

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Date of the meeting:

Tuesday 13th September 2016, 1 PM GMT.

Introduction

The board meeting agenda comprised of Nine items to include updates from all board members and ED on their activities and initiatives since the last board meeting. The Annual Meeting in Toronto is the main subject during this meeting.

Following is a summary of updates:

Collaborative Approach meetings

Continuation of conducting the collaborative approach meetings, (40+) meetings were completed and the rest of the meetings to cover the (48) IMCs members will be finished before Toronto annual meeting depending on the cooperation from remaining IMCs. A summary report of the outcomes will be prepared to be presented at the annual meeting.

Annual Meeting 2016

Continuous preparations from board members to complete all reports and presentations for the Toronto meeting, liaisons are encouraged to maintain communications with IMCs to ensure proper understanding of their presence at the annual meeting and readiness for voting based on all the annual meeting's documentations already circulated.

The Toronto meeting agenda will be updated with all final board decisions, reports and presentations with time frame designed by the Secretariat.

Treasurer – Update

Dwight finalized the Strategic Funding Taskforce Report and presented to the board directors, the final recommendations of the 2016-2017 budget were defined to seek logical understanding by all delegates. The treasurer report showing the balance between membership base fees and funding the ICMCI's global operations. However, the additional comments from Chair will be considered and reflected on the final copy of the Treasurer's report at the annual meeting.

Resolutions and Proposals voting

A combined report with a final summary of the proposals from committees will be prepared and circulated to the Board for voting. These proposals are part of the annual report and would be included in the final report to the delegates.

The next Board Meeting will be a face-to-face meeting to take place on 17th October 2016 in Toronto at noon local time.