

<b>Date:</b> Tuesday, December 12, 2023	<b>Time:</b> 11:55 a.m. - 12:55 p.m.	<b>Where:</b> The virtual meeting will be held utilizing MS Teams. A link will be sent to all registrants prior to the meeting.
<b>Attending Board:</b> Joel, Therese, Artak, Ankit		

## Agenda

1. 11:55 Meeting opens
2. 12:00 AGM Call to order
3. Approval of agenda
4. Approval of minutes 2022
5. Introduction of 2023 leadership team
6. Recognition of outgoing officers
7. President's remarks
8. Financial reports
9. Motion to approve changes to the Bylaws 2023
10. Motions to dispense with financial audit and financial review for 2024
11. Election of Board members for 2024:
  - a. VP Finance
  - b. VP Volunteers
12. 12:30 AGM Adjournment
13. 12:30-12:55 – Review of bylaws proposed changes
14. 12:55-1:05 – Comments and Q&A

## Meeting called to order – Joel Coy

Video recording of meeting approved

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## Motion to Approve 2023 Agenda

- 1st Lori Mathews
  - 2nd Rohan Suresh
  - Passed
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## Motion to Approve Minutes in AGM Nov 2022

- [2022-11-22 AGM Minutes.docx](#)
  - Move to dismiss minutes from 2021 (we have motions, not minutes)
    - 1st - Artak
    - 2nd -Therese
    - Passed
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## 2023 AGM Presentation

- [AGM 2023.pptx](#)
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## Overview of 2023 Board

- **Outgoing Board Member**
    - Chris Duggan
    - Maryleen Jones Enebeli
    - Artak Babyan
  - **Vacancies**
    - VP Volunteers
  - **Directors 2023**
  - Review of current directors
    - Rohan Suresh to step in to VP Membership
  - **Current Vacancies**
    - Director New Members
    - Director Prof Development
  - **Committees Review**
    - Thanks of all
    - POY
    - PPD
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## Strategic Goals 2024

- Sharpen our Strategic Focus
  - Build out Capabilities to be Customer Centric
  - Street Organizational Agility
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## 2023 Highlights

- 90 Chapter join Spring Virtual PDD
- Collab with South Sask
- Hybrid Model Virtual/Onsite
- Stream in-person events
- Fall PDD 90 in Attendance
- Member appreciation evening
- Received well
- Will do more in 2024
- Successful PDD
- Global Summit 2023

- Lim April 2023
  - R2/R3 -June 2023
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## Membership

- 500+
  - 100 member increase from 2022
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## Moving Forward 2024

- Board & Dir Transitions
  - Will push into Jan
  - Annual Planning Jan 2024
  - New Fiscal Year Jan 2024
  - R2/R3 LIM - June 2023
  - Global Summit Sep 2024
  - PDD 2024 - Oct 2024
  - Continued Emphasis on website \*& Chapter operations and offerings
  - Look to add services for members
  - Mentoring Program
  - Education/Study Groups
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## Financial Report (Therese)

- Goals
  - Reducing the surplus
  - Objective with returning value to the membership
- No questions for 2022 Financial Review

- [Budget vs Actuals to 30-Nov-23 final.xlsx](#)

- [Balance Sheet to 30-Nov-23.pdf](#)

- **Financial Summary**

- Total Estimated Revenues to 31-Dec-23	\$83,194.58
- Total Estimated Expenses to 31-Dec-23.	\$103,606.11
- Net Profit (loss)	\$(20,411.53)
- Variance to budget	\$(6,320.22)

- **Review Summary**

- Chapter is in good financial Shape
- Vendors costs / Speakers / Food is up
- Decided to keep registration the same
- Planned for a loss to deliver value to the membership

- Unallocated equity in Nov \$16K
  - Motion to dispense of services of Auditor for the next upcoming fiscal year. Audits are costly. We feel that we have good financial checks in place December 31 2024
    - 1st Therese
    - 2nd Ankit Trivedi
    - Passed
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## Travel for Volunteers

- Volunteers have an opportunity to learn from. The event
  - - Services, delivery, what's working, what's new
  - Part of the reason for the deficit
  - Moving forward - getting the right volunteers out to these events in 2024
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## Bylaws

- [PMI NSC - Bylaws Changes - 2023 - Updated Nov 28, 2023.pptx](#)

Voting is open for 30 days to January 11th 2024 for the bylaws

- All members received an email with links to vote on accepting the Bylaws
  - Review track changes version
  - Therese to publish that
  - Questions can go to Na'el
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## Questions

- Lori M:
    - Based on the voting for the changes do you have to have a quorum of the membership?
    - Na'el to follow-up
  - Lori M:
    - Current Bylaws not showing changes.
    - Action: Upload track change version
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## Slate of Candidates

### BY Acclamation

- VP Finance - Artak Babayan
- VP Membership – Rohan Suresh (Finish remaining 1 Year then up for re-election)

### Motion to Pass

- 1<sup>st</sup> Ankit Trivedi

- 2<sup>nd</sup> Bayo Osinuga
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**Motion to close the AGM 2023**

- 1st Scott Peterson
- 2nd Therese
- Passed