

DISCUSSING..

PMEXT

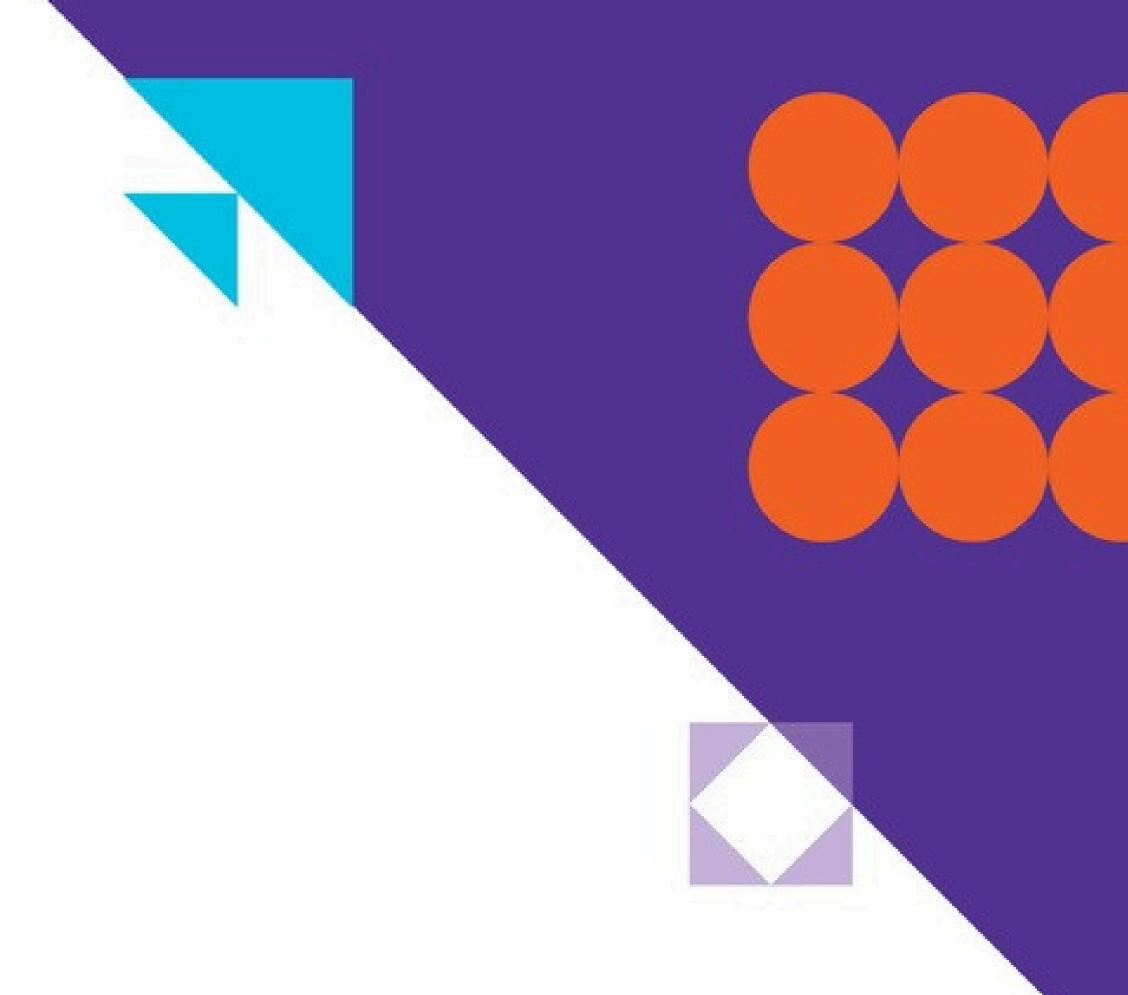


Amber McMillan, PMI Region 1 Mentor



Sarah Wilson, PMI-VI VP External





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DISCUSSING..

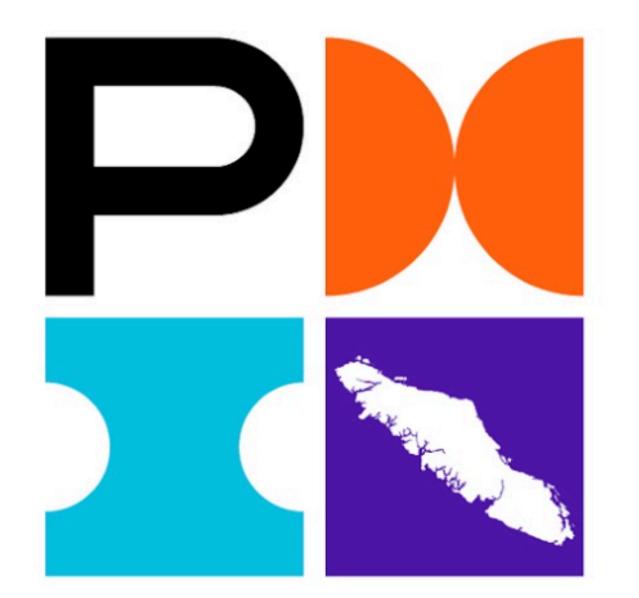
PMEXT



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Sarah Wilson, PMI-VI VP External

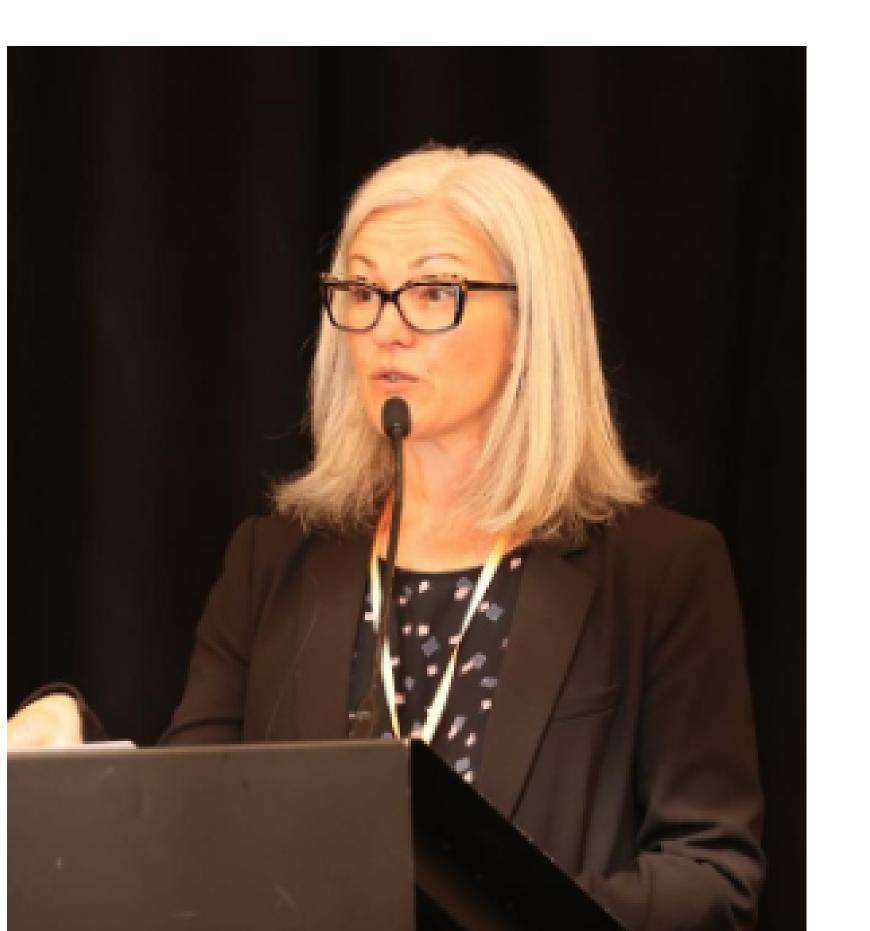


Project
Management
Institute
Vancouver Island

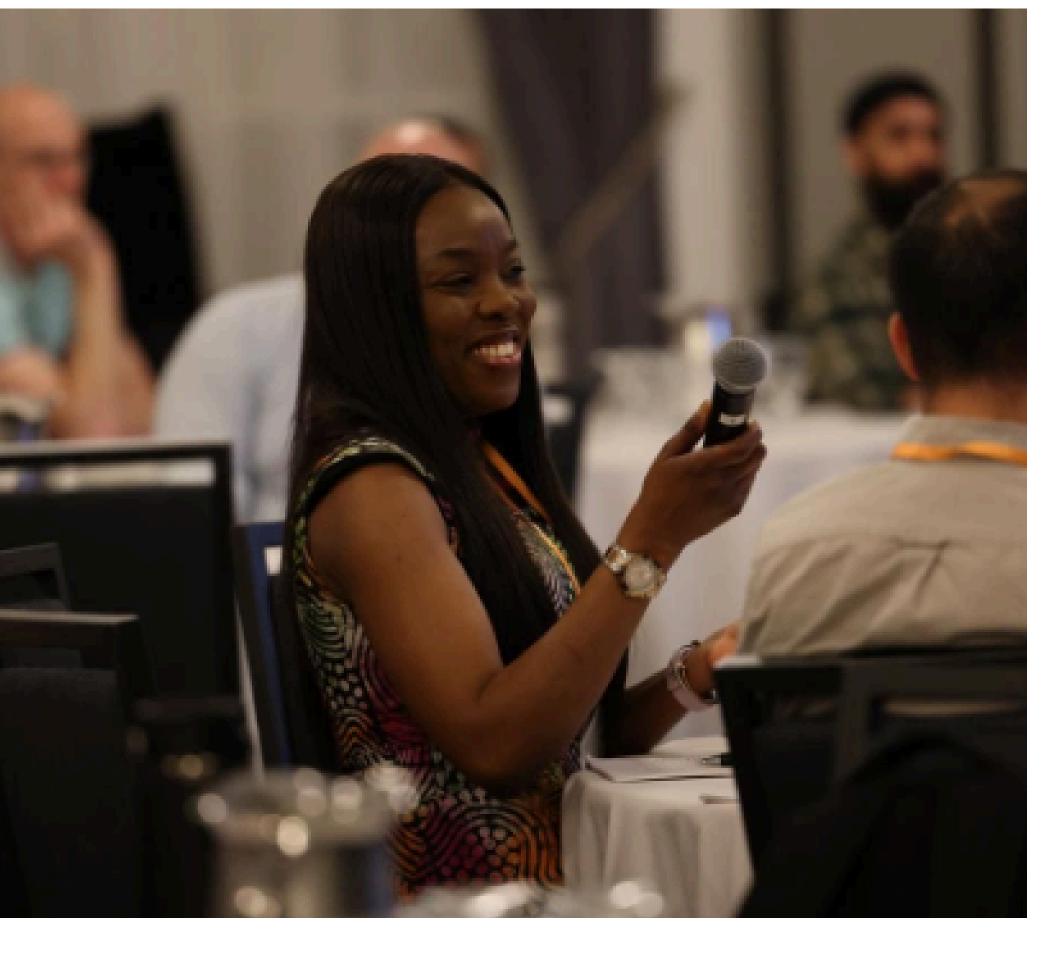
Annual General Meeting

June 19th 2024

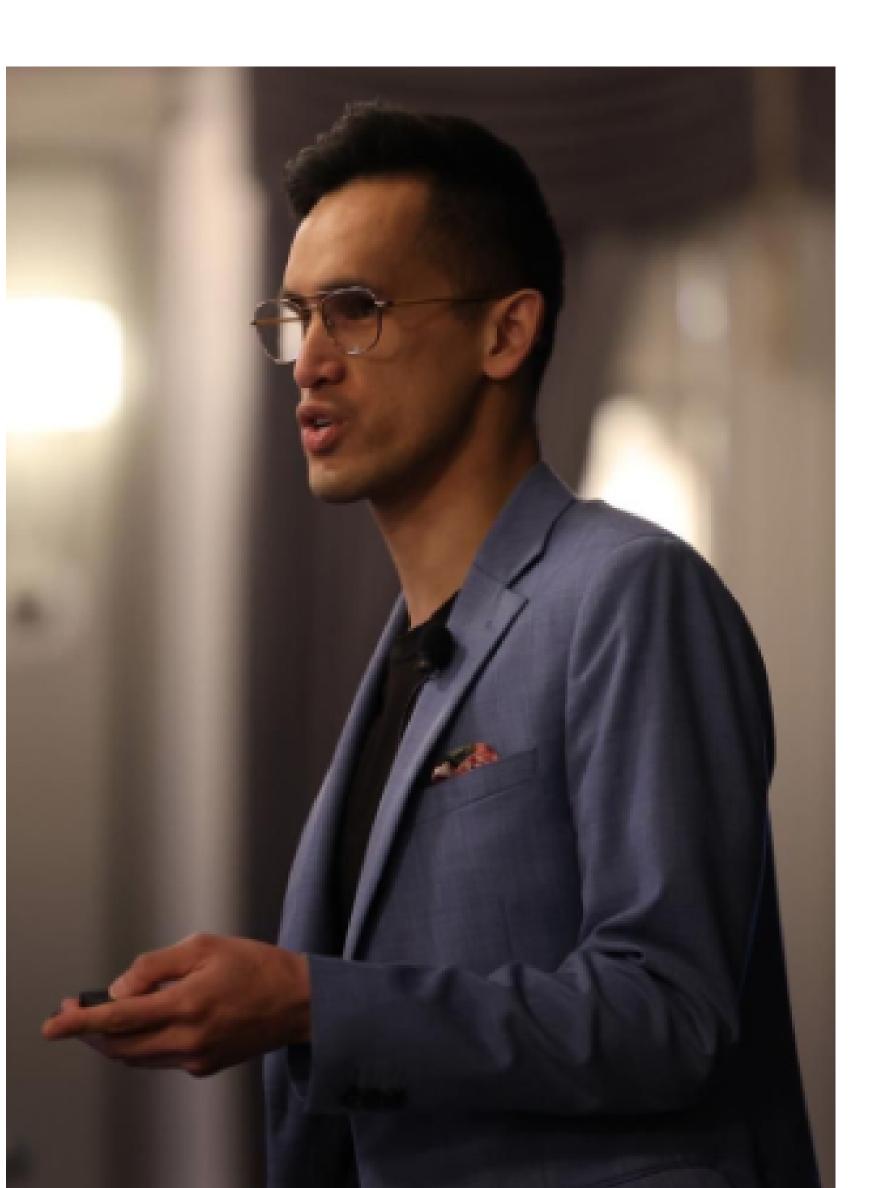








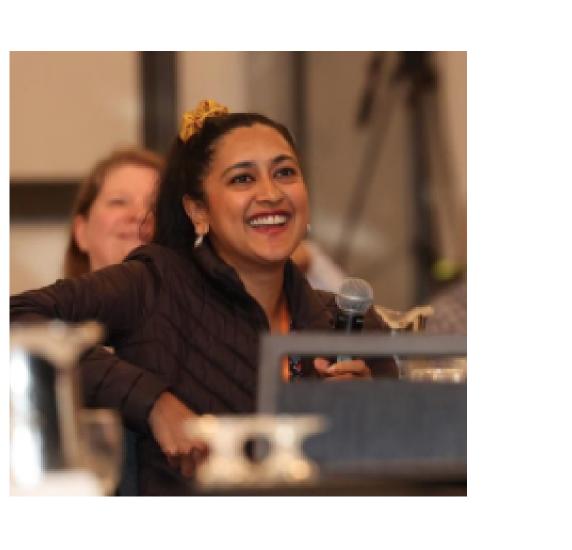


















Here in Victoria, we are located on the traditional territory of the lakwayan peoples, and the Songhees, Esquimalt and WSÁNEĆ peoples.



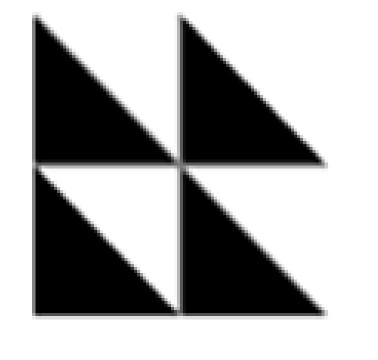
Agenda

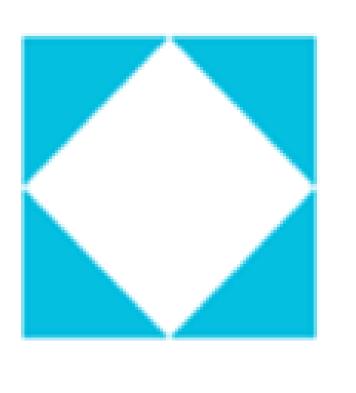
- 1. Call to Order
- 2. Approval of 2023 AGM Minutes
- 3. President's Report
- 4. Presentation of 2023 Financial Statements
- 5. Approval of 2023 Financial Statements
- 6.2024 Board Elections Results
- 7. Announcement of 2024/25 Board of Directors
- 8. Motion to Adjourn the 2024 AGM



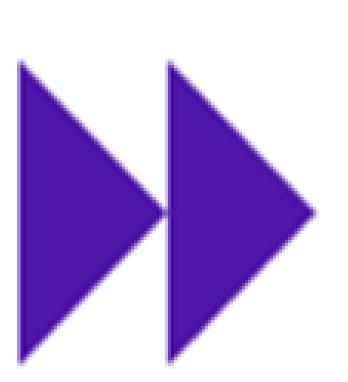












2023 AGM Minutes



Minutes of the Annual General Meeting – PMI Vancouver Island Chapter

Wednesday, June 7, 2023 Via Zoom, hosted from Victoria BC

AGM 2023 Called to Order

12:03 pm

Approval of 2023 AGM Agenda

- Motioned: Phyllis Bruleigh
- Seconded: Marissa Wu
- Accepted by majority

Approval of 2022 AGM Minutes

- Motioned: Marc Hankewich
- Seconded: Ivan Rincon
- Accepted by majority

President's Report: 2022/23 Accomplishments

- Better Together networking
- Bi-monthly Speed networking
- Restructuring of Board
- 5 face to face meetings including the PD conference
- Revamping of the website
- Mentorship program
- Maintaining certification training with PMI Montreal
- Scholarship Award
 - Royal Roads University
 - Vancouver Island University
 - Camosun College
 - University of Victoria, MCPM program
- Sponsorship
 - Received sponsorship from Gustavson School of Business (University of Victoria), Tactec and National Bank
- Nominated for PMI chapter of the year



Minutes of the Annual General Meeting – PMI Vancouver Island Chapter Wednesday, June 7, 2023

Treasurer's Report: 2022 Chapter Financial Report

- Equity growth of ~\$20,000
- Revenue growth of 39% from 2021
- Net income ~\$20k
- Motioned: Amber McMillan
- Seconded: Helene Roberge

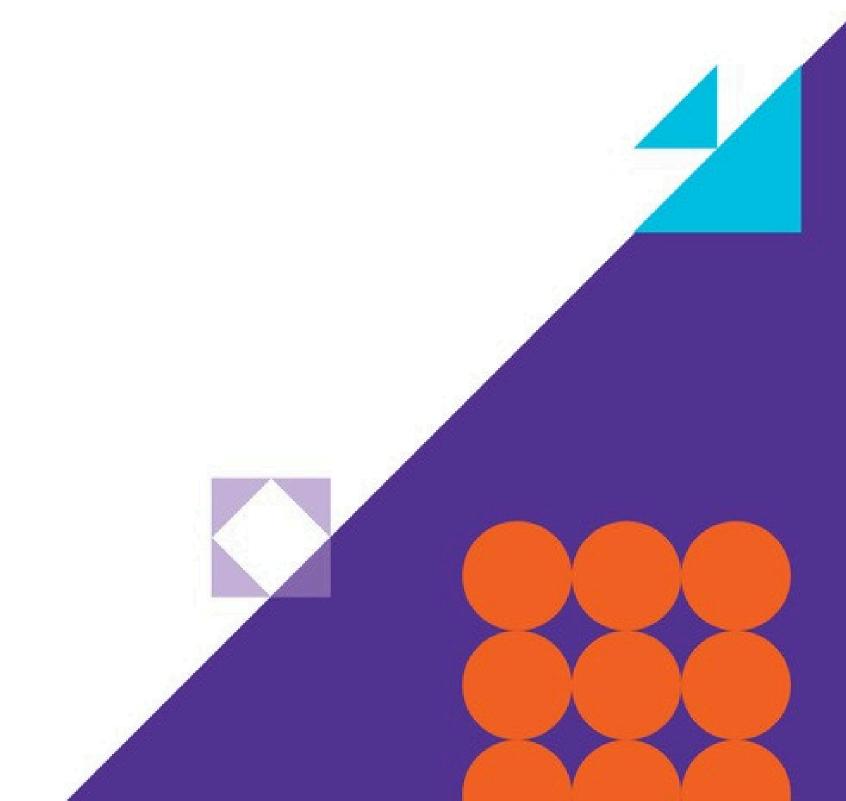
Board of Directors: Affirmation 2023/24

- 2023/2024 PMI-VI Board Election Results:
 - Electronic Voting Closed
 - Newly affirmed board members elected
 - Official transition starts end of June and early July

Adjournment of the 2023 PMI-VI AGM - 12:28 pm

- Motioned: Amber McMillan
- Seconded: Jaz Grenier
- Accepted by majority

- End of Minutes -



MOTION TO:

Approve the 2023 AGM Minutes

Seconded





2023/24 Cycle

President's Report

Monique Sekhon

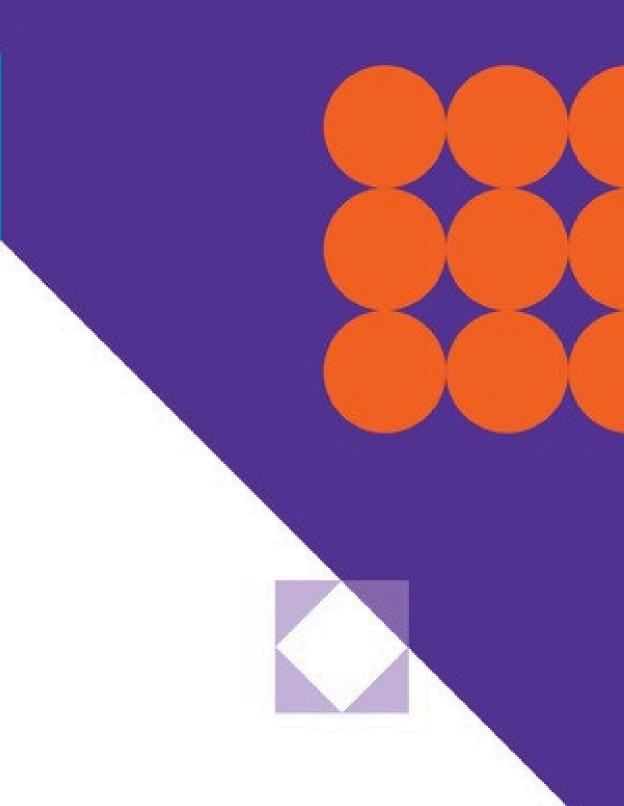






OUR SPONSOR







YEAR IN REVIEW



Re-building our Chapter post-pandemic:

- New board structure w/ new opportunities to Learn & Lead
- From 5 to 20 dedicated volunteers
- Alignment with PMI Global Mandate
- x Board Meetings & 3 Face-2-Face
 Gatherings to foster teamwork



Swan's Networking:

- Successfully delivered 5 inperson networking socials in our community
- Avg 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 <u>Hours for Impact</u> and
 PMI Education Foundation



YEAR IN REVIEW



2024 PD Conference:

- Ran a successful PD Conference with over 125 attendees
- Provided new networking opportunities, 8 PDUs, and incredible local speakers



Mentorship Program:

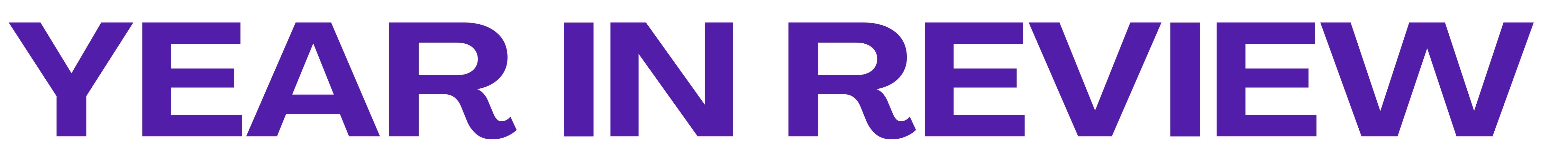
- Ran a successful hybrid inperson/virtual Mentorship Program with over 20 mentors/mentees
- Developed a Mentorship
 handbook with various resources

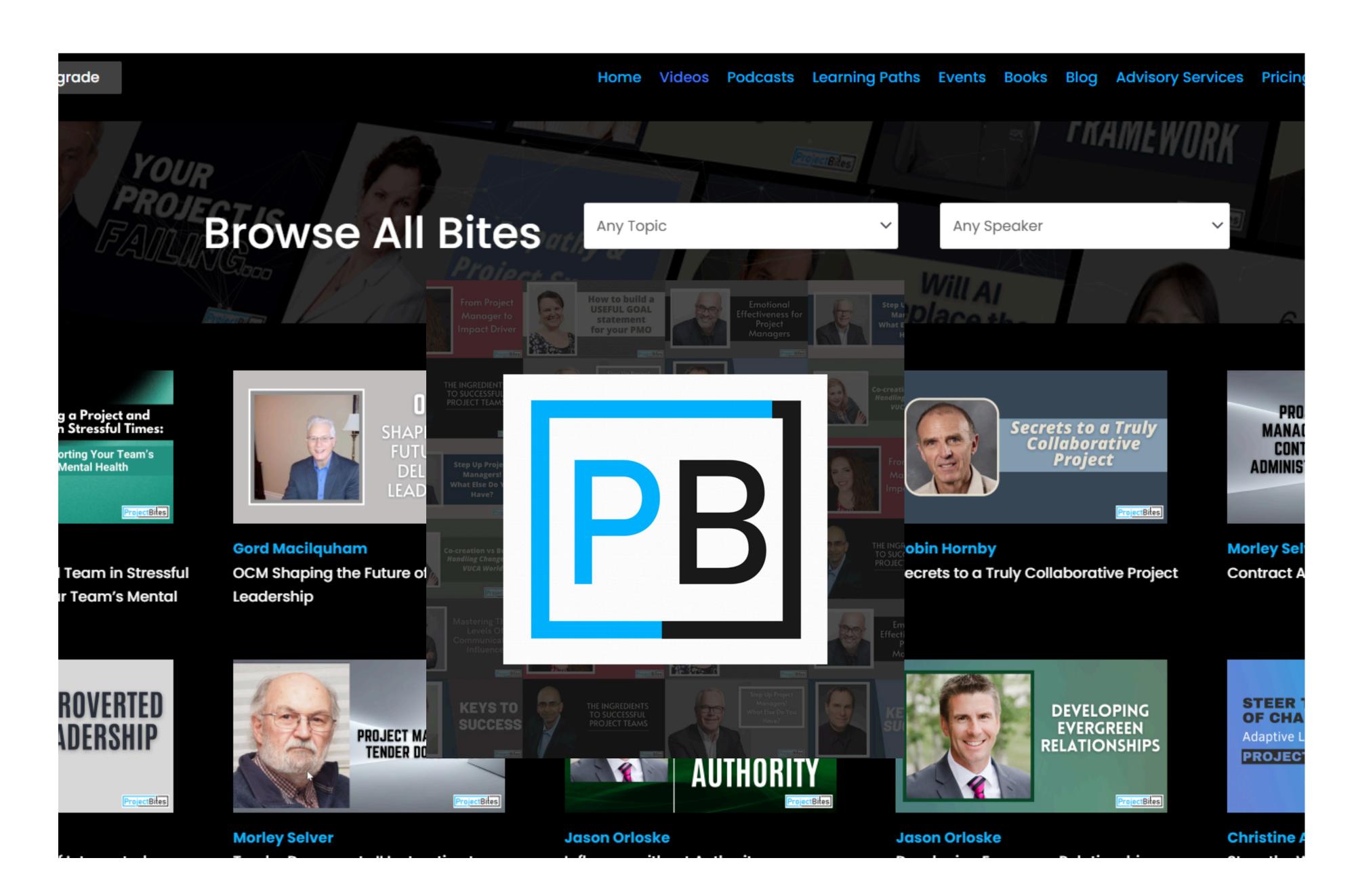


Community Engagement:

- Strengthened relationship with GVCC and represented PMI Vancouver Island in the community at-large
- Various speaking engagements as representatives of the Chapter

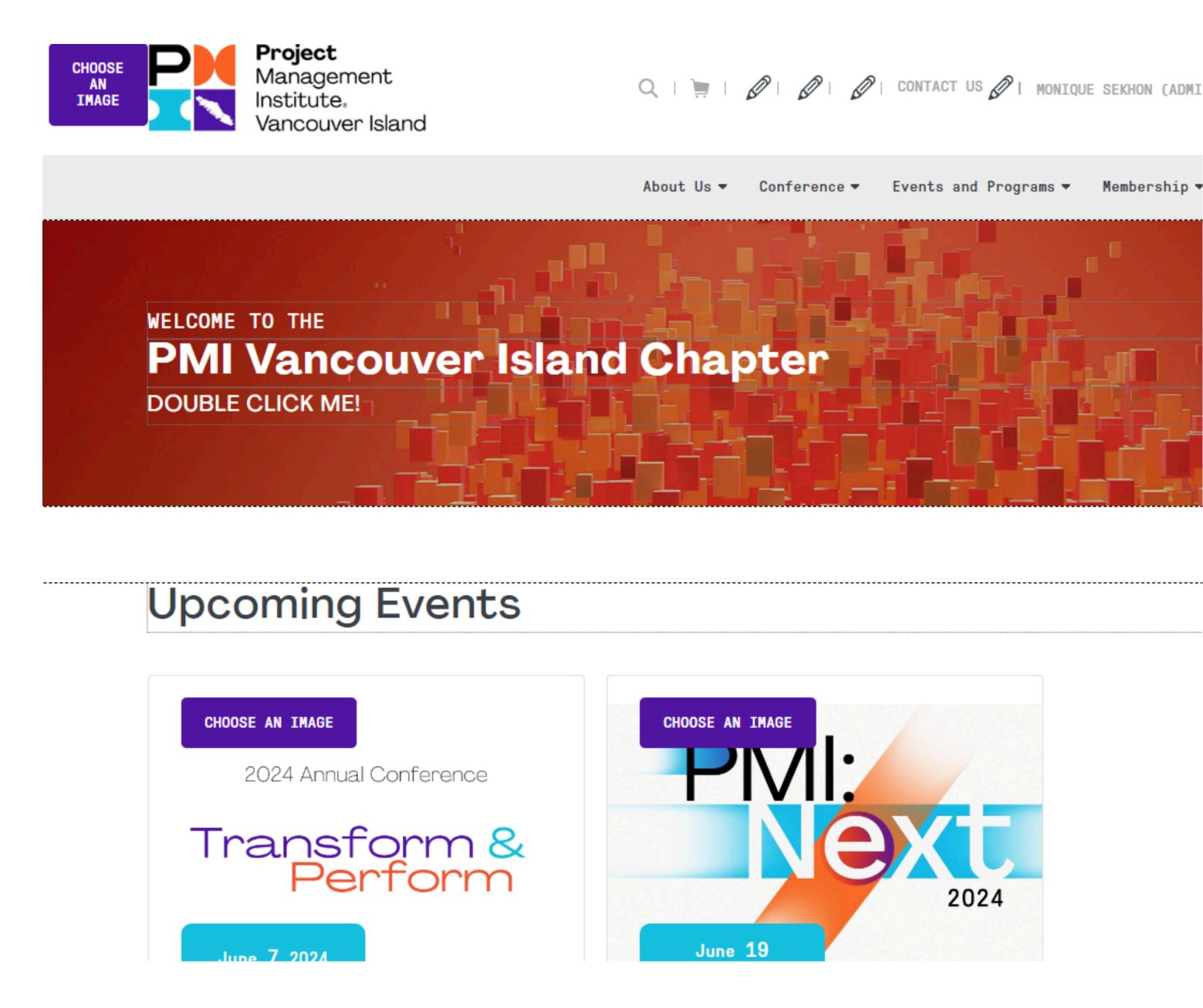






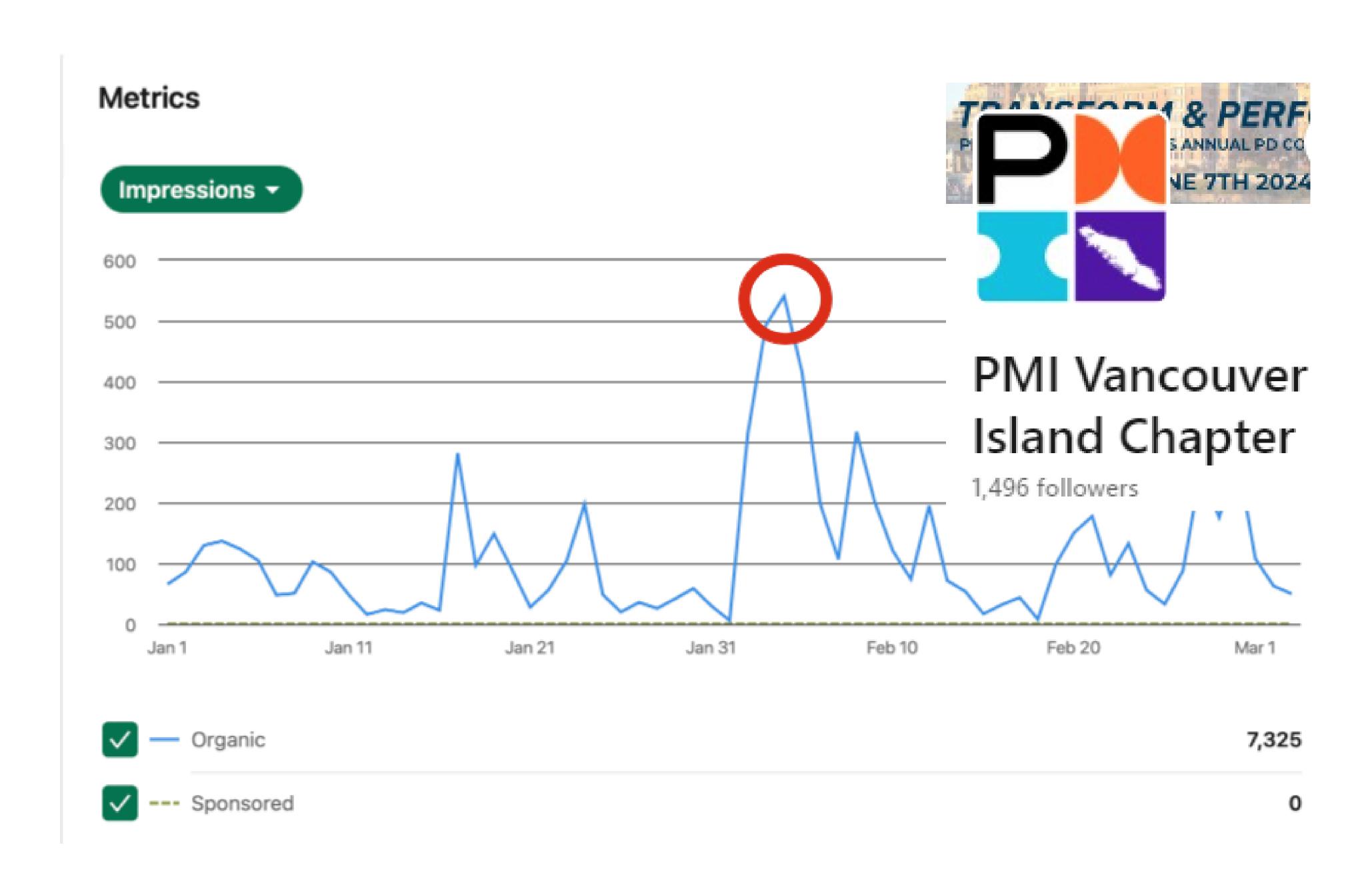
ProjectBites:

- 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



YEAR IN REVIEW



Scholarships:

- Continued support of local education organizations via scholarships to UVIC, RRU,
 Camosun, & VIU
- Increased scholarship investment from \$1000 to \$1500



Developing Leaders:

- Supported developing leaders
 to attend PMI Global Summit and
 bring back skills and learnings
- PMI-VI Chapter recognized as the Chapter with the <u>youngest</u>
 <u>President in PMI History</u>



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



Your 23/24 Board of Directors



Monique Sekhon PRESIDENT

Victor Igiri

PRESIDENT-ELECT



Jaz Grenier
TREASURER



Teg Randhawa
VP OPERATIONS



Marco Silvestri
VP PROFESSIONAL DEVELOPMENT



Sarah Wilson
VP EXTERNAL RELATIONS

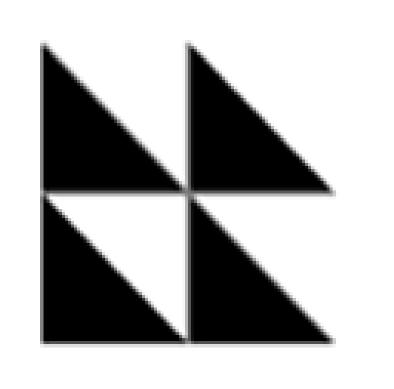


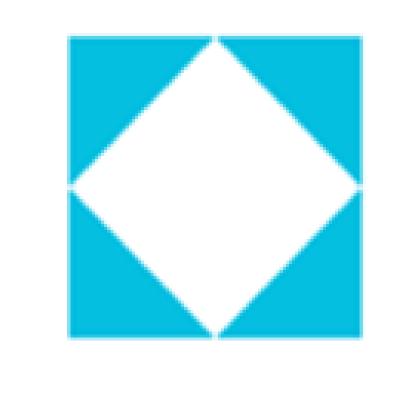
Cindy Wass-Thomas
VP INTERNAL
RELATIONS



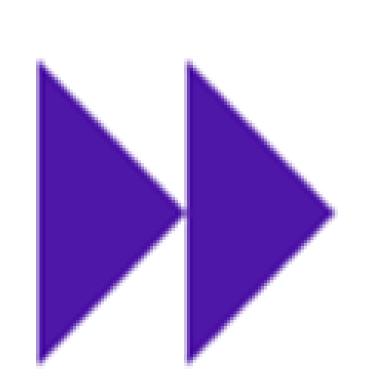


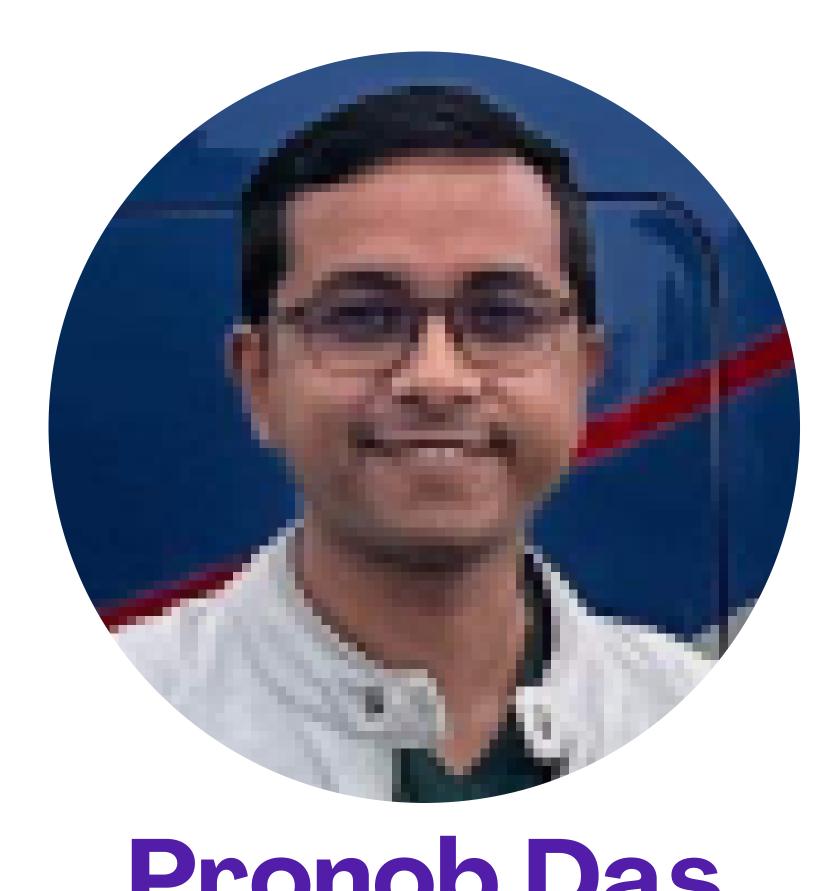














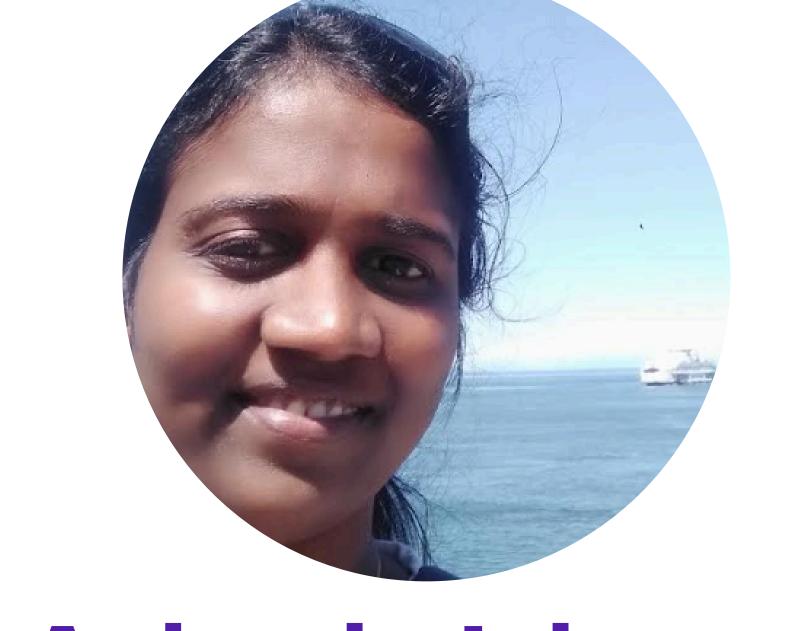
Owen Schellenberger



Mimi Okpongete



Gabriel Forbes



Achsah Jeberaj

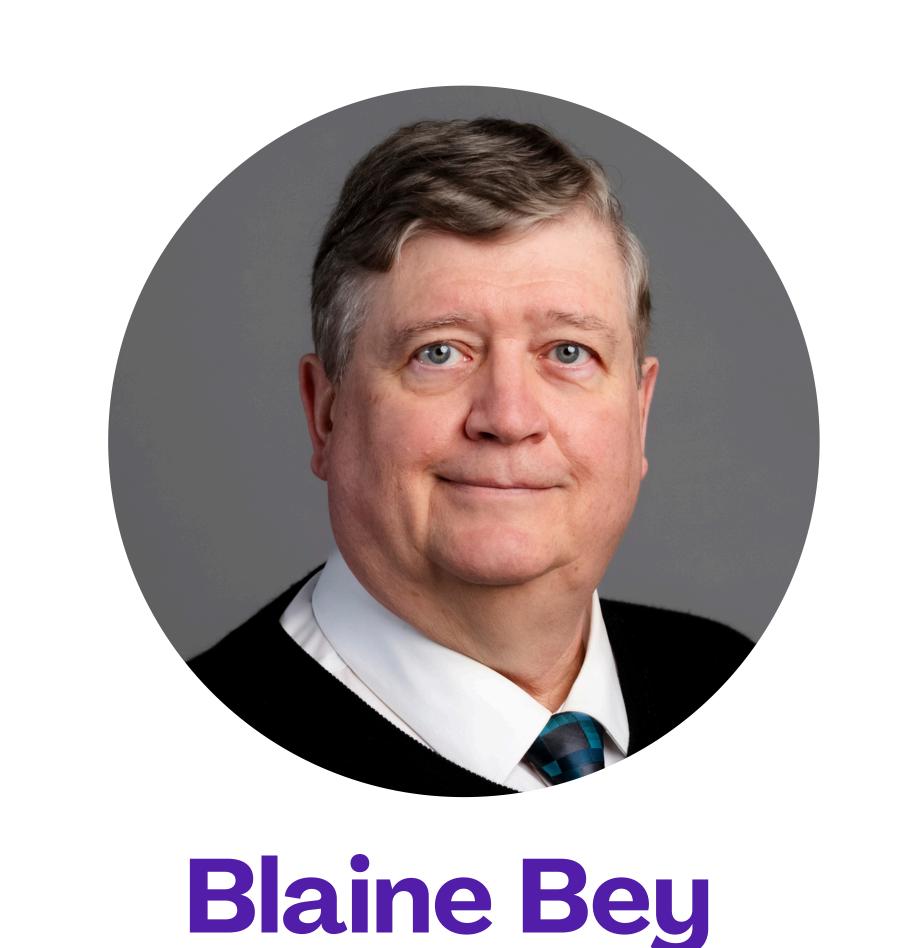


Emma Chester

and our dedicated volunteer team...







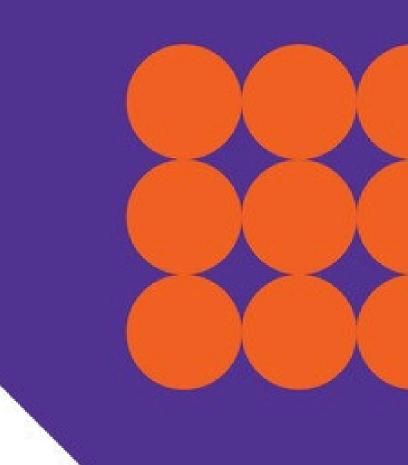














2023

Chapter Financial Report

Jaz Grenier, Treasurer

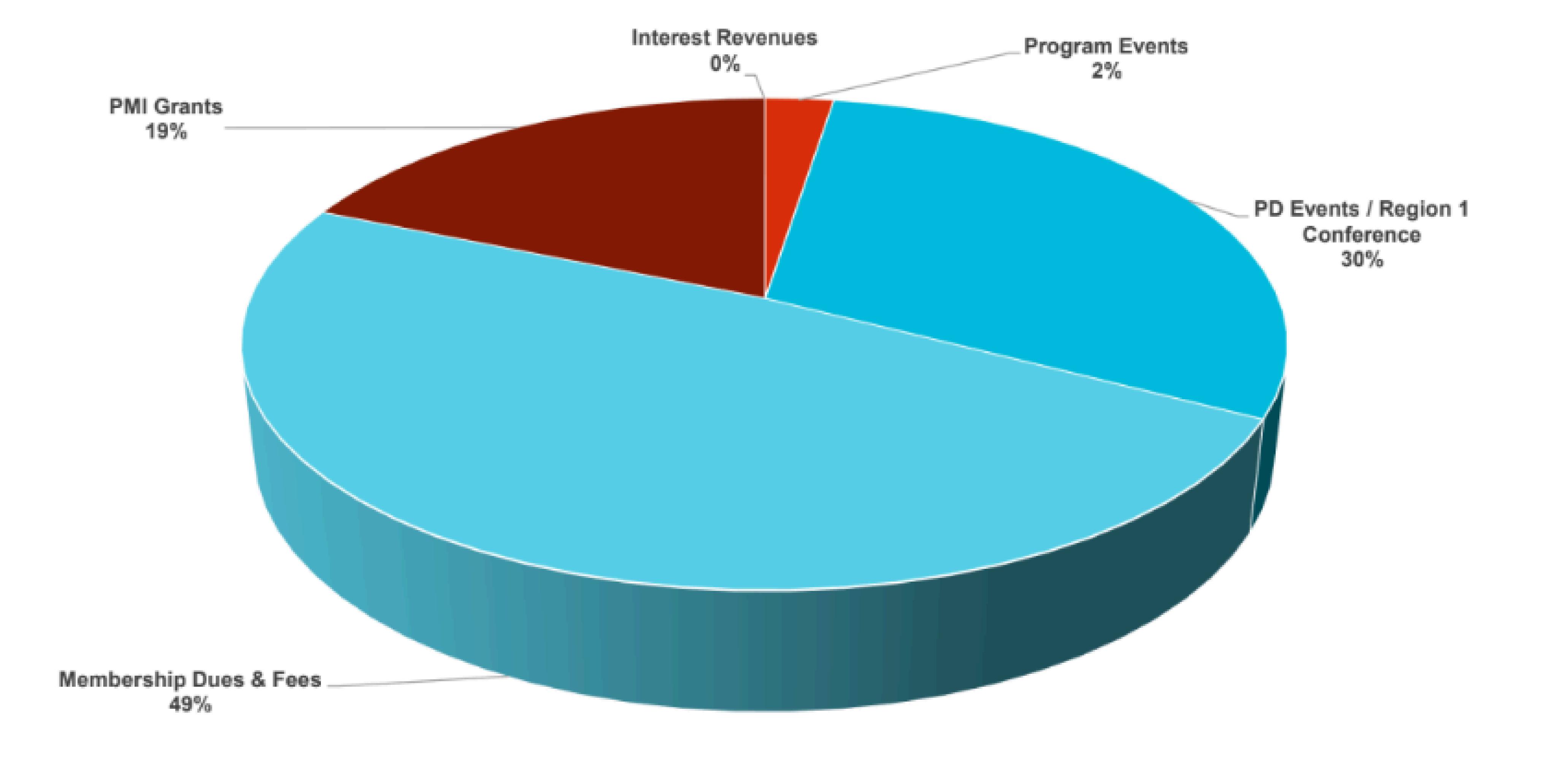


BALANCE SHEET & INCOME STATEMENT						
		2023		2022		
Balance Sheet						
Assets	\$	208,672	\$	207,176		
Liability	\$	1,148	\$	585		
Equity	\$	207,524	\$	206,592		
Income Statement						
Revenues	\$	55,822	\$	45,204		
Expenses	\$	54,889	\$	24,722		
Net Income	\$	933	\$	20,482		





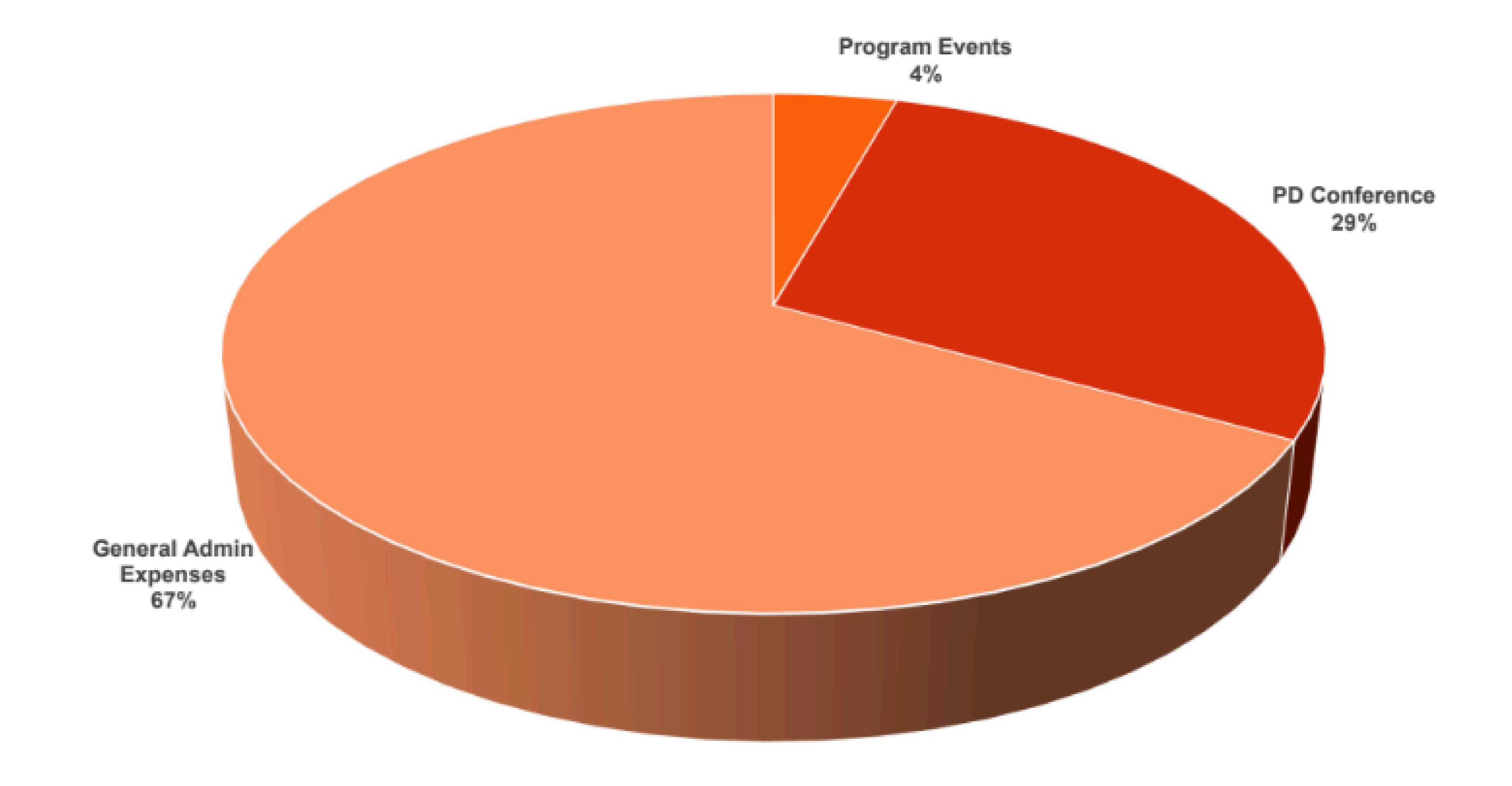
Vancouver Island Chapter 2023 REVENUE



REVENUE STATEMENT					
		2023		2022	
Revenues					
Programs, Lunch, Breakfast, Dinner	\$	1,410.00	\$	1,093.00	
PD Events / Region 1 Conference	\$	16,847.00	\$	14,713.00	
Membership Dues & Fees	\$	27,152.00	\$	25,920.00	
PMI Grants	\$	10,410.00			
Interest Revenues	\$	3.00	\$	2,447.00	
TOTAL REVENUES	\$	55,822.00	\$	45,204.00	



Vancouver Island Chapter 2023 EXPENSES

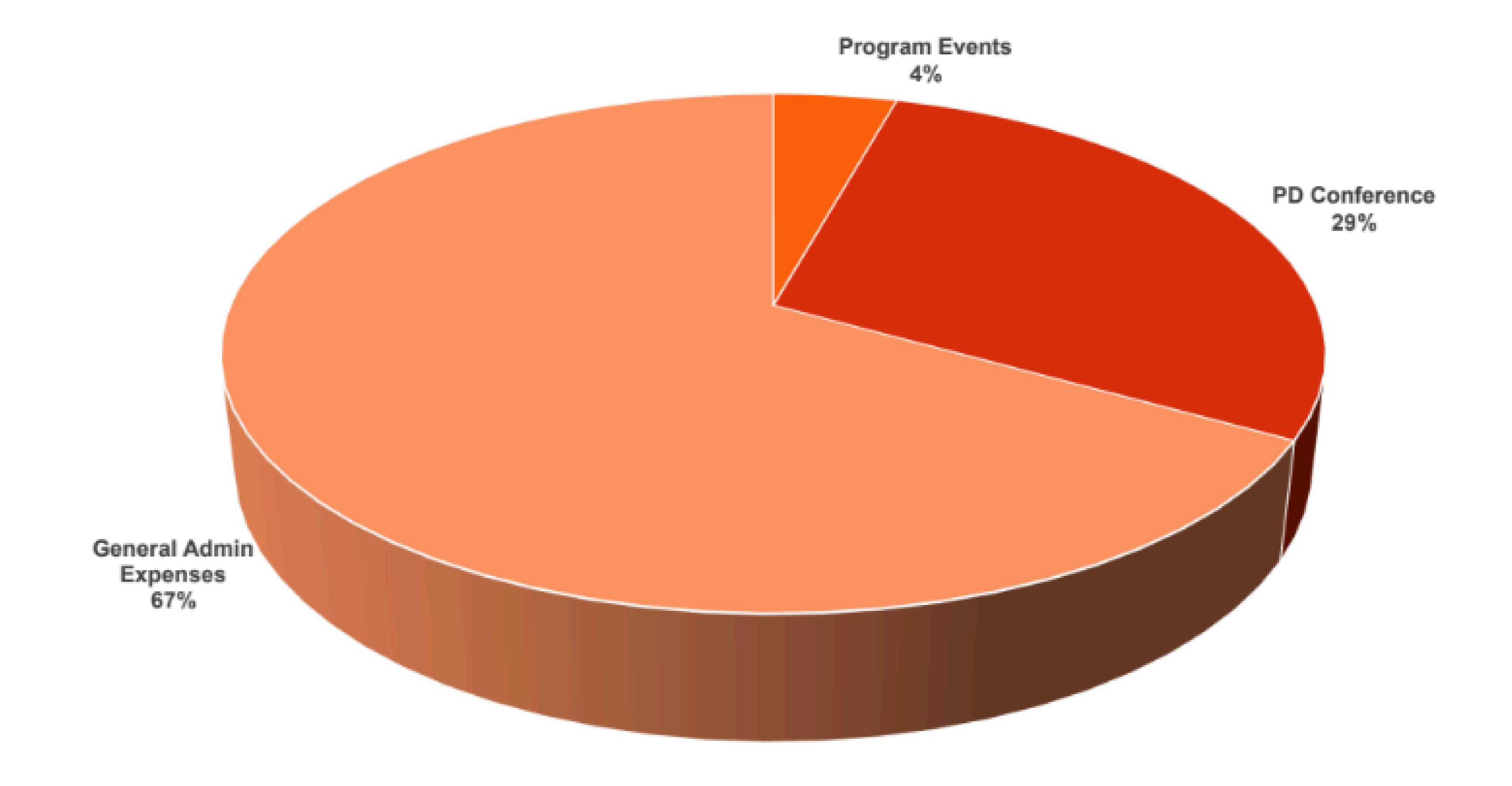


EXPENSE STATEMENT						
		2023		2022		
Expenses						
Program Events	\$	2,371.00	\$	868		
PD Conference	\$	15,832.00	\$	9,169		
General Admin Expenses	\$	36,686.00	\$	14,684		
TOTAL EXPENSES	\$	54,889.00	\$	24,721		
GROSS PROFIT	\$	933.00	\$	20,483		





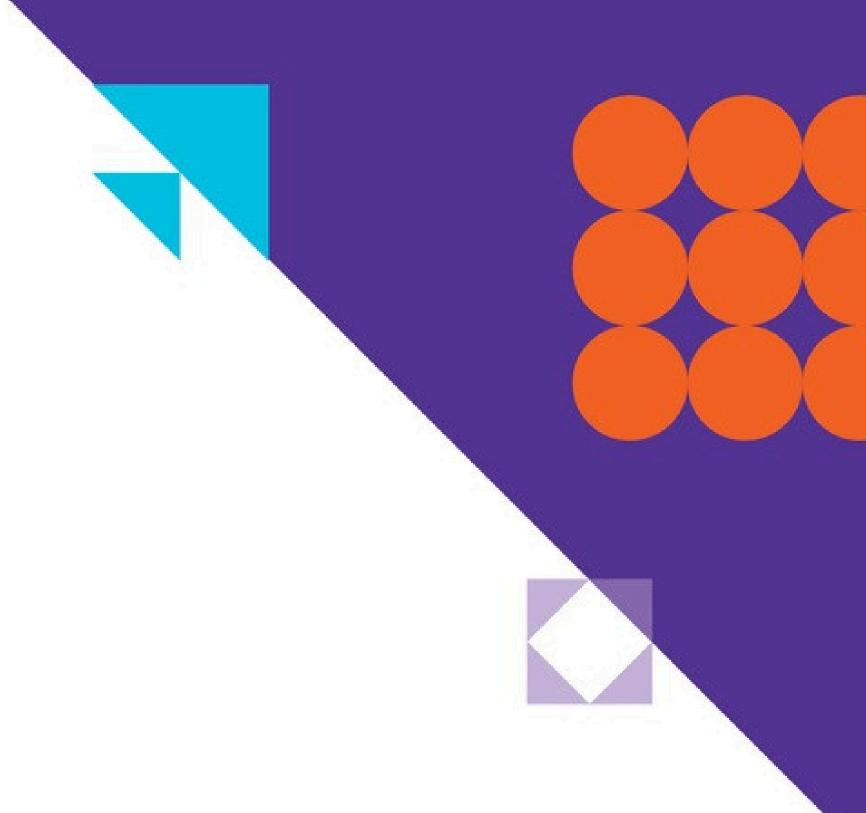
Vancouver Island Chapter 2023 EXPENSES



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QUESTIONS?

Please contact our Treasurer at

Treasurer apmivi.org

MOTION TO:

Accept the 2023 Chapter Financial Statements

Seconded



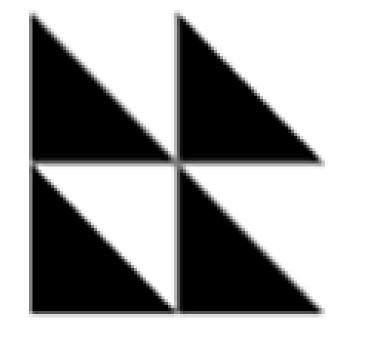


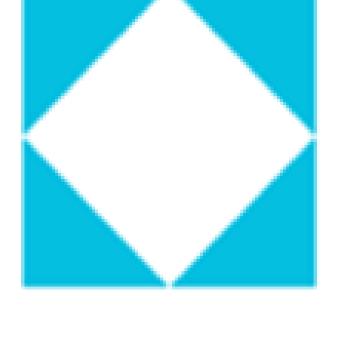
2024/25 Chapter Updates

















Your 2024/25 Chapter President

Victor Igiri





Your 24/25 Board of Directors



Victor Igiri
PRESIDENT



Jaz Grenier
TREASURER



Teg Randhawa
VP OPERATIONS



Cindy Wass-Thomas
VP INTERNAL RELATIONS



Marco Silvestri
PRESIDENT-ELECT



Pronob Das

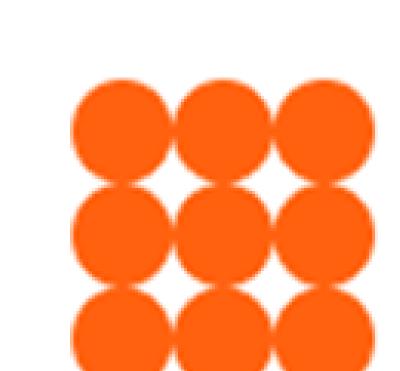
VP PROFESSIONAL DEVELOPMENT



Sarah Wilson
VP EXTERNAL RELATIONS

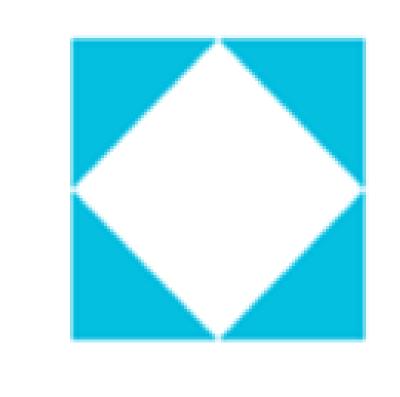


Monique Sekhon
PAST PRESIDENT

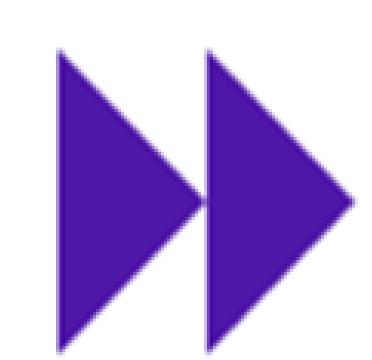




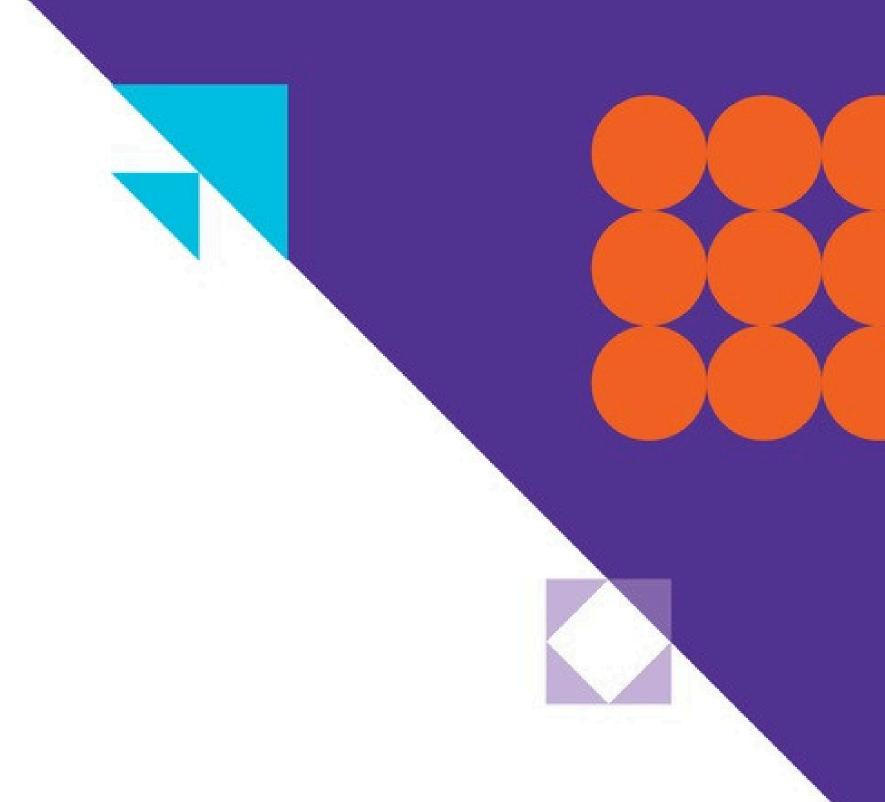












we want to hear from you!

Interested in providing feedback, ideas, or volunteering? Reach out to us at info@pmivi.org

Thank You.

Motion to close the 2024 PMIVI AGM.

