



NSW Chapter Annual Chapter Meeting 2022

ACM 2022 Agenda and Minutes

19 December 2022
4:00pm – 5:15pm online only



Brendyn Williams

BE(Civil)(Hons) DipPM DipQA FIEAust CPEng EngExec NER ECIM JP
FIMC CMC MRMIA CPRM FIPWEA FAITPM MAICD MAIPM MIA(Aust) MAOQ MBEA

NSW Chapter President (2013-2022)

AGENDA

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1. Welcome – Brendyn Williams, NSW Chapter President
2. Attendance, Apologies and Proxies
(including confirmation of those eligible to vote)
3. Acceptance of Previous Minutes – from NSW&ACT ACM 2021
4. President’s Report - Brendyn Williams, NSW Chapter President
(including context and process for Chapter ACM)
5. Current Incumbents
6. Confirmation of Nominations received in advance
7. Call for any other Nominations (if number of Vacancies allows)
8. Reconfirmation and Nomination/Election of **Chapter Committee Members** for 2022/23
(and for up to a three-year term)

AGENDA

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9. Announcement of **Chapter Committee** for 2022/23
10. Reconfirmation and Nomination/Election of **Chapter Committee Roles** from within Chapter Committee (including Chapter President and Chapter Secretary)
11. Reconfirmation or Nomination/Election of **Chapter Director** from within Chapter Committee (for consideration for appointment to the IMC Board of Directors)
12. Reconfirmation or Nomination/Election of **Appointed Director** (for consideration for appointment to the IMC Board of Directors)
13. General Business
14. Committee Governance for 2022/23

1. WELCOME AND INTRODUCTIONS

- Name
- Organisation
(including type/size)
- Professional Practice
(including Management Consulting and/or Other)
- Industry Sector

2. ATTENDANCE, APOLOGIES AND PROXIES

Attendance

- Brendyn Williams (FIMC CMC)
- Sam Durland (FIMC CMC)
- Alex James (MIMC)
- Daniel Bower (MIMC)
- Nic Feteris (MIMC CMC)
- Matthew Hana
- Jodie Hill – non-Member

Apologies

- Michael McLean (FIMC CMC)
- Graeme Drake (MIMC)
- Jacqueline Yeo (MIMC)
- Tony Lamond (MIMC CMC)
- John Groarke – non-Member

Proxies

- No Proxies received

3. ACCEPTANCE OF PREVIOUS MINUTES

Motion: To accept the NSW&ACT ACM 2021 (15-Sep-21) Minutes

- Proposed: [Sam Durland](#)
- Seconded: [Alex James](#)
- Eligible to Vote: 5
- In Favour: 5
- Against: 0
- Abstain: 0
- Outcome: [The Minutes of the NSW&ACT Annual Chapter Meeting 2021 were accepted](#)

4. PRESIDENT'S REPORT – Brendyn Williams

www.imc.org.au/web/web/Chapter-NSW.aspx

Management Consulting

#Profession #Professional #Professionalism

- Consulting to Management towards Business Improvement >> Purposeful
- Bachelor Degree Qualified (or Equivalent Experience) >> Qualified
- Commitment to Ethical Practice >> Ethical
- Commitment to Professionalism >> Professional
- Commitment to Practice in the Public Interest >> Trustworthy
- Commitment to Practice within Areas of Competence >> Competent
- Commitment to Continual Professional Development (CPD) >> Current

Institute of Management Consultants (IMC) >> Membership and Engagement

International Council of Management Consulting Institutes (ICMCI) >> Standards and Certification

4. PRESIDENT'S REPORT – Brendyn Williams

Chapter Update

- Membership (NSW: 80, National: 270, Eligible: 300,000+)
- Committee Meetings
- Webinars (including delivery by NSW Chapter Committee Members)
- Events (eg. Roundtable 23-Sep-22)

Other Related Activities

- Standards and Standards Development
- ISO 20700 Self-Declaration Checklist Training
- ICMCI Asia-Pacific Hub Meeting

Context and Process for Annual Chapter Meeting

- Constitution (2020) and By-Laws
- The NSW&ACT Chapter was separated into a NSW Chapter and ACT Chapter in mid 2022

RECONFIRMATION AND NOMINATION/ELECTION OF CHAPTER COMMITTEE MEMBERS

5. Current Incumbents (up to 10 Committee Members)

- Brendyn Williams (FIMC CMC) elected 2021 for a three (3) year term 2021-2024
- Michael McLean (FIMC CMC) elected 2021 for a three (3) year term 2021-2024
- Sam Durland (FIMC CMC) elected 2021 for a three (3) year term 2021-2024
- Jacqueline Yeo (MIMC) elected 2021 for a three (3) year term 2021-2024
- Graeme Drake (MIMC) elected 2021 for a three (3) year term 2021-2024
- Alex James (MIMC) elected 2021 for a three (3) year term 2021-2024
- Megan Campbell (MIMC) elected 2021 for a three (3) year term 2021-2024 – since Resigned

6. Nominations Received in advance – Daniel Bower (MIMC)

7. Call for any other Nominations – Nic Feteris (MIMC CMC)

8. Election of Chapter Committee Members – above listed nominations were elected (unanimously)

9. ANNOUNCEMENT OF CHAPTER COMMITTEE FOR 2022/23

Chapter Committee for 2022/23

1. Brendyn Williams (FIMC CMC) elected 2021 for a three (3) year term 2021-2024
2. Michael McLean (FIMC CMC) elected 2021 for a three (3) year term 2021-2024
3. Sam Durland (FIMC CMC) elected 2021 for a three (3) year term 2021-2024
4. Jacqueline Yeo (MIMC) elected 2021 for a three (3) year term 2021-2024
5. Graeme Drake (MIMC) elected 2021 for a three (3) year term 2021-2024
6. Alex James (MIMC) elected 2021 for a three (3) year term 2021-2024
7. Daniel Bower (MIMC) elected 2022 for a three (3) year term 2022-2025
8. Nic Feteris (MIMC CMC) elected 2022 for a three (3) year term 2022-2025

10. RECONFIRMATION AND NOMINATION/ELECTION OF CHAPTER COMMITTEE ROLES

All Positions declared Vacant

Brendyn Williams (FIMC CMC) stepped down after 9 years as Chapter President (since October 2013)

Chapter President

- Nominations (from within Committee) – Michael McLean (FIMC CMC), Daniel Bower (MIMC)
- Election (by a majority of Committee Members present) – Daniel Bower (MIMC)

Chapter Secretary

- Nominations (from within Committee) – Daniel Bower (MIMC)
- Election (by a majority of Committee Members present) – Daniel Bower (MIMC)

Other Roles

- Nomination/Election of other Committee Member roles deferred to next Chapter Committee Meeting

11. RECONFIRMATION OR NOMINATION/ELECTION OF CHAPTER DIRECTOR

“Chapter Director” from within Chapter Committee
(doesn’t need to be the same person as the Chapter President)

Current Incumbent

- Brendyn Williams – as elected 2021 for a three (3) year term (2021-2024)

Reconfirmation

- Chapter Director – [Brendyn Williams \(FIMC CMC\)](#)

12. RECONFIRMATION OR NOMINATION/ELECTION OF APPOINTED DIRECTOR

“Appointed Director” appointed by the Board
(doesn’t need to be an IMC Member)

Current Incumbent

- Michael McLean – as appointed 2020 for a three (3) year term (2020-2023)

Reconfirmation

- Appointed Director – [Michael McLean \(FIMC CMC\)](#)

13. GENERAL BUSINESS

Vote(s) of Thanks

- For Megan Campbell, who has resigned as a Chapter Committee Member (Brendyn)
- For Brendyn Williams, who has stepped down as Chapter President (Daniel)

Ideas for Engagement and Events for 2023 (Daniel Bower)

- More face-to-face Events (Sam)
- Encouraging Young Professionals into Management Consulting (Daniel)
- Helping various Senior Professionals to recognise themselves as Management Consultants (Brendyn)
- Shifting the paradigm from hands-off advice to hands-on support >> getting stuff done (Nic)
- Engagement with kindred Professional Bodies (Brendyn)
- Annual Joint Event with Engineers Australia re Leadership and Management (Brendyn)
- Refresh/grow Database of Members and Non-Members (Brendyn)

14. COMMITTEE GOVERNANCE FOR 2022/23

Committee Governance (Daniel Bower)

- Handover required from Brendyn to Daniel
- Committee Members (x8) based in Sydney (x5), Central Coast (x1), Wollongong (x1) and Central Western NSW (x1)
- Committee Meeting Frequency (approximately 4-6 per year)
- Committee Meeting Schedule (Time/Date/Duration) - to be agreed next meeting
- Chapter Events (approximately 4-6 per year)

Next Committee Meeting (Daniel Bower)

- Next Meeting proposed for late January 2023 online – Daniel to distribute a Doodle Poll

Thank you

Brendyn Williams | NSW Chapter President (outgoing)

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