



IMC 220815 Vic Tas Annual Meeting Minutes

Vic Tas Annual Meeting 15 August 2022

Meeting commenced: 5:04 pm.

Present: John Downes, Bill Pickett, Craig Peacock, Dianne Semmens, Steve Wood, Cedric Thiery, Ferne King, Russell Pearson, Ellen Pittman, David Rogers, Stephen Lake (part), IMC Australia

Minutes:

Proposed that the minutes of the 2021 meeting be accepted: Dianne Semmens
Seconded: John Downes.

The minutes of the previous Annual Chapter Meeting were accepted unanimously.

Vic Tas now has 12 new members who joined in 21 / 22.

Presidents Report:

Dianne Semmens presented a report on the activities of the Vic Tas Chapter

Vic / Tas Committee Nominees for 22 / 23:

The following members nominated for the Vic Tas Committee for 22 / 23:

Dianne Semmens, President.
John Downes
Ferne King
Stephen Lake
Craig Peacock
Bill Pickett
Ellen Pittman
Stephen Wood

Proposed that the above nominees be accepted as the Vic Tas Committee for 22 / 23: Dianne Semmens
Seconded: John Downes.

The proposal was accepted unanimously.

Priorities for 22 / 23:

The President asked attendees to nominate their priorities for the Vic Tas Chapter activities for 22 / 23:

- Webinar topics?
- Face to face meetings?
- Chapter dinner?
- Mentor buddy phone calls?
- Mentoring?

The recorded list of proposed topics included:

1. What is the deal on biomimicry for product innovation? Ellen Pittman
2. Creating change than accelerates revenue; transformation in 2022/2023 'that accelerates' ... Ferne King
3. Joint Ventures and Collaborations
4. Writing your consulting book
5. How AI can be a mirror consultant? How to use AI as a consulting tool and service? Machine learning? - Possible speaker - Craig Rispin. Suggested by Russell Pearson
6. Micro-credentials: An explanation for management consultants
7. What do people want to get out of IMC, what do they want in the future? How do we dramatically scale and promote that to serve our members further? E.g., Speaker Labs (Russell Pearson) Suggested by Ferne King.
8. Topic - Government Funding for Consultants
9. Webinar on a Speaker Lab to understand what works / doesn't for us as members - Suggested by Russell Pearson and Ferne King
10. Should we have joint meetings with other organisations (David Rogers)

Attendees were reminded that:

- On the first Friday of each month, there will be an ongoing “Drinks” meeting open to all Vic Tas members.
- And on the third Friday of each month, there will be an ongoing “Drinks” for the Vic Tas Committee members.

First Vic Tas Committee Meeting for 22 / 23:

- Monday 12 September, from 5 pm.
- This may be a face-to-face dinner meeting at Kooyong Lawn Tennis Club.
- If it is, Bill Pickett will book a suitable table for 8 in the Bistro.

Meeting closed around 5:40 pm.