

## **Minutes of the Annual General Meeting – PMI Vancouver Island Chapter**

**Wednesday, June 7, 2023  
Via Zoom, hosted from Victoria BC**

### **AGM 2023 Called to Order**

- 12:03 pm

### **Approval of 2023 AGM Agenda**

- Motioned: Phyllis Bruleigh
- Seconded: Marissa Wu
- Accepted by majority

### **Approval of 2022 AGM Minutes**

- Motioned: Marc Hankewich
- Seconded: Ivan Rincon
- Accepted by majority

### **President's Report: 2022/23 Accomplishments**

- Better Together networking
- Bi-monthly Speed networking
- Restructuring of Board
- 5 face to face meetings including the PD conference
- Revamping of the website
- Mentorship program
- Maintaining certification training with PMI Montreal
- Scholarship Award
  - Royal Roads University
  - Vancouver Island University
  - Camosun College
  - University of Victoria, MCPM program
- Sponsorship
  - Received sponsorship from Gustavson School of Business (University of Victoria), Tactec and National Bank
- Nominated for PMI chapter of the year

**Treasurer’s Report: 2022 Chapter Financial Report**

- Equity growth of ~\$20,000
- Revenue growth of 39% from 2021
- Net income ~\$20k
- Motioned: Amber McMillan
- Seconded: Helene Roberge

**Board of Directors: Affirmation 2023/24**

- 2023/2024 PMI-VI Board Election Results:
  - Electronic Voting Closed
  - Newly affirmed board members elected
  - Official transition starts end of June and early July

**Adjournment of the 2023 PMI-VI AGM - 12:28 pm**

- Motioned: Amber McMillan
- Seconded: Jaz Grenier
- Accepted by majority

– End of Minutes –