

INSTITUTE OF MANAGEMENT CONSULTANTS The home of professional management consultants

IMC ACT CHAPTER

ANNUAL CHAPTER MEETING 29 September 2022

5.30pm Joe's Bar, Hotel East

- AGENDA -

- 1. Attendees, Apologies and Proxies
- 2. Minutes of Previous ACT Chapter ACM N/A as this is the first formal meeting
- 3. Federal Update Conference, Board Matters
- 4. Chapter President's Report N/A as this is the first formal meeting
- 5. Chapter Treasurer's Report N/A as this is the first formal meeting
- 6. Nomination and Election of new Chapter Committee Members (min of 3)
 - a. Ian Gribble, President Nominee
 - b. Xx
 - c. yy
- 7. Nomination of Chapter Director Nominee for appointment to Board of Directors
 - a. Jenifer Frederick, National Board Nominee
- 8. Other Business