

Minutes of the Annual General Meeting – PMI Vancouver Island Chapter

Wednesday, June 19th, 2024 12-1pm
Via Zoom, hosted from Victoria BC

AGM 2024 Called to Order

- Time: 12:35

Approval of 2024 AGM Agenda

- Motioned: Monique Sekhon
- Seconded:
- Vote:

Approval of 2023 AGM Minutes

- Motioned: Monique Sekhon
- Seconded: Marco Silvestri
- Vote:

President's Report: 2023/24 Accomplishments

- Rebuilding Chapter Post-Pandemic;
 - New board structure with new opportunities to Learn & Lead
 - From 5 to 20 dedicated volunteers
 - Alignment with PMI Global Mandate
 - 9 virtual Board Meetings & 3 Face-to-Face gatherings to foster teamwork
- Swan's Networking:
 - Successfully deliver 5 in-person networking socials in our community
 - Average attendance of > 20 people
 - New friendships, new volunteers, PDUs, and new PMPs
- PM101:
 - Delivered free, core Project Management training to youth in our region
 - In alignment with PMI Social Good – Hours for Impact and PMI Education Foundation
- 2024 PD Conference – June 7, 2024:
 - Ran a successful PD Conference with over 125 attendees
 - Provided new networking opportunities, 8 PDUs, and incredible local speakers
- Mentorship Program:
 - Ran a successful hybrid in-person/virtual Mentorship Program with over 20 mentors/mentees

- Developed a Mentorship handbook with various resources
- Community Engagement:
 - Strengthened relationship with GVCC and represented PMI Vancouver Island in the community at-large
 - Various speaking engagements as representatives of the Chapter
- ProjectBites:
 - Renewed contract to provide benefit to our entire membership
 - One of the highest using Chapters
 - Chapter members giving back towards PB learning catalogue
- PMIVI.org:
 - Necessary updates to website functionality
 - Improved “Look & Feel”
- Social Media:
 - Dedicated volunteer focused on LinkedIn page growth
 - Nearly 1500 followers
 - Development of “Social Media Strategy” & Schedule
- Scholarships:
 - Continued support of local education organizations via scholarships to UVIC, RRU, Camosun, & VIU
 - Increased scholarship investment from \$1,000 to \$1,500
- Developing Leaders:
 - Support developing leaders to attend PMI Global Summit and bring back skills and learnings
 - PMI-VI Chapter recognized as the Chapter with the youngest President in PMI History
- Planning for the Future:
 - New initiatives and opportunities for PDUs
 - Modernizing our Chapter
 - Virtual and in-person events
 - New benefits for members
 - Announcements from PMI Global – PMI:Next, PMIInfinity
- Presented the 2023/24 Board of Directors and dedicated volunteer team

Treasurer’s Report: 2023 Chapter Financial Report

- Equity growth of \$932
- Revenue growth of \$10,618
- Net income: \$933

Approval of 2023 Financial Statements



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- Motioned: Jacinthe (Jaz) Grenier
- Seconded: Sarah Wilson
- Accepted by majority

Board of Directors: Affirmation 2024/25

- 2024/2025 PMI-VI Board Election Results:
 - Newly affirmed President Elect: Marco Silvestri
 - Marco will be vacating his position as VP of Professional Development effective July 1st.
- Newly appointed President: Victor Igiri
- Monique Sekhon moves into Past President role
- Interim appointment of Pronob Das as VP, Professional Development
- All other Board of Directors members remain the same, entering their 2nd year term from July 1, 2024 to June 30, 2025. They are:
 - Jaz Grenier, Treasurer
 - Teg Randhawa, VP Operations
 - Cindy Wass-Thomas, VP Internal Relations
 - Sarah Wilson, VP External Relations

Adjournment of the 2024 PMI-VI AGM – 12:55PM

- Motioned: Monique Sekhon
- Seconded: Sarah Wilson

– End of Minutes –