

**REPORT OF THE MEMBERSHIP COMMITTEE
Milan 2018**

RECOMMENDATIONS TO THE BOARD

August 30, 2018

MEMBER IN GOOD STANDING REPORT

As outlined in the Member in Good Standing Policy, the Membership Committee has undertaken the annual review of the ICMCI membership.

This report presents our recommendations to the Board. It is the product of our review of each member's:

1. QAC assessment status,
2. Account status, and
3. Member communication and engagement.

Where we identified issues and concerns, we have communicated this to the Executive Director, the QAC Committee, and/or the Treasurer, as appropriate.

At the end of August, we are pleased to report we have **50 provisional and full members and 1 applicant**. We are pleased to **recommend the confirmation of 48 members as being in Good Standing**, as at August 28, 2018, detailed as follows:

Full members	45
Provisional	<u>5</u>
TOTAL FULL & PROVISIONAL MEMBERS	50
Less:	
Members where a warning is recommended	-1
Members recommended for suspension	<u>-1</u>
TOTAL MEMBERS IN GOOD STANDING	48

As noted above, there is 1 member who have submitted their application for provisional membership and are awaiting assessment by the QAC. 2 countries who had submitted their application for provisional membership stopped their application when they found out more about the requirements.

During the course of the year, we are sad to report that 2 members whose membership has been officially terminated. Both the Board and Executive Director exercised extreme care, prior to reaching this conclusion. These countries are not included in our counts in the table above.



CMC - GLOBAL

We note that of the 50 members, **we have 2 who have issues with their membership in good standing**. One member's lack of adherence to our standards is clear, and we have recommended them for suspension. One member has issues with their communication so we have recommended a warning, with a review in Q4/2018 to see if their issue has been resolved.

We are pleased that, year over year, we have 2 additional members in good standing, compared to last year. We thank the Board for taking action with our report from last year and believe that has been a key factor in our review this year.

TOTAL MEMBERS IN GOOD STANDING	48
Plus:	
Full member – warning	1
Application pending (in progress)	<u>1</u>
TOTAL POTENTIAL MEMBERS	<u>50</u>

In our report last year, we reported 11 IMCs who had some issues with their membership that had to be rectified. We are pleased to report that most IMCs rectified the outstanding situation. This year's review of members was much easier to conduct and the situation improved significantly. We appreciate the support of the Board and the Executive Director.

This year, only 1 IMC has an issue that needs to be rectified. We suggest they be warned and allowed until Q4/2018 to rectify the outstanding issue.

Unfortunately, we have 1 member where we have recommended "suspension". There has been a number of issues, but the decision to suspend ultimately came as a result of non-communication and non-payment.

Finally, during the year, we recommended 2 members to be terminated. The Board and Executive Director made extraordinary efforts and exercised extreme care before we came to this conclusion, which was approved by the Board. We have left these IMCs on our list, so the past memory is not lost.

We trust the attached set of recommendations meet with the Board's approval, and as a committee, we stand ready to address any questions or concerns that the Board may have.

Respectfully submitted by:

Glenn Yonemitsu (Chair); Peter Csakvari (Vice Chair); Kyeong Seok Han (Board Representative); Marjo Dubbeldam; Liew Shin Liat; Stephen Louis; Aaron Linden.

Attachments:

1. Member in Good Standing worksheet

ICMCI Membership Committee

Member in Good Standing Report

FINAL

As at August 28, 2018

Count	Country	Membership Status in 2018	I - Financial	II - Communication	III - Assessment	IV - Notes
		Source: Membership Cmte	Source: Treasurer	Source: Exec Dir	Source: QAC	
1	Algeria	Provisional	Up-to-date	Good	Up-to-date	
2	Armenia	Provisional	Up-to-date	Good	Up-to-date	
3	Australia	Full	Up-to-date	Good	in progress	
4	Austria	Full	Up-to-date	Good	in progress	
5	Bangladesh	Full	Up-to-date	Good	Up-to-date	
6	Brazil	Full	Arrangements	Good	Up-to-date	
7	Bulgaria	Full	Up-to-date	Good	Up-to-date	
8	Canada	Full	Up-to-date	Good	Up-to-date	
9	Caribbean	Full	Up-to-date	Good	Planned	
10	China	Full	Up-to-date	Good	in progress	
11	Chinese Taipei	Full	Up-to-date	Good	in progress	
12	CMC - Global	Full	Up-to-date	Good	Up-to-date	
	Colombia	App Stopped	App Stopped	App Stopped	App Stopped	Application process terminated - was never a member, only an applicant
13	Croatia	Full	Up-to-date	Good	Up-to-date	
14	Cyprus	Full	Up-to-date	Good	Up-to-date	
15	Denmark	Full	Up-to-date	Good	Planned	
16	Finland	Full	Up-to-date	Good	in progress	
17	Germany	Full	Up-to-date	Good	Up-to-date	
18	Hong Kong	Full	Up-to-date	Good	Planned	
19	Hungary	Full	Up-to-date	Good	Up-to-date	
20	India	Full	Up-to-date	Good	in progress	
21	Iran	Full	Up-to-date	Good	no input from QAC	
22	Ireland	Full	Up-to-date	Good	Planned	
23	Israel	Full	Arrangements	Good	Planned	
24	Italy	Full	Up-to-date	Good	Planned	
25	Japan	Full	Up-to-date	Good	Up-to-date	
26	Jordan	Full	Up-to-date	Good	Up-to-date	
27	Kazakhstan	Full	Up-to-date	Good	no input from QAC	
28	Korea	Full	Up-to-date	Good	Planned	
29	Kosovo	Full	Up-to-date	Good	in progress	
	Kyrgyz	Terminated	Outstanding	Terminated	Terminated	Terminated 2018 - amounts due in question
31	Lebanon	Provisional	Up-to-date	Good	Up-to-date	
32	Lithuania	Full	Up-to-date	Good	no input from QAC	
33	Macedonia	Full	Arrangements	Good	Up-to-date	
34	Mongolia	Provisional	Up-to-date	Good	Up-to-date	
	Myanmar	Terminated		Terminated	Terminated	Terminated 2018 - bad debt
36	Netherlands	Full	Up-to-date	Good	Planned	
37	New Zealand	Full	Up-to-date	Good	Up-to-date	
38	Nigeria	Full	Up-to-date	Good	Planned	
	Norway	Rec Suspend	Bad debt	Poor	not planned	Recommend suspension - bad debt
40	Philippines	Full	Up-to-date	Good	Up-to-date	
	Poland	App Stopped	App Stopped	App Stopped	App Stopped	Application process terminated - was never a member, only an applicant
41	Romania	Full	Up-to-date	Good	no input from QAC	
42	Russia	Full	Up-to-date	Good	Planned	
43	Serbia	Provisional	Arrangements	Good	Assessment required	
44	Singapore	Full	Up-to-date	Good	planned	
45	South Africa	Full	Up-to-date	Good	Up-to-date	
46	Sweden	Full	Up-to-date	Good	Up-to-date	
47	Switzerland	Full	Up-to-date	Good	Planned	
	Thailand	Full - warn	Up-to-date	Poor	in progress	Recommend warning - Communication is an issue
49	Turkey	Full	Arrangements	Good	Complete	
50	Ukraine	Full	Arrangements	Good	Up-to-date	
51	United Kingdom	Full	Up-to-date	Good	Up-to-date	
52	United States	Full	Up-to-date	Good	Up-to-date	
53	Zimbabwe	Applicant	Up-to-date	Good	Assessment required	

TOTALS	
Full	43
Full - warn	1
Provisional	5
Applicant	1
Suspended	0
Rec Suspend	1
Terminated	2
TOTAL	53

App Stopped 2

Exceptions and notes: None