



*The home of professional
management consultants*

NSW&ACT Chapter
AGENDA
Annual Chapter Meeting 2021

6pm Wednesday, 15 September 2021

- online -

Notice

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

Only current 'financial' professional members of the NSW&ACT 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 nswact@imc.org.au before **6pm Fri 10-Sep-21**, being five (5) days before the Chapter ACM scheduled for **6pm Wed 15-Sep-21**, in accordance with the Constitution and By-Laws.

Agenda

1. Welcome – Brendyn Williams, NSW&ACT Chapter President
2. Attendance, Apologies and Proxies
(including confirmation of those eligible to vote)
3. President's Report - Brendyn Williams, NSW&ACT 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 2021/22
(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. Nomination and Election of **Chapter Director** from within Chapter Committee
(for consideration for appointment to the IMC Board of Directors)
9. Nomination and Election of **Appointed Director**
(for consideration for appointment to the IMC Board of Directors)
10. General Business