move..... Brain Barsalou
Second..... Krishna Kumar
Resolution..... Motion CARRIED 32 in favor; 3 opposed; 6 abstained

> 4.1.2 Officers of the Chapter shall consist of President; Past President; Vice-President Membership; Vice-President Programs; Vice-President Publicity; Vice-President Communications; ~~Vice-President Finance;~~ Vice-President Education, Vice-President Volunteers, Vice President Professional Development, ~~Vice-President Administration~~, Vice President Careers and President Elect.

Motion 3: To remove the position of VP Finance from Bylaw 4.1.9

Move..... Brain Barsalou
Second..... Dale Laarz
Resolution..... Motion CARRIED 41 in favor; 3 abstained

> 4.1.9 The following officers shall stand for election in the AGM held on odd numbered years: President, President Elect, VP Education, VP Professional Development, and VP Programs ~~and VP Finance.~~

Motion 4: To remove the position of VP Administration from Bylaw 4.1.10

Move..... Andrzej Nawrocki
Second..... Zdenko Erceg
Resolution..... Motion CARRIED 41 in favor; 3 abstained

> 4.1.10 The following officers shall stand for election in the AGM held on even numbered years: VP Volunteers, VP Communications, VP Careers, ~~VP Administration~~, VP Membership and VP Publicity.

Motion 5: To change the number of Officers from 12 to 10 in Bylaw 4.3.2(dependant on two motions regarding VP Admin above)

Move..... Dale Laarz
Second..... Nabil Antary
Resolution..... Motion CARRIED unanimously

Motion 6: To add the following ""all monies of the Chapter and" to the description, and remove the phrase "<u>his</u> duties" to replace with "duties of the President"

Move..... Rafah Tello
Second..... Tom Munroe
Resolution..... Motion CARRIED unanimously

> 4.9.1 M. President Elect will be responsible <u>for all monies of the Chapter and</u> for assisting the President in any and all of the <u>duties of the President</u> when and as directed to do so by the President.

Motion 7: To change one of the required signers from “Vice-President Finance or President” to President Elect or President.

Move..... Clement Ma
Second..... Abelardo Mayoral
Resolution..... Motion CARRIED 43 in favor; 2 opposed

> 5.5.1 Cheques must be signed by two directors, one of whom must be the <u>President Elect</u> or President.

5. Nomination and Election of Chapter Officers for 2009

Motion: Move that we accept the following slate of candidates for the 2009 Board of Directors.

- Vijay Ranganathan for President
- Abelardo Mayoral-Fierros for President Elect
- Krishna Kumar for VP Education
- Rafah Tello for VP Programs
- Andrzej Nawrocki for VP Professional Development

Move..... Alex Hamer
Second..... Tom Munroe
Resolution..... Motion CARRIED unanimously

6. Incoming President Vijay Ranganathan's Remarks

7. Recognition

a. Retiring Board Members

The CWCC PMI would like to thank the following Board of Directors members for their service in 2009: Iain Palmer, Dale Laarz, Brian Barsalou, Clement Ma, Rahim Othman and Inga Stefanova.

b. Volunteers

The Chapter thanks the seventy-nine volunteers who contributed to our success in 2009 and particularly Hamid Mahmoudi and Iain Palmer. The Canadian West Coast Chapter PMI awarded the 4-year President Iain Palmer with a special plaque as a sign of recognition of Iain's outstanding contribution and dedication to the success of our Chapter.

Motion to ADJOURN meeting
Move..... Alex Hamer
Second..... Abelardo Mayoral
Resolution..... Motion CARRIED unanimously

Meeting ADJOURNED at 7:10 pm.