

Topic	PMI Manitoba Annual General Meeting
Date	March 5, 2024
Time	5:30 - 7:30 pm
Location	Glendale Golf and Country Club
Facilitator	Juan Saldivar, President and Rafael Vitorelli, VP Ops.
Secretary	Karin Ross. Director, Governance

#	Item
1.	<p>AGM was called to order at 6:00 p.m. with more than 5% of the voting members present and quorum was confirmed.</p> <p>Juan Saldivar, PMI Manitoba President, welcomed all attendees to the Annual General Meeting both virtual and in person.</p> <p>The Land Acknowledgement was read - <i>PMI Manitoba operates and hosts member events that are located on Treaty One Lands, the original territories of the Anishinaabe, Cree, Oji-Cree, Dakota, Lakota, Dene Peoples, and the homeland of the Red River Metis.</i></p> <p><i>PMI Manitoba proudly acknowledges our role in the many relationships that make up our home and commit to a spirit of reconciliation for the future.</i></p> <p>Mr. Saldivar reviewed the agenda for the AGM and explained the rules of order that would apply.</p>
2.	<p>Motion to Accept the 2023 AGM minutes Mr. Saldivar starts the motion.</p> <p>Motion approved by Juan Saldivar to accept the 2023 AGM minutes (as posted on the website and distributed to the Membership in advance of the meeting) and the motion seconded by Rafael Vitorelli</p> <p>All participants in favor/no objections. CARRIED.</p>
3.	<p>President's review Juan Saldivar, PMI Manitoba President, presents the 2023 Annual Report with highlights.</p> <ul style="list-style-type: none"> - Chapter marking 30th Anniversary in 2024 - Post-pandemic recovery completed <ul style="list-style-type: none"> - Exceeded 1050 members - Conferences attendance up to 119 guests

	<ul style="list-style-type: none"> - Monthly programs and networking events attract a total of 1300 members throughout the year. - Chapter is in a strong and sustainable financial position. - New events being piloted - PMI Job Fair - Return of Study Groups for PMP - Special programs - building momentum <ul style="list-style-type: none"> - Women in Project Management - hosted 3 events, with a total of 372 participants with 88% female participation. - Project for Social Good is running 13 projects and more being planned - Project of the Year is marking its 20th year milestone
4.	<p>Operational Achievements</p> <p>Rafael Vitorelli, VP Operations, provided his update from his group with the following highlights:</p> <ul style="list-style-type: none"> - Women in Project Management met their budget in 2023 and increased their budget for 2024. - New sponsorship model - Visionary Sponsorship package has been created. - Strategic Hybrid Chapter Planning and execution session was completed supporting leadership initiatives to be executed in the coming year.
5.	<p>Member Service Achievements</p> <p>Debbie Radtke, VP Member Services, presents the Member Service Achievements:</p> <ul style="list-style-type: none"> - First Job Fair in partnership with IIBA - 85 in attendance plus IIBA members. - All monthly events and networking events were free for the year as a thank you to our members. - Had our first event partnering with WIPM with a panel discussion that was attended by 122 people. - Reignite 2023 had 119 attendees and \$1,000 in profit. - Monthly meetings had 861 people in attendance. - First ever joint networking event with IIBA - 60 PMI members attended. - Saved \$5,000 by moving to new venues.
6.	<p>Motion to ratify board activities</p> <p>Mr. Saldivar starts the motion to ratify the board's activities. Motion approved by Karin Ross first, and second by Rafael Vitorelli</p> <p>All participants were in favor/no objections. CARRIED.</p>
7.	<p>2023 Financial Auditor Presentation & Annual Report</p> <p>Budget and Financials are presented by Juan Saldivar.</p> <p>John Popowich from Lazer Grant, PMI Manitoba's external auditor provided more financial details for the 2023 Financial Audit.</p>

	<p>Mr. Popowich states PMI receives an unqualified audit opinion - meaning it's a clean opinion with no financial issues to present. The second statement is the statement of financial position - assets, liabilities are presented - a very strong financial position with \$50,000 in contingency. The third page was the results of the operational budgets - an aggressive budget.</p>
8.	<p>2023 Board of Directors Actions</p> <p>Juan Saldivar floored the motion, seconded by Michael Hannah.</p> <p>All participants were in favor/no objections. CARRIED.</p>
9.	<p>Nomination of the 2024 Auditor</p> <p>Juan Saldivar started the motion to nominate Lazer Grant as the 2024 auditor, and the approval was seconded by Michael Hanna.</p> <p>All participants were in favor/no objections. CARRIED.</p>
10.	<p>2024 Board Nominations</p> <p>PMI Manitoba President introduced Michael Hannah, Chair of the Nomination Committee to present the the new 2023-2025 Manitoba Chapter BODs to the Membership:</p> <ul style="list-style-type: none"> - Olubunmi Okuboyejo, Elected, Director at Large - Omatayo Omoteso, Elected, Director at Large - Joel E. Sanchez Morales, Elected, Director at Large - Cassio Reis, Elected, Director at Large - Peter Owade - incumbent - Director at Large <p>He also introduced the current members of the board:</p> <ul style="list-style-type: none"> - Rafael Vitorelli - President - Hanif Young - VP of Operations - Jonnathan Cruz - Membership - Darwin Hudson - Director of Professional Development - Natalya Petrekin - Director of Marketing - Javid Wali - Director of Projects for Social Good <p>He said goodbye to outgoing Directors and thanked them for their service:</p> <ul style="list-style-type: none"> - Juan Saldivar - President - Debbie Radtke - VP of Member Services - Vipul Vadher - Director of Finance - Karin Ross - Director of Governance
11.	<p>2023 Budget</p> <p>Juan Saldivar presents the budget for this year.</p>

	<p>Financials:</p> <ul style="list-style-type: none"> ● Revenue: \$115,538 ● Expenses: \$154,579 ● Profit/Loss: (\$39,041)
13.	<p>2024 Strategic Improvement and Goals</p> <ol style="list-style-type: none"> 1. Volunteer management and engagement 2. Membership engagement and retention 3. Sponsorship and Partnership
14.	<p>Motion to Adjourn</p> <p>A motion was made by Juan Saldivar to adjourn the meeting at 8:17pm p.m. Cassio Reis seconded the motion to adjourn. All in favour / no objections. CARRIED.</p>