



# **SOCIETY OF PM PROFESSIONALS**

**Of GREATER VANCOUVER**

## Special General Meeting September 20, 2016 Meeting Minutes

### **1. Call to Order (John Cooke)**

John Cooke, President, called the meeting to order at 4:45pm

#### **a. Quorum**

It was noted by the President 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 is contained in Attachment I to these minutes

#### **b. Rules of Order**

The President announced that Roberts Rules of Order would be followed. There were no objections voiced.

<http://www.robersrules.org/rulesintrolhtm>

#### **c. Record of Meeting**

Robert Schulz recorded the minutes for this meeting.

#### **d. Adoption of Agenda**

Moved by: Walter Wawruck

Seconded by: Joan Hambury

That the agenda as provided in the Seminar Proceedings hand-out for September 20, 2016 be adopted.

Result: Unanimous

Result: Carried

## **2. Adoption of Minutes from February 2016**

Moved by: Linda Flegel  
Seconded by: Vladislav Cohen

That the minutes of the meeting of February 17, 2016 be adopted as reported in the seminar binder of September 20, 2016.

Result: Unanimous  
Result: Carried

## **3. Election of Registrar for Remainder of 2016 Term**

Moved by: Walter Wawruck  
Seconded by: Paul Brady

That nominations be called, and that ballots be held as needed, to elect a member to the position of Registrar for the remainder of the 2016 term.

Walter Wawruck nominated Robert Schulz for the position of Registrar for the remainder of the 2016 term. There were no other nominations.

Result: Unanimous  
Result: Carried

## **4. Amendment to the Society Constitution**

Moved by: Duncan Wood  
Seconded by: Linda Flegal

A copy of the Society Constitution showing proposed amendments, which are recommended by the Acting Registrar, is presented in the September 20, 2016 seminar binder.

That the amended constitution Draft September 20, 2016 be adopted.

Result: Unanimous

Result: Carried

## 5. Linked in Account

Moved by: Robert Schulz  
Seconded by: Iain Palmer

That a Linked-In account be established for the Society, and deployed with a target date in-service date of November 16, 2016. That John Cooke be designated the Executive Sponsor for the project and that Denise Brown be appointed Project Manager. The Linked-In account shall meet the following requirements:

- a. Contain no additional content than what is available on the Society Website
- b. Contain a link to the Society Website
- c. To be accessed via Linked-In secure username and password
- d. Username and Password shall remain the property of the Executive and updates to the Linked-In account shall be under the authority of the Executive.
- e. Incur zero cost to the Society

Result: Unanimous  
Result: Carried

## 6. Report on the 2016 Survey

Moved by: Maria Patten  
Seconded by: Iain Palmer

A copy of the final report on the survey conducted by the team lead by Robert Schulz is presented in the September 20, 2016 seminar binder.

Motion: That the *Survey Project Report*, August 31, 2016, be accepted and be included in the Society records for reference by seminar Project Managers and Society executives when designing future seminar programs and Society communications. A copy of the report can be downloaded from <http://www.vcn.bc.ca/pmrpof/SurveyReportAug31-2016.PDF>

Result: Unanimous  
Result: Carried

## 7. Dates of Future Meetings

The next Annual General Meeting has been scheduled for November 16, 2016.

## 8. Other Business

Moved by: Paul Brady  
Seconded by: Joan Hambury

- a. That the membership authorize the PM for the November seminar (Robert Schulz) to purchase \$1000 in advertising within the PMI newsletter with no requirement that these funds be recovered via the seminar fees:

Result: Unanimous  
Result: Carried

Moved by: Iain Palmer  
Seconded by: Kristi Davis

- b. That the Society implement a new website.

Moved by: Walter Wawruck  
Seconded by: Gregg Turner

- c. That the motion to implement a new Society website be tabled for a future meeting discussion.

Result: Majority  
Result: Carried

## 9. Other Business

The meeting was adjourned by the Chair at 5:47 PM

We certify that this is an accurate record of the General Meeting held on September 20, 2016.



Robert Schulz, PMP (Recording Secretary)

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John Cooke, PMP President

Attachments to the Minutes:

I List of Members and Others in Attendance

II Survey Report – The Survey Report can be seen at

<http://www.vcn.bc.ca/pmprof/governance/SurveyReportAug31-2016.PDF>

## Attachment 1 – List of Members and Others in Attendance at September 20, 2016, SGM

### Members in Attendance

Paul Brady  
Jennifer Chu  
Vladislav Cohen  
John Cooke  
Novinder Dhahan  
Linda Flegel  
Joan Hambury  
Roger Hanna  
Gursewak Jassal  
Gurdarshan Matharu  
Ahmadreza Mehjoo  
Iain Palmer  
Maria Patten  
Robert Schulz  
Stan Shaw  
Samy Shenouda  
Colleen Stuart  
John Gregg Turner  
Walter Wawruck  
Duncan Wood

### Others in Attendance

Nicolaas M Bot  
Kristi Davis  
David Dowdell  
Chris Quaife  
Chittaranjan (Chit) Vyas