



London

2018 ANNUAL GENERAL MEETING

19/06/2018

5:30 PM / 'Western Continuing Studies'

ATTENDEES

Anthea Rowe, Andrew Kaszowski, Fred Devries, Megan Zinn, Megan Cornwell, Adina Chirita, Richelle Lowry, Kattie Forbes, Marek Kubow, Amanda Fletcher, Kris Dundas.

REGRETS

Diana Cunningham, Laura Dockstader

ABSENT

N/A

NOTES

2017 AGM Meeting minutes

Approval of the 2017 AGM Meeting Minutes: Kris. Megan C. seconded. All in favour.

President's report - Anthea Rowe

- An Annual Report is being created to set precedent for years to come. It will be published on the website and in coming years there will be similar reports.
- Each portfolio in the Chapter set goals and Anthea's motto for the year "Business Acumen. Comms skills," has informed these goals this year.
- Job Board - Changing the revenue model has been a great success and Job Board is a great revenue source.

Certification report - Kris Dundas

- Kris hosted 2 exams this fiscal year Kris and we have 2 new SCMPs and 1 new CMP. London has 5 per cent of CMPs worldwide and 2 per cent of the SCMPs.

Sponsorship report - Laura Dockstader

- We have had amazing sponsorship this year - we need to just keep driving value for them.

Professional Development report - Amanda Fletcher & Megan Cornwell

- This year we had five educational events and one social event with an average of 40 people in attendance. Attendance was 50/50 members & non-members.

Awards & Celebration report - Diana Cunningham & Ashleigh Gough

- Virtuoso gained six new organizations and new judges. In comparison to 50 submissions last year, we had 31 submissions. However, there were more in attendance, so this suggests that Virtuoso is a place to celebrate & connect.

Communications report - Richelle Lowry

- There has been a 65 per cent open rate for Job Board postings and 35 per cent open rate on the newsletter.

Membership report - Adina Chirita

- We had 142 members by the end of May, 86 per cent are professionals, 42 per cent are students, eight per cent corporate, five per cent transitional and five per cent retired. Membership has increased by 21 per cent.

Finance report - Fred DeVries

- The finance goal this year was to break even or make money. We anticipated a surplus of \$1000 and with expenses down we have a \$6000 surplus. Reserves are a total of \$27,000.
- We are in great standing as reserves are only required to be at \$7500 - 3-4 months operating costs.
- Motion to approve financial report. Amanda motioned: Kris seconded. All in favour.
- Andrew has committed to explore how the money can be spent to increase value for members this upcoming year.

Introducing the new Board of Directors

- Welcome everyone!
- **The 2018/2019 Board of Directors:**
 - Andrew Kaszowski, President
 - Anthea Rowe, Past President
 - Marek Kubow, President Elect
 - Megan Zinn, Director of Finance
 - Richelle Lowry, Director of Communications
 - Fred DeVries, Director of Certification
 - Laura Dockstader, Director of Sponsorship
 - Adina Chirita, Director of Membership
 - Kerri Loudoun, Co-Chair of Professional Development
 - Jenna Fayad, Co-Chair of Professional Development
 - Robert DeLaet, Director of Awards
 - Roxanne Beaubien, Director of Awards Celebration
 - Jordan Murray, Chapter Administrator
 - Kattie Forbes, Secretary
- Andrew is the new President, and Marek Kubow is the new President-Elect.
- Goal is to Increase reach in the year ahead - how do we serve our audience as a whole?
- Let's "learn, connect, celebrate."

Adjournment

- Motion was made by Anthea and seconded by Megan C. to adjourn the AGM.

