

## Minutes of the 2021 IMC Annual General Meeting

Held via Zoom on Thursday 14 October 2021. The meeting started at 3:00 pm AEST/ 4:00pm AEDT

### Agenda:

Welcome  
Attendees, Apologies and Proxies  
Minutes of 2020 AGM  
President's Report  
Treasurer's Report  
IMC 2021 National Conference  
General Business  
Meeting Close and Acknowledgements

### Registered Attendees

Financial Members	Membership Status	Non-Members/Observers
Ms Deborah Archbold, FIMC CMC	Professional Member	Mr PANG KIAN MING
Mr Raymond Barrett, FIMC CMC	Professional Member	Mr Israel Owolabi
Mr Aaron Biega	Affiliate	Mr Dimitrios Marios Papadiotis
Prof Alan Blackman, MIMC CMC Emeritus	Professional Member	Mr Prasanna S Shanmuganathan
Mr Eric Davis, MIMC	Professional Member	
Mr John Downes, FIMC, CMC	Professional Member	
Mr Sam Durland, FIMC CMC	Professional Member	
Mr Ken Goldberg, MIMC, BABA, MMNT, GAICD	Professional Member	
Mr Stephen Ibbotson, FIMC CMC, GAICD	Professional Member	
Mr Stephen Lake, FIMC	Professional Member	
Mr Nick Marvin, MIMC CMC FAIM	Professional Member	
Mr David McKellar, MIMC CMC	Professional Member	
Mr Michael McLean, FIMC CMC, FAICD, FAOQ, Juran Medal	Professional Member	
Mr Timothy Millar, FIMC CMC	Professional Member	
Mr Peter Murfett, FIMC	Professional Member	
Dr Craig Peacock, FIMC CMC	Professional Member	
Mr Bill Pickett, FIMC CMC	Professional Member	
Mr David Rogers, MIMC	Professional Member	
Ms Dianne Semmens, MIMC	Professional Member	
Mr Tony Simmonds, MIMC CMC	Professional Member	
Mr Nick Stillwell, MIMC CMC	Professional Member	
Mr Thomas Sutherland, MIMC, CMC	Professional Member	
Mr Cedric Thiery, MIMC, MICM	Professional Member	
Mr Peter N. Westlund, MBA, MIMC CMC, FAIM, GAICD	Professional Member	
Mr Brendyn Williams, FIMC CMC, FIEAust, CPEng, FIPWEA, FAITPM, MAICD, JP	Professional Member	
Mr Stephen Wood, MBA, FIMC CMC, GAICD	Professional Member	

Mr Karl R. Woodhead, MIMC CMC Emeritus, C.A. M.B.A.	Professional Member	
<b>Apologies</b>	<b>Proxy Appointed</b>	
Keith Jones MIMC CMC	IMC National President	
Sam Durland FIMC CMC	None	

Welcome by Steve Turner, National President:

- Steve Turner welcomed all the participants in this AGM and advised the meeting was being recorded for accuracy and would be made available via the website for all to view; polls will be used to record voting on the three motions required.
- All board members, as volunteers, were thanked for all their efforts.
- CC as the EO was thanked for all her work for the IMC.
- The required quorum of 11 professional financial members for the AGM was confirmed.
- One proxies have been received.
- Two apologies have been received.
- This is the second first IMC AGM in an online format.

#### Minutes of the 2019 AGM:

- Brendyn Williams proposed that the minutes be accepted, Ken Goldberg seconded.
- 95% agreed, and 5% abstained via Zoom Poll.

#### President's Report:

- Steve Turner provided an overview of the previous year (see President's Report presentation)

#### Treasurers Report:

- The 2021 Financial Report was presented by the Treasurer, Peter Westlund
- Peter Westlund advised the Auditor was satisfied with the probity of all the activities and financial records of the IMC. (See the presentation by the Treasurer and the Annual Report for detail.)
- Peter Westlund proposed the Financial Report and the Annual Report be accepted, seconded by Craig Peacock.
- 95% approval and 5% abstaining via Zoom Poll.

#### Acceptance of the reappointment of the Auditor:

- Peter Westlund proposed the re-appointment of the Auditor.
- 95% approval and 5% abstaining by Zoom Poll.

#### The 2021 IMC National Conference – 2021 Symposium: Collaborating for Success

- The one-day virtual conference from 9:00 to 3:30 AEDT on Friday 15 October 2021 will focus on building on collaboration that has become critical to supporting consultants and their businesses to remain viable during the challenging past year.
- There is still time to register to attend.
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#### General Business:

- There being no further business, the meeting closed at 3:38 pm AEST/4:38pm AEDT.