

**Minutes of the Annual General Meeting – PMI Vancouver Island Chapter
Wednesday, May 26, 2017
Union Club, Victoria BC**

- 1. AGM 2017 Called to Order** at 6pm by Programs Director
 - Confirmation that the meeting has quorum
- 2. Approval of 2017 AGM Agenda**
 - Motion: Ian Fraser
 - Seconded by: Jessie Margolis
 - Accepted by the majority
- 3. Approval of 2016 AGM Minutes**
 - Motion: Adrienne Forest
 - Seconded: Landon Schmidt
 - Accepted by the majority
- 4. President's Report**
 - a. Accomplishments 2016/17**
 - Financials
 - Operating budget for 2016/17 approved
 - Communications
 - Biweekly newsletter
 - Social media strategy
 - Outreach
 - Attended university events
 - PMIEF Liaison attended high school events to promote
 - Programs
 - Dinner Meetings
 - Membership
 - Increased by 60 members
 - Recognition Program
 - Volunteers
 - Over 40 volunteers at 15 events
 - Certification
 - Two CEPS sessions
 - Offered 5 CEPS scholarships to deserving non-profit leaders and students
 - Professional Development
 - Mentorship program (Jan – May 2017)
 - Professional Development Conference (May 4-5, 2017)
 - Other Accomplishments

- Joined Union Club
- Engaged with Whitehorse, YT
- Broke 600 members (over 630 this last year)
- Scholarship Fund
 - Royal Roads University (RRU) = \$1000 (switched to being sent out in the Fall)
 - University of Victoria (UVic) = 1000
 - Camosun College = \$500

b. Recognition and Awards 2016/17

- Board of Directors
 - Adrienne Forest, President
 - Manji Sekhon, Vice President
 - Patricia (Trish) Krol, Past President
 - Manji Sekhon, Acting Treasurer
 - Nancy Kwong, Secretary
 - Liam McKeracher, Director
 - Amber McMillan, Director
 - Yenny Mosquera, Director
 - Jeff Audette, Director
 - Joe Zhang, Director
 - David Sandor, Director
 - Slav Grygiarkowski, Outreach Director → going into year 2

5. Approval of 2016/17 Financial Statements

- \$120K is for the scholarship fund
- Balance sheet = started same place as ending
- Question: (Landon) Why is expenditure such a high percentage of revenue?
 - We are spending more money on our members and events, such as the Union Club
- Question: (Diana Morris) What are other events?
 - Region 1 meeting in Victoria, had a gala
- Approval of Financial Statements
 - Motion: Neha Parikh
 - Seconded: Diana Morris
 - Accepted by the majority, 1 opposed vote (Landon Schmidt)
- Waive to audit
 - Motion to waive: Dave Knowl
 - Seconded by: Ivan Rincon
 - Accepted by the majority, 1 opposed vote (Landon Schmidt)

6. Board of Directors Elections 2017/18

a. Available Positions:



VANCOUVER ISLAND CHAPTER

- Executive:
 - Treasurer
 - Secretary
- 4 Director Positions
 - Motion: Cara Segger
 - Seconded by: Marguerite Grygiarkowski
- Accepted by the majority

b. Election Results 2017/18

- Slav Grygiarkowski, Outreach Director is going into year 2, all other positions are changing.

c. Board of Directors 2017/18

- Manji Sekhon, President
- Adrienne Forest, Past President
- Amber McMillan, Vice President
- Neha Parikh, Treasurer
- Amanda Scarbro, Secretary
- Liam McKeracher, Director
- Kristen McKeracher, Director
- Luke Chen, Director
- Slav Grygierowski, Director
- Zachy Olorunjojon, Director
- Geovany Trejos, Director
- Cindy Wass-Thomas, Director

d. Thanks to outgoing Board of Director members

7. Adjournment

- Motion: Landon Schmidt
- Seconded: Ian Fraser
- Accepted by the majority

– End of Minutes –