

## ICMCI Annual Meeting 2019: Nassau, Bahamas

Thursday, October 17, 2019

CMC - GLOBAL

08:00 – 08:30	Registration to Annual Meeting - delegates for NSPC voting and meeting quorum
08:30 – 09:00	Delegates Voting of Four Board members - NSPC
08:30 – 09:00	Registration to Annual Meeting - other attendees while voting is taking place
09:00 – 09:20	All Attendees - Opening speeches (Host IMC and ICMCI Chair)
09:20 – 10:30	ICMCI Value proposition / Strategy (ICMCI Chair)
10:30 – 11:00	Coffee break
	<b>Products, Services, Findings – Round Table Discussions</b>
11:00 – 12:00	Round Table 1
12:00 – 13:00	Round Tables 2
13:00 – 14:30	Lunch
	<b>Best Practice Presentations and Focus Group Discussions</b>
14:30 – 14:45	Asia Pacific Hub – Lydia Goh, Chair of AP Hub
14:45 – 15:00	Established IMC Community – Randy Baldwin
15:00 – 17:00	Best practice / Focus Group discussion (IMC Groups of 1, 2, 3) – Panel for Findings
17:00 – 17:20	Announcement of 2020 Annual Meeting and Conference host + Hub Meetings (Euro Hub / Asia Pacific Hub / America Hub)
17:20 – 17:30	Summary of the Day, Information of practicalities (Host and ICMCI Chair)
20:00 -	Cultural-Heritage Reception

## Friday, October 18, 2019

08:30 – 09:00	Registration of Voting Delegates CMC-Global Meeting of Delegates
09:00 – 10:00	Report on 2019-2022 Strategy implementation and KPIs (ED)
10:00 - 10:30	Proposed 2019 – 2021 Budget (ICMCI Treasurer)
10:30 – 11:00	Coffee break
11:00 – 11:50	ICMCI Board annual report 2018 – 2019 ICMCI Treasurer's report 2018 - 2019 Updates from Standing Committees (Committee Chairs) 2018-2019
11:50 – 12:30	Voting of Resolution 1, 2, 3 and 4: <i>1. That the 2018 - 2019 Report of the Board of Directors be accepted</i> <i>2. That the Treasurer's Report 2018-2019 be accepted</i> <i>3. That the 2019-2022 Strategic Plan be approved</i> <i>4. That the 2019 – 2021 proposed Budget be approved</i>
12:30 – 12:40	NSPC announcement of voting results and approval of new Board members
12:40 – 13:00	Final speeches (ICMCI Chair and Host Chair)
13:00 – 14:30	Lunch