



MINUTES
Institute of Certified Management Consultants of Ontario
Annual General Meeting
Wednesday, April 24, 2019
Strathcona Hotel, Toronto, Ontario

1. Call to Order/Quorum

The Notice of Annual General Meeting had been duly communicated to members.

Craig Mackay (President), as Chair, called the meeting to order at 5:33 pm and welcomed all present. He noted the live streaming of the event made available to remote members. There were 29 members registered some of which were attending via the Internet, and additional members, not registered attending in person. Proxies received were seven (7).

A quorum was present.

2. Review and Adoption of the October 24, 2018 AGM Minutes

Craig Mackay referred to the Minutes of the Meeting of October 24, 2018, which had been available for download, and at the registration desk.

Ron Schwartz moved:

That the minutes of the Members' Meeting of October 24, 2018 be approved.

Milos Simovic seconded.

Motion carried.

3. President's Report

Craig Mackay announced the following:

- ▶ New Teaming Agreement, started in Ontario, with improved:
 - communication
 - flow of funds
 - services
 - collaboration
- ▶ New Fiscal:
 - all CIs and National are on same cycle
 - aligned to calendar year
 - membership dues also align
- ▶ New AGM timing.

Following the announcement, Craig presented CMC-Ontario's responsibilities, priorities and goals, and noted that the Council is focusing on growth.

4. Treasurer's Report

Debra Krar presented the Audited Financial Statements for the six month stub year ended December 31, 2018 and reminded everyone about the following:

- The change in Fiscal year, as noted by Craig

- The change in Teaming Agreement, and its impact on assets/revenue
- \$50,000 in GIC in the reserve
- Upon comment from Bob Coffey from the floor, Debra said she would look into the option of Ontario Bonds for a better rate.

Debra Krar moved:

That the Audited Financial Statements for the six month stub year ended December 31, 2018 be approved.

Ron Schwartz seconded.

Motion carried.

5. Appointment of Auditors

Debra Krar briefed about the appointment of Auditors and moved:

That the firm of Welch LLP be appointed the Institute of Certified Management Consultants of Ontario's auditors for Fiscal year 2019

Bob McCulloch seconded.

All in favor.

Motion carried.

6. Nominations Committee Report

Lyn McDonell updated members regarding the Committee activities, the vacancies for the next period and nominations received.

Lyn McDonell moved:

That the following persons be acclaimed into the position of Councillor for a 2 year term:

- *Debra Krar, CMC*
- *Sapna Malhotra, CMC*
- *Peter Milsom, FCMC*
- *Bernard Uhlich, CMC*

Milos Simovic seconded.

Motion carried.

7. Recognition of departing Council members and welcome to new Council members

Craig Mackay presented the CMC-Ontario Council members (2019-2020) and Directors.

President and CMC-Canada Board Member: Craig Mackay, FCMC

Secretary / Treasurer: Debra Krar, CMC

Past President and JSC member: Lyn McDonell, CMC

Member at Large: Bernie Uhlich, CMC

Member at Large: Michael Ennis, CMC

Member at Large: Ron Schwartz, FCMC

Member at Large: Sapna Malhotra, CMC

Member at Large: Peter Milsom, FCMC

EOC Chapter Chair: Milos Simovic, CMC

GTA Chapter Chair: Farook Tamijuddin, CMC

SWO Chapter Chair: Michael J. Smith

Registrar (Non-Voting): Lynn Brown, CMC

He also shared responsibilities the Councillors would be undertaking:

Director's Roles 2019:

Craig Mackay, President (National Board, National Advocacy)

Lyn McDonnell, Past-President: (JSC, Nominating Committee)

Debra Krar, Treasurer (also Secretary and GTA Treasurer)

Milos Simovic, EOC Chapter Chair

Farook Tamijuddin, GTA Chapter Chair

Michael Smith, SWO Chapter Chair

Ron Schwartz, Strategic Planning and Regulations

Peter Milson, Advocacy and Mission Advancement

Michael Ennis, Membership Growth & Retention

Bernie Uhlich, Professional Development and Digital Planning

Sapna Malhotra, Communications, Marketing and Social Media

Registrar: Lynn Brown.

And also, although not on Council: Dorothy Milburn-Smith, Fellows Committee.

8. Motion of Indemnification

Craig Mackay moved the Motion of Indemnification:

Be it resolved that all payments, acts, and privileges of the Council and Chapters of the Institute of Certified Management Consultants of Ontario made, done and taken since the last meeting of the members of the Institute as set forth or referred to in the Minutes of the Meetings of the Council or of the Chapters, be approved, ratified, sanctioned, and confirmed.

Fred Nagy seconded.

Motion carried.

9. Termination of meeting

There being no further questions or business, Craig Mackay moved:

To terminate the Annual General Meeting.

Lyn McDonnell seconded.

The Chair declared the meeting terminated at 6:06 pm.