



Annual General Meeting Business Meeting Agenda

1. Call to Order at 17:45
 - a. 19 of the 23 attendees were identified as voting members.
2. President's Report:
 - The President reviewed the accomplishments of the past year, for the Chapter from the 2018-2019 session.
 - The presentation slide deck [can be found here.](#)
 - Some highlights included: being finalists at the 2018 IIBA Chapter awards, new programs (BA Trailblazer), standard of monthly meetings, and engagement with other Chapters.
 - The following Board Appointments were confirmed:
 - President: Christina Abbott
 - Past-President: Emily Tom
 - VP Communications: Magda Jaros
3. Treasurer's Report
 - The Treasurer presented and addressed the financial report for 2018-2019.
 - The treasurer presentation slide deck [can be found here.](#)
 - Confirmed the financial review had successfully taken place, with no missing receipts reported.
 - The membership discussed the value-for-money event-based approach of the Chapter and the potential for growth in sponsors.
 - The main take-aways from the report: stability, transparency and member participation.
4. Bylaw Amendments
See Voting Process below
5. Call for any motions from the floor
See Voting Process below
6. Approval of Board Decisions
See Voting Process below
7. Elections
See Voting Process below
8. Future view
 - The incoming President presented the strategic plan and priorities for the upcoming year 2019-2020
 - The presentation slide deck [can be found here.](#)
9. Close of AGM Business Meeting at 18:45.

Annual General Meeting Business Meeting Motions Voting Process

Agenda item 2 - Minutes

MOTION: To approve the minutes of the previous 2018 AGM of the Membership

Moved – Stuart Houlihan

Second – J-P Thompson

Passed 19 for 0 against 0 abstain

Agenda item 3 – Finances

MOTION: To accept the audit/review report as presented by the Treasurer

Moved – Michael LaChapelle

Second – Campbell Ferenbach

Passed 19 for 0 against 0 abstain

Agenda item 4 – Amendments to Bylaws

MOTION: To approve the amendment of changing the title of VP of Global Relations to Director at Large.

Section 1: Change the role title from “VP Global Relations” to “Director at Large”

Section 3: Change the role title from “Global Relations” to “Director at Large”

Section 15: Change the role description to: “The Director at Large, in addition to developing relations with external organizations, collaborates closely with other Board members and has specific responsibilities in helping with ongoing Chapter operations, special projects or other initiatives of the strategic plan as the framework. Duties might change as needed to fulfill Board requirements and address overall organizational goals.”

Moved – Alexei Samarets

Second – Adina Manoli

Passed 19 for 0 against 0 abstain

Agenda item 5 – Motions from the floor

MOTION: No motions from the floor.

Agenda item 6 – Board Decisions

MOTION: No Board decisions to approve.

Agenda item 7 – Elections

MOTION: Approve the slate of the following candidates:

Treasurer	Alexei Samarets
VP Certification	Nancy Beatson
VP Member Services	Alec Lumsden
VP Professional Development	Ayman Nasralla
Director at Large	Vishwanath Sollapura

Moved – Ted Kerr

Second – Christina Abbott

Passed 19 for 0 against 0 abstain

Agenda item 9 – Close

MOTION: To close the General Meeting of the membership (18:40).

Moved – Michael LaChapelle

Requires no second