



Society of PM Professionals

OF GREATER VANCOUVER

General Meeting November 28, 2001 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, Mary-Jean Payeur was appointed by the chair to keep the record of the meeting.

1.4 Adoption of Agenda

Moved by John Kay and seconded by Lolo Young.

That the agenda distributed to the members in attendance be adopted.

The agenda is contained in Attachment II to these minutes.

Carried. Unanimously.

1.5 Adoption of Minutes

Moved by Kevin Carroll and seconded by Pieter Vannierop.

That the minutes of the February 21, 2001 meeting and the September 26, 2001 meeting, presented in the seminar binder, be adopted.

Carried. Unanimously.

2. 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:	Seconder:	Motion to Close:	Disposition
President	Walter Wawruck	Jeff Herold	Vrai Sudra	Same parties	Elected
Secretary	Pieter Vannierop	Chris Quaife	Velvet Warrior	Same parties	Elected
Treasurer					
Registrar	Dale Hawley	Karen Turner	Velvet Warrior	Same parties	Elected

3. Dates of Future Meetings

3.1 Next Professional Development Seminars

- Jan. 23, 2002 – Building Projects Manual Review
Project Manager: Chris Quaife
(Note that the Building Projects Manual Review will be of interest to all, not just engineering PMs)
- Feb. 27, 2002 – New Products and etc.
Project Manager: Feri Demehri
- May 22, 2002 – Case Histories
Project Manager: Peter Leekha

3.2 Annual Business Meeting

- Next annual business meeting will be held Wednesday, Nov. 27, 2002

4. Adjournment

Moved by Blake Johnson and seconded by Jim Brosseau.

That the meeting be adjourned .

Carried unanimously.

We certify that this is an accurate record of the meeting held November 28, 2001.

Mary-Jean Payeur, PMP, Recording Secretary

Walter A. Wawruck, PMP, President

Pieter Vannierop, PMP, Secretary and Treasurer



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Of GREATER VANCOUVER

General Meeting November 28, 2001 MEMBERS ATTENDING

Vic Blamey
R. Paul Brady
Jim Brosseau
Kevin Carroll
Alberto Cayuela
Wayne Cross
Fereidoon (Feri) Demehri
Eugene Dy
Luba G. Ebert
Gordon Fritsch
Jeff Herold
John T. Kay
Patrick King
Clement Ma
Louis Meyer
Iain MB Palmer
Mary-Jean Payeur
Chris Quaife
Reynaldo Reyes
Bill Sinclair
David H. Thomas
Dick Toews
Karen Turner
Pieter J. Vannierop
Sandra Walker
Velvet D. Warrior
Walter Wawruck
Lolo Young



Society of PM Professionals

Of GREATER VANCOUVER

2001 Annual General Meeting November 28, 2001 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 27, 2002

5. Other Business and Announcements