



Society of PM Professionals

OF GREATER VANCOUVER

General Meeting November 27, 2002 MINUTES

1. Call to Order

Walter Wawruck, President, called the meeting to order.

1.1 Quorum

It was noted by the Chair that the Members of the Society, present at a business meeting for which proper notice has been given, constitute a quorum.

The list of members in attendance, as confirmed by the Registrar, is contained in Attachment I to these minutes.

1.2 Rules of Order

The Chair announced that Roberts Rules of Order would be followed.

1.3 Record of Meeting

In the absence of the Secretary Treasurer, Lucy Guest was appointed by the chair to keep the record of the meeting.

1.4 Adoption of Agenda

Moved by Marina Garrison and seconded by Carol Brien.

That the agenda distributed to the members in attendance be adopted with an addition of agenda item *2.1 Report of the Officers*.

Carried. Unanimously.

2. Adoption of Minutes

Moved by Bill Sinclair and seconded by Lolo Young.

That the minutes of the Annual General Meeting November 28, 2001 be adopted as reported in the seminar binder of November 27, 2002.

Carried. Unanimously.

2.1. Report of the Officers

Secretary Treasurer's Report:

The President presented a summary of the Society's financial status as prepared by the past and current Secretary Treasurers, David Trumann and Pieter Vannierop respectively. Mr. Wawruck noted that the Society was running a small surplus, and that this was counter to the intention that the Society would operate as non-profit. The members identified minor corrections to the information presented. The amended Financial Statement is Attachment II.

Moved by John Kay, seconded by Vraj Sudra

That the amended report of the Treasurer be accepted.

Carried. Unanimously.

Registrar's Report:

The President discussed general information on membership and attendance to seminars as provided by the Registrar Dale Hawley. He noted that while the total number of PMPs in Vancouver is not known, that the Society currently has around 100 members. The Registrar further noted that the number of applications for membership is about one or two per month.

President's Report:

The President identified that this has been a very good year for the Society. We have exceeded our goal of having 3 seminars per year, and we have had excellent turnouts to each of the sessions. All the seminars have been well received. Members in attendance discussed the merits of using the surplus to invite paid speakers to be seminar presenters.

3. Election of Officers

The officers of the Society were elected following nominations from the floor. The positions were filled by acclamation as shown in the table below. The term of office will be until the Annual Meeting in November.

Position	Nominee	Nominated by:	Seconded:	Motion to Close:	Disposition
President	Walter Wawruck	Chris Quaiife	Henry Wong	m Vern Loewen s Carol Brien	Elected
Secretary Treasurer	Pieter Vannierop	Lucy Guest	Vraj Sudra	m Lucy Guest s Jill Wallace	Elected
Registrar	Dale Hawley	Susan Mogan	Alberto Cayuela	m Marina Garrison s Al Kersey	Elected

4. Dates of Future Meetings

4.1.Next Professional Development Seminars

Moved by Roger King and seconded by Bill Sinclair

That the Officers be authorized to organize and conduct a program of Professional Development Seminars during the year 2003, comparable to the program that has been conducted in the past.

Carried. Unanimously.

4.2.Annual General Meeting

Next annual general meeting will be held Wednesday, Nov. 26, 2003

5. Other Business and Announcements

There being no further business, the meeting was adjourned.

We certify that this is an accurate record of the meeting held November 27, 2002.

Lucy Guest, PMP, Recording Secretary

Walter A. Wawruck, PMP, President

Pieter Vannierop, PMP, Secretary and Treasurer



Society of PM Professionals

Of GREATER VANCOUVER

General Meeting November 27, 2002

MEMBERS ATTENDING

Carol Brien	Roger King
Alberto Cayuela	Clement Ma
Stacey Cerniuk	Bryan McConachy
Danny Chak	Susan B. Mogan
David Danielson	David Nelson
Don Fraser	Jonathon Ng
Lucy Guest	Ann Schwartz
Roger Hanna	Bill Sinclair
Dale F. Hawley	Vraj R. Sudra
Dora A. Herald	Sandra Walker
Blake Z. Johnson	Walter Wawruck
John T. Kay	Henry Wong
D. Al Kersey	Lolo Young

OTHER PARTICIPANTS IN THE MEETING

Individuals Whose Membership Status Could not be Confirmed

Marina Garrison
Vern Loewen
Jill Wallace



Society of PM Professionals

Of GREATER VANCOUVER

2002 Annual General Meeting November 27, 2002 DRAFT AGENDA

1. Call to Order

- Quorum
- Rules of Order
- Record of meeting
- Adoption of Agenda

2. Adoption of Minutes

That the minutes of the Annual General Meeting November 28, 2001 be adopted as reported in the seminar binder of November 27, 2002.

3. Election of Officers

Nominations and ballots as needed for the positions of:

- President
- Secretary and Treasurer
- Registrar

4. Dates of Future Meetings

Next professional Development Seminars:

- That the Officers be authorized to organize and conduct a program of Professional Development Seminars during the year 2003, comparable to the program that has been conducted in the past.

Annual General Meeting

- November 26, 2003

5. Other Business and Announcements