

Date: Tuesday, December 10, 2024	Time: 11:55 a.m. - 12:55 p.m.	Where: The virtual meeting will be held utilizing MS Teams. A link will be sent to all registrants prior to the meeting.
Attending Board: Joel, Therese, Artak, Ankit, Rohan		

Agenda

1. 11:55 Meeting opens
2. 12:00 AGM Call to order
3. Approval of agenda
4. Approval of minutes 2023
5. Introduction of 2024 leadership team
6. Recognition of outgoing officers
7. President's remarks
8. Financial reports
9. Motion to dispense with financial audit and financial review for 2024
10. Single membership review and proposed bylaw update
11. Motion to convene a vote to approve proposed bylaw update.
12. Appointment of Board members for 2025:
 - a. President
 - b. President-Elect
 - c. VP Professional Development
 - b. VP Member Services
12. Motion to convene a vote for the 2025/2026 VP Professional Development position.
13. 12:45 Comments and Q&A
14. 12:50 – Meeting Adjournment

Meeting called to order – Joel Coy

Video recording of meeting approved

Motion to Approve 2024 Agenda

- 1st Rohan Suresh
 - 2nd Bayo Osinuga
 - Passed
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Motion to Approve Minutes in AGM Nov 2023

- [2023 AGM Minutes](#)
- Move to approve 2023 AGM minutes
 - 1st – Harvey Kehler
 - 2nd – Ankit Trivedi
 - Passed

2023 AGM Presentation

- [AGM 2024](#)
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Overview of 2024 Board

- **Outgoing Board Members 2024**

- Joel Goy
- Pam Naicker
- Theres McIlmoyl
- Ankit Trivedi

- **Vacancies**

- VP Member Services
- VP Professional Development
- President
- President-Elect

- **Outgoing Directors 2024**

- Na'el Migdadi
- Pardeep Lall

- **Current Vacancies**

- Director Social Media

Committees Review

- Thanks to all for contributing to the chapter in 2024
 - POY
 - PPD
 - Nominating
-

Strategic Goals 2024

- Sharpen our Strategic Focus
 - Build out Capabilities to be Customer Centric
 - Stress Organizational Agility
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2024 Highlights

- Spring Virtual PDD – cross chapter collaboration, conjunction with ProjectBites
- Collab with South Sask
- Hybrid Model Virtual/Onsite

- Stream in-person PDD for the first time – great success
 - Fall PDD 110+ in Attendance
 - Member appreciation evening and industry tour
 - Received well
 - Will do more in 2025
 - Successful PDD
 - Global Summit/NA LIM 2024
 - R2/R3 LIM - June 2024
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Membership

- 550+
 - 100 member increase from 2023
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Moving Forward 2024

- Board & Dir Transition meeting – December
 - Annual Planning Jan 2025
 - New Fiscal Year Jan 2025
 - R2/R3 LIM - June 2025
 - Global Summit Nov 2025
 - Spring Virtual PDD – TBD (June 2025 most likely)
 - PDD 2025 - Oct 2025
 - Continued Emphasis on website * & Chapter operations and offerings
 - Look to add services for members
 - Mentoring Program
 - Education/Study Groups
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Financial Report (Artak Babayan – VP Finance)

- Goals
 - Reducing the surplus by providing value to members
 - Objective with returning value to the membership
- No questions for 2023 Financial Review

- [Budget vs Actuals to 30-Nov-24 final.xlsx](#)

- **Financial Summary**

- Total Estimated Revenues to 31-Dec-24	\$93,748.05
- Total Estimated Expenses to 31-Dec-24	\$79,924.87
- Net Profit (loss)	\$13,823.19
- Variance to budget	\$22,371.94

- Review Summary
 - Chapter is in extremely good financial Shape
 - Vendors costs / Speakers / Food is up
 - Decided to keep registration the same
 - Planned for a loss to deliver value to the membership
 - Higher than expected revenue due to PDDs caused surplus
 - Unallocated equity in Nov \$23K
 - Motion to dispense of services of Auditor for the next upcoming fiscal year. Audits are costly. We feel that we have good financial checks in place December 31 2025
 - 1st Artak Babayan
 - 2nd Joel Goy
 - Passed
 - 10 for
 - 2 against
 - 1 abstained
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Travel for Volunteers

- Volunteers have an opportunity to learn from other chapters at the events
 - Networking/teambuilding among chapter leaders – helps strengthen volunteer core
 - Services, delivery, what's working, what's new
 - Moving forward - getting the right volunteers out to these events in 2025
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Bylaws

- [PMI NSC - Bylaws Changes - 2024](#)

Voting is open for 11 days to December 20th for the bylaws

- All members received an email with links to vote on accepting the Bylaws
- Review track changes version
- Link included in the email
- Questions can go to Joel Goy

Motion to Pass

- 1st Therese McIlmoyl
 - 2nd Bayo Osinuga
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Questions

- Amit:
 - Was pricing different among Canadian chapters prior? Will it be the same across Canada now?

- Joel – yes pricing was chapter specific prior. Moving forward will be one price for all of Canada
- Akintunde:
 - Can you be a member of more than one chapter?
 - Toby U – Yes you can select multiple chapters. Dues only go to default (home) chapter

Slate of Candidates – 2025 board

By Acclamation

- President – Rohan Suresh
- President-Elect – Ankit Trivedi
- VP Membership – Pardeep Lall

Motion to Pass the recommendation of the nominating committee and appoint the above;

- 1st Joel Goy
- 2nd Artak Babayan

By Election

- VP Professional Development
 - Jeiran Soleimani
 - Homa Ghomi

Motion to convene a vote for the VP Professional Development position for the 2025/2026 term;

- 1st Joel Goy
- 2nd Ankit Trivedi

Motion to close the AGM 2024

- 1st Joel Goy
- 2nd Artak Babayan
- Passed – 12:50pm