

2014 Annual General Meeting

17 February 2015

Agenda

1. Confirmation of quorum
2. Acceptance of Agenda
3. Acceptance of the 2013 AGM Minutes
4. Presentation and acceptance of the 2014 Annual Report
5. Presentation of the 2015 Operating Budget
6. Presentation and acceptance of 3 proposed changes to the bylaws
 - a. Elimination of the role “VP Volunteers”
 - b. Introduction of the ability to create Branches
 - c. Elimination of ambiguous usage of the term “Officer”
7. Nomination and election of Chapter officers for 2015
8. Recognition of retiring board members and outstanding volunteers
9. Other business
10. Adjourn the 2014 AGM

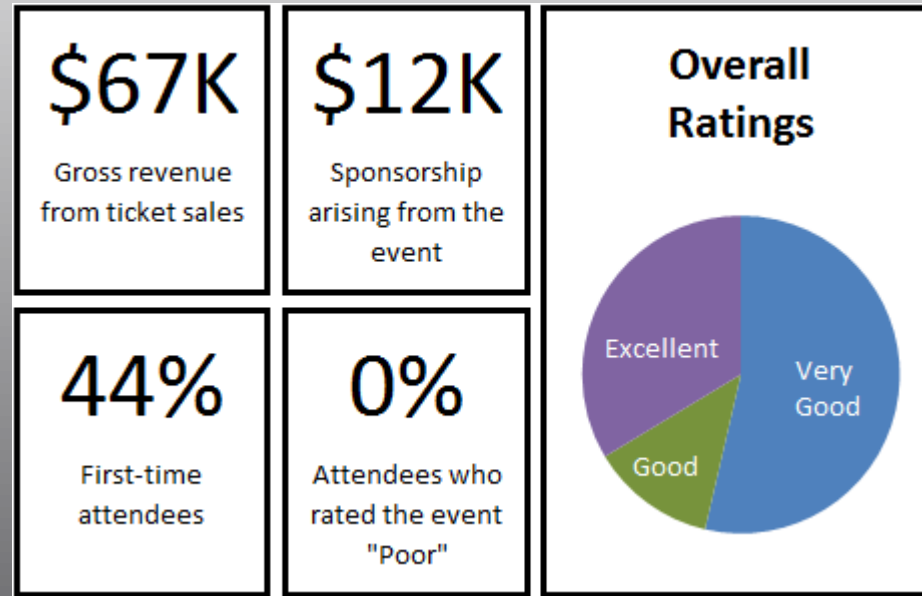
2013 Annual General Meeting

Summary

- 58 present (quorum is 20)
- Agenda accepted
- Minutes of 2012 AGM accepted
- 2013 Annual Report accepted
- 2014 Operating Budget presented
- No proposed bylaw changes
- Proposed slate of Officers accepted
- Retirees recognized
- No other business

2014 Annual Report

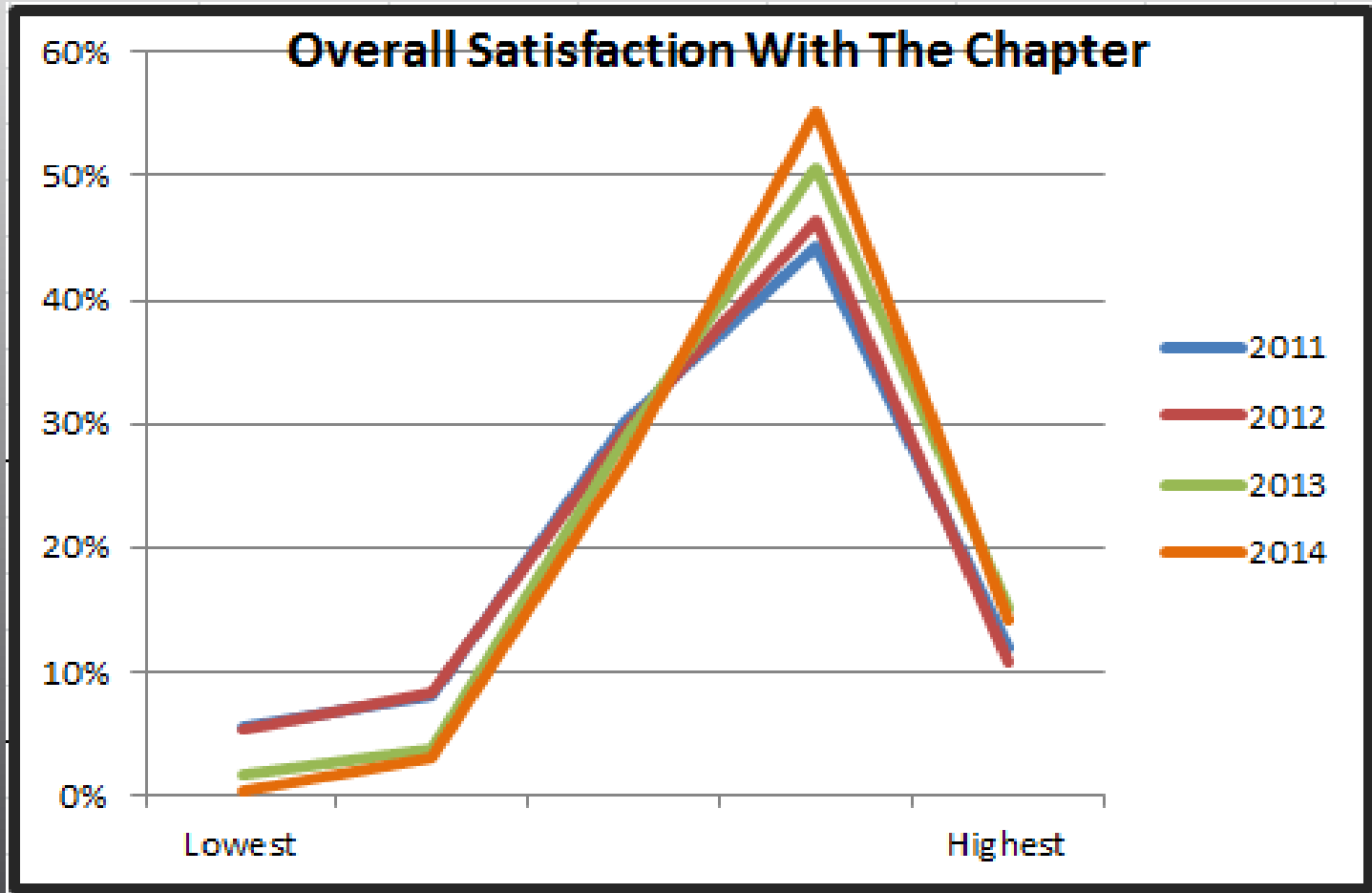
Best Conference Ever



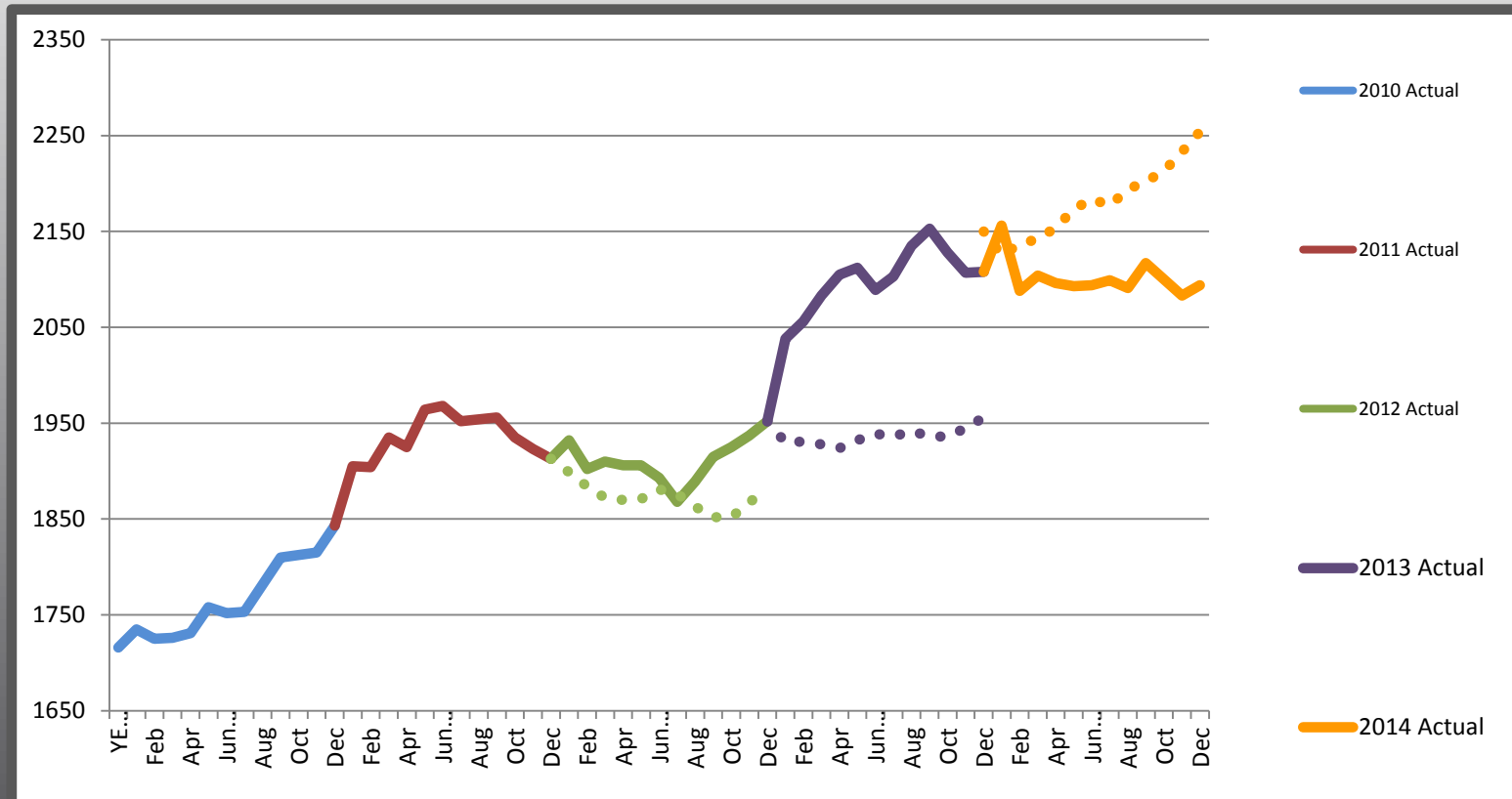
Five Firsts

- First ever PMI-ACP Prep Course
- First ever Board member from Prince George
- First ever Dinner Meetings for remote attendees
- First ever no-cost PMP prep class for job-seekers
- First ever virtual Board meeting

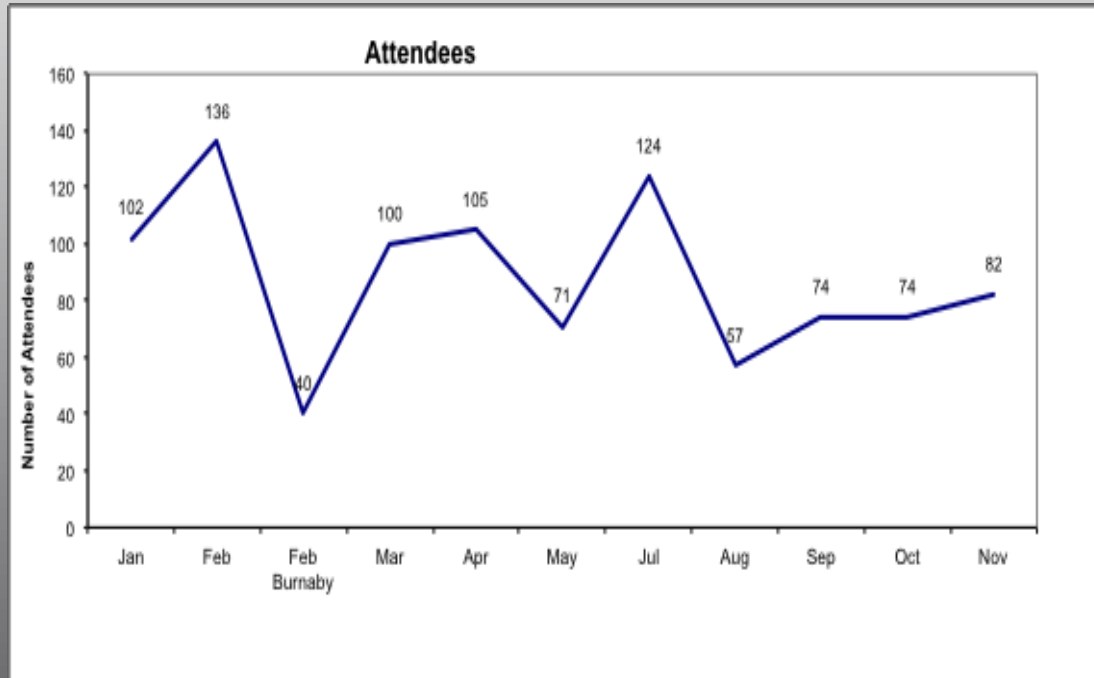
Member Satisfaction Improving



Membership Flat Recently



Dinner Meeting Attendance Flat



	Overall Experience	Organization of Event
Satisfaction		
Jan (Van)	92%	93%
Feb (Van)	86%	88%
Feb (Bby)	96%	99%
Mar (Van)	87%	90%
Apr (Van)	86%	91%
May (Van)	91%	92%
Jul (Van)	83%	92%
Aug (Van)	88%	91%
Sep (Van)	92%	96%
Oct (Van)	87%	82%
Oct (Van)	89%	90%

Revenue exceeded expenses

	<u>FY 2012 Actuals</u>	<u>FY 2013 Actuals</u>	<u>FY 2014 Budget</u>	<u>FY 2014 Actuals</u>
Revenues				
Education	110,491	131,298	262,000	147,800
Membership	53,951	59,020	66,270	69,068
Professional Development	41,207	53,441	44,000	75,774
Outreach	33,020	25,565	36,000	26,623
Mentorship	996	1,350	1,050	589
PM-Volunteers.org		13,910	20,175	12,483
Programs	44,876	48,277	45,350	34,172
Finance & Admin	583	933	650	
Total Revenues	285,124	333,794	475,495	366,509
<i>YoY Change</i>		17.1%		
Expenses				
Education	53,979	52,271	219,620	70,518
Membership	4,752	3,303	9,450	2,446
Professional Development	48,200	53,447	51,940	66,049
Outreach	2,970	4,549	5,540	-
Mentorship	650	528	2,020	693
PM-Volunteers.org	7,798	17,862	35,171	9,034
Operations	5,516	4,379	7,970	5,306
Volunteers	2,982	4,913	7,050	412
Marketing	7,950	45	8,800	558
Board & Committee Meetings	14,963	16,041	24,800	13,020
Programs	85,529	88,042	102,900	82,425
Finance & Admin	25,564	15,949	43,063	16,887
Total Expenses	260,853	261,329	518,324	267,348
<i>YoY Change</i>		0.2%		
Excess (Deficit) of Revenues Over Expenses	24,271	72,465	(42,829)	99,161
<i>YoY Change</i>		198.6%		36.8%

2015 Strategy

- **Engagement** – deliver the services that Members truly value.
- **Employment** – improve the situation of Project Managers looking for work.
- **Reach** – deliver services to Members who are not in Vancouver.
- **Communication** – enable bi-directional communication between Members and Chapter.

2015 Operating budget

2015 Operating Budget

	Jan - 2015	Feb - 2015	Mar - 2015	Apr - 2015	May - 2015	Jun - 2015	Jul - 2015	Aug - 2015	Sep - 2015	Oct - 2015	Nov - 2015	Dec - 2015	2015
Board	-	-	-	-	-	-	-	-	-	-	-	-	-
Education	-	-	28,600.00	14,000.00	28,600.00	-	-	-	28,600.00	14,000.00	28,600.00	-	142,400.00
Finance	-	-	-	-	-	-	-	-	-	-	-	-	-
Membership	-	18,084.00	-	18,084.00	-	300.00	17,784.00	300.00	-	18,084.00	-	-	72,636.00
Mentorship	-	-	-	600.00	-	-	-	-	600.00	-	-	-	1,200.00
Operations	-	-	-	-	-	-	-	-	-	-	-	-	-
Outreach	1,000.00	1,500.00	2,250.00	1,000.00	4,500.00	1,000.00	5,500.00	1,000.00	2,250.00	1,000.00	1,000.00	1,000.00	23,000.00
pm-volunteers	-	-	-	14,000.00	-	5,000.00	-	-	-	4,000.00	-	-	23,000.00
Professional Dev	-	-	-	-	-	-	-	-	-	-	-	62,000.00	62,000.00
Programs	4,090.00	4,500.00	3,800.00	4,200.00	-	2,800.00	4,500.00	2,230.00	2,855.00	2,490.00	3,040.00	-	34,505.00
Marketing	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	5,090.00	24,084.00	34,650.00	51,884.00	33,100.00	9,100.00	27,784.00	3,530.00	34,305.00	39,574.00	32,640.00	63,000.00	358,741.00
Board	(50.00)	(100.00)	(50.00)	(2,250.00)	(5,050.00)	(50.00)	(50.00)	(50.00)	(50.00)	(4,400.00)	(4,400.00)	(4,950.00)	(21,450.00)
Education	(200.00)	(3,200.00)	(2,842.00)	(14,554.00)	(7,452.00)	(13,900.00)	(700.00)	(2,132.00)	(1,274.00)	(15,922.00)	(6,720.00)	(14,110.00)	(83,006.00)
Finance	(1,600.00)	(1,600.00)	(1,600.00)	(7,125.00)	(1,600.00)	(1,600.00)	(3,850.00)	(1,600.00)	(1,600.00)	(3,850.00)	(1,600.00)	(7,850.00)	(35,475.00)
Membership	(200.00)	(3,000.00)	(1,300.00)	(1,100.00)	(500.00)	(1,800.00)	(100.00)	(500.00)	(2,300.00)	(800.00)	(700.00)	(1,000.00)	(13,300.00)
Mentorship	-	-	-	(800.00)	-	-	-	-	(800.00)	-	-	-	(1,600.00)
Operations	(332.00)	(362.00)	(1,832.00)	(3,832.00)	(332.00)	(362.00)	(2,332.00)	(332.00)	(3,832.00)	(2,227.00)	(187.00)	(87.00)	(16,049.00)
Outreach	(225.00)	(530.00)	(230.00)	(230.00)	(230.00)	(230.00)	(230.00)	(50.00)	(50.00)	(1,230.00)	(1,230.00)	(230.00)	(4,695.00)
pm-volunteers	(150.00)	(650.00)	(3,650.00)	(6,200.00)	(650.00)	(2,800.00)	(3,850.00)	(150.00)	(3,500.00)	(5,150.00)	(350.00)	(2,650.00)	(29,750.00)
Professional Dev	(150.00)	(150.00)	(150.00)	(150.00)	(1,575.00)	(5,175.00)	(175.00)	(175.00)	(1,575.00)	(175.00)	(11,575.00)	(47,400.00)	(68,425.00)
Programs	(6,979.70)	(10,685.00)	(8,819.00)	(9,196.00)	(250.00)	(7,479.00)	(9,515.00)	(6,328.40)	(8,018.40)	(7,239.20)	(9,213.20)	(250.00)	(83,972.90)
Marketing	(125.00)	(725.00)	(1,775.00)	(1,175.00)	(1,175.00)	(1,100.00)	(125.00)	(125.00)	(1,275.00)	(125.00)	(125.00)	(1,025.00)	(8,875.00)
Total	(10,011.70)	(21,002.00)	(22,248.00)	(46,612.00)	(18,814.00)	(34,496.00)	(20,927.00)	(11,442.40)	(24,274.40)	(41,118.20)	(36,100.20)	(79,552.00)	(366,597.90)
Net	(4,921.70)	3,082.00	12,402.00	5,272.00	14,286.00	(25,396.00)	6,857.00	(7,912.40)	10,030.60	(1,544.20)	(3,460.20)	(16,552.00)	(7,856.90)

Bylaw Changes

Remove a Rôle

- Article III, Section 8

~~filled by an Officer:~~ President; Vice-President Membership; Vice-President Programs; Vice-President Marketing; Vice-President Operations; Vice-President Education; ~~Vice-President Volunteers;~~ Vice-President Professional Development; Vice-President Outreach; Vice-President Finance; ~~and Vice-President PIM-volunteers;~~ one Vice-President for each Branch.

~~fulfilling the portfolio's mandate as agreed to by the Board.~~

~~(f) The Vice-President Volunteers is responsible for engaging Chapter volunteers, and is accountable for fulfilling the portfolio's mandate as agreed to by the Board.~~

~~(g) The Vice-President Professional Development is responsible for operation of the annual Professional Development conference.~~

- Article IV, Section 6

Section 6. The ~~following Officers~~ holders of the following positions shall stand for election in the AGM held on even numbered years: President, VP Finance, VP Education, VP Professional Development, and VP Programs. The ~~following Officers~~ holders of the following positions shall stand for election in the AGM held on odd numbered years. ~~VP Volunteers,~~ VP Operations, VP Outreach, VP Membership, VP Marketing, and VP PM-Volunteers. ~~If a Chapter Reorganization that created a Branch was approved by PML on an~~

Allow Branches

- Article II, Section 3

Section 3. The Chapter accepts members from any part of the world, but its Geographical Mapping (assigned by PMI) gives it primary responsibility for providing Chapter services throughout mainland BC. In order to better service members in a specific area the Chapter may establish one or more Branches according to PMI's policies, procedures, rules and directives.

- Article III, Section 8

All Officers shall be members in good standing. ~~Elected Officers of the Chapter shall consist of~~ Each Officer shall fill one of the following positions: President; Vice-President Membership; Vice-President Programs; Vice-President Marketing; Vice-President Operations; Vice-President Education; ~~Vice-President Volunteers;~~ Vice-President Professional Development; ~~Vice-President Outreach;~~ Vice-President Finance; ~~and Vice-President PM-Volunteers;~~ one Vice-President for each Branch.

(j) The Vice-President for a Branch holds overall responsibility for Branch operations, and for liaising with the other Board members on behalf of the Branch to enable delivery of services.

- Article IV, Section 6

VP Marketing, and VP PM-Volunteers. If a Chapter Reorganization that created a Branch was approved by PMI on an even numbered year the holder of the VP rôle responsible for that Branch shall stand for election in the AGM held on even numbered years. If a Chapter Reorganization that created a Branch was approved by PMI on an odd numbered year the holder of the VP rôle responsible for that Branch shall stand for election in the AGM held on odd numbered years.

Remove Ambiguous Terminology

- Article III, Section 8

All Officers shall be members in good standing. ~~Elected Officers of the Chapter shall consist of~~ Each Officer shall fill one of the following positions: President; Vice-President Membership; Vice-President Programs; Vice-President Marketing; Vice-President Operations; ~~Vice-President Education~~; ~~Vice-President Volunteers~~; Vice-President Professional Development; ~~Vice-President~~

- Article III, Section 9

(a) The Past President is an ex-officio ~~Officer-member~~ of the Board; however this position does not hold voting rights with the Board.

- Article III, Section 15

Section 15. If any ~~Officer or Vice-President at Large~~ position becomes vacant, the Board may appoint a successor to fill ~~the office for~~ the unexpired portion of the term for the vacant position. If the appointee is not an Officer, the appointment does not confer any of the powers or responsibilities of an Officer. In the event the President is unable or unwilling to complete the current term of office, the Board shall appoint a new President from the existing elected Officers to assume the duties and office of the presiding Officer for the remainder of the term.

Elections

Already Elected

Position	Officer	Elected Until...
President	Ron Manson	Feb 2016
VP Finance	Mark Freeman	Feb 2016
VP Education	Eamonn O'Laocha	Feb 2016
Past President	Rich Brodowski	N/A

Incumbent Candidates

Position	Candidate	Position Expires	Seeking
VP Operations	Ram Kodali	Feb 2015	2 nd term, current position (1 st term two years)
VP Membership	Qudsia Ahmed	Feb 2015	2 nd term, current position (1 st term one year)
VP Marketing	Carrie Ng	Feb 2015	1st term, current position (appointed by Board)
VP PM-Volunteers	Shawn Hawkins	Feb 2015	2 nd term, current position (1 st term one year)

Candidates New to the Board

Position	Candidate	Position Expires	Seeking
VP Professional Development	Peggy Ah Yong	Feb 2016	1 st term, current volunteer same portfolio
VP Programs	Rodolfo Yoshi	Feb 2016	1 st term, current volunteer same portfolio
VP Outreach	NO CANDIDATE	Feb 2015	N/A

Recognition

Retiring from the Board

- Barbara Gilmore
- Milos Pospisil
- Roya Compo
- Zsuzsa Hollander

also

- Gwynne Fane
- Jas Gill

Distinguished Volunteers

Volunteer	Portfolio	Responsibility
Carrie Ng	OP	eBlast distribution
Dana Sliman	ED	ACP
Edoye Porbeni	ED	Jobseekers PMP Class with SFU
Ehson Syed	MK	eBlast content
Jaimini Thakore	ED	Digital PMP Course materials
Laura Piazza	PM-V	Success of Jewish Family Services project
Nico Primak	MB/MK	Jobseekers events
Qaid Jivan	PD	Design of Apprenticeship Program
Rosmary Conte	PG	Effectiveness in PG portfolio
Sandra Phillips	PD	2014 Conference
Winyee Leung	PM-V	ERP for SHARE

Any Other Business?

Thank you for your time and
attention.

Have a good evening.