

PMI SOUTHERN CARIBBEAN CHAPTER

HELD ONLINE - ON JULY 27, 2023, AT 7:00PM

Attendance recorded:

Board Members

Glynis Alexander-Tam	- Immediate Past President
Janelle Kowlessar	- President
Kamla Rampersad- De Silva	- VP Finance
Warren Anderson	- VP StrategicAlliances
Stefan Samodee	- VP Technical Sessions
Ava Cunningham-Riley	- VP Education and Certification
Anthony Doodnath	- VP Publications
Anasa London	- VP Volunteerism and Special Events
Harricharan HarnarineMaharaj	- Corporate Secretary

PMI SCC Members

Adekunle Adewumi	Tene Reece
Sabrina Adewumi	Krishna Singh
Richard Akong	Yvette Smart-Paul
Gyasi Ambrose	Shaina Smith
Warren Anderson	Prakash Sookram
Carolin Beharry	Maeve Spence
Aaron Bernadine	Jeneil Stephen
Dion Codrington	Selwyn Trim
Ayesha David	Wendy-Ann Thomas
Margaret Ann De Peza	Felicia Thomas
Simone De Souza	Bianca Welds
Petersen Dukhan	Janine de Silva
Christopher Farquhar	Jeremy Marchan
Connel Hinds	Mindy Mason-Bernard
Viktor Hunte	Theresa Maxwell-Dalsou
Kerry John	Farzan Mohammed
Mark Luk Pat	Jo Ann Noel
Safeeya Manzano	Rey-Anne Paynter-Mendez
Danford Mapp	

1.0 CALL TO ORDER

The Twentieth (20th) Annual General Meeting of the PMI Southern Caribbean Chapter (PMI SCC) was called to order by Mr. Harricharan HarnarineMaharaj, Corporate Secretary

2.0 READING OF THE NOTICE CONVENING MEETING

The Corporate Secretary welcomed all members present to the 20th Annual General Meeting and read the Notice dated 4th July 2023 which had been published on PMI SCC's website and circulated via e-mail to members.

3.0 CONFIRMATION OF 19th A.G.M MINUTES

The Corporate Secretary presented the minutes of the 19th A.G.M and invited members to share any concerns or corrections related to its content, accuracy, or completeness. No concerns or corrections were raised, and the Corporate Secretary took the minutes as accepted.

4.0 FINANCIALS AS AT SEPTEMBER 30, 2022

The VP Finance, Ms. Kamla Rampersad de Silva, presented the audited financial statements for the year ending 2022, which were published on PMI SCC's website.

She reported that there were no significant changes in assets, liabilities, or revenue compared to the previous year and the financial position of PMI SCC remained strong.

Members were given the opportunity to ask questions or raise concerns. No questions or concerns were raised.

A motion to adopt the audited financials was moved by Warren Anderson and seconded by Dion Codrington.

The Auditor, Ms. Rhea Ramnarine of Madan Ramnarine and Company, was then invited to read the Auditor's opinion. She stated that the opinion of the Auditor is one of having the Chapter in a fair financial position for a small or medium size entity.

Members were given the opportunity to ask questions or raise concerns with the Auditor. No questions or concerns raised.

5.0 PRESIDENT'S REPORT

The President presented read her report and indicated that it would be made available on PMI SCC's website after the meeting.

She reflected on the achievements of the past year, including successful webinars, networking events, partnerships and volunteer projects.

She expressed gratitude to the members, volunteers, and chapter leaders for their contributions and praised them for their passion and dedication.

She highlighted plans for the upcoming year including, focus on attracting new members, strengthening partnerships, and expanding networking opportunities

6.0 ELECTION OF OFFICERS


The Chair of the Nomination and Election Committee and Immediate Past President , Mrs. Glynis Alexendar-Tam was invited to present the results of the PMI SCC 2023 Board Elections. She reminded the members that the election was conducted virtually via e-ballot, opening on 17th July 2023 and closing on 24th July 2023. She identified the five (5) positions up for election and shared the nominees and results of the elections.

POSITION	NOMINEES	NO. OF VOTES
VP Publications	Anthony Doodnath	55 Yes, 4 No, 5 Abstain
VP Compliance	Rupert Ramharack	58 Yes , 0 No, 6 Abstain
VP Marketing & Sponsorship	Trudy Superville	59 Yes, 0 No, 4 Abstain
VP Technical Sessions	Stefan Samodee	60 Yes, 2 No, 2 Abstain
VP Strategic Alliances	Warren Anderson	61 Yes, 2 No, 1 Abstain

Mrs. Glynis Alexander-Tam then moved a motion to have the results of the Elections accepted. The motion was carried with nineteen(19) members voting in favour.

She then introduced the newly elected members and invited them to share a few words.

Anthony Doodnath - VP Publications
 Rupert Ramharack - VP Compliance
 Trudy Superville - VP Marketing & Sponsorship
 Stefan Samodee - VP Technical Sessions
 Warren Anderson - VP Strategic Alliances



Anthony Doodnath , Stefan Samodee and Warren Anderson who were present at the meeting took the opportunity to address the membership.

7.0 APPOINTMENT OF AUDITORS FOR 2023– 2024

The Corporate Secretary tabled a motion for the re-appointment of the existing auditors for the next financial period. The motion was carried with twenty-one (21) members voting in favor.

8.0 CLOSURE OF MEETING

The Corporate Secretary thanked all attendees for their participation and efficient conduct of the AGM.

The President also thanked members for attending, She expressed appreciation for the outgoing VPs and welcomed the newly elected members to the Board.

The meeting was then adjourned.