



Society of PM Professionals

Of GREATER VANCOUVER

Special General Meeting September 26, 2001 MINUTES

1. Call to Order

Walter Wawruck, in his capacity as 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 had been given, constitute a quorum.

1.2 Record of Meeting

Since he presented the only item of business, subsequent to the meeting Chris Quaife was asked to provide the record of the meeting.

2. Review of Building Projects Manual

Moved by Chris Quaife and seconded by Jeff Herold(?)

That:

1. the Society shall hold a one-day workshop on January 23, 2002 to evaluate and comment on the Building Projects Practice Manual, and if appropriate to endorse the document.
2. the workshop shall be organized by Chris Quaife and others he will involve.
3. the participants, as well as evaluating presenters, shall be invited to read all or specific parts of the manual beforehand, as to be arranged by the organizers.

The motion carried.

3. Adjournment

Moved and seconded by some members :

That the meeting be adjourned .

Carried unanimously.

We certify that this is an accurate record of the meeting held September 26, 2001.

Chris Quaife, PMP, Recording Secretary

Walter A. Wawruck, PMP, President

David Truman, PMP, Secretary and Treasurer