



*The home of professional
management consultants*

NSW Chapter
AGENDA
Annual Chapter Meeting 2022

4pm Monday, 19 December 2022

- online -

Notice

The ACM Notice was distributed to Members and Subscribers within the NSW Chapter by Email.

Only current 'financial' professional members of the NSW Chapter (including Associates AIMC, Members MIMC and Fellows FIMC) are eligible to nominate, vote and hold office. Others are welcome to attend the Chapter ACM as Observers.

Nominations

Completed Nomination Forms were required to be sent to the Returning Officer, care of the IMC Chapter Secretary, by email to nsw@imc.org.au before **4pm Wed 14-Dec-22**, being five (5) days before the Chapter ACM scheduled for **4pm Mon 19-Dec-22**, in accordance with the Constitution and By-Laws.

Agenda

1. Welcome – Brendyn Williams, NSW Chapter President
2. Attendance, Apologies and Proxies
(including confirmation of those eligible to vote)
3. President's Report - Brendyn Williams, NSW Chapter President
(including context and process for Chapter ACM)
4. Confirmation of Nominations received
5. Call for any other Nominations (if number of Vacancies allows)
6. Nomination and Election of **Chapter Committee Members** for 2022/23
(and for up to a three-year term)
7. Nomination and Election of **Chapter Committee Roles** from within Chapter Committee
(including Chapter President and Chapter Secretary)
8. Reconfirmation or Nomination and Election of **Chapter Director** from within Chapter Committee
(for consideration for appointment to the IMC Board of Directors)
9. Reconfirmation or Nomination and Election of **Appointed Director**
(for consideration for appointment to the IMC Board of Directors)
10. General Business