

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 8/2020-2021

Date of the meeting: Tuesday 21 September 2021

Introduction

The board meeting agenda comprised of (8) items to include the update on the Strategy and actions while covering day-to-day operational matters.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

The Chair thanked the board for attending the meeting and the preparations for the annual meeting, and for their readiness for discussing and approving the final reports to be announced to delegates by 23 September 2021. Also, he thanked the board who will be ending their term (Sorin Caian and Dr. Han) for all their contributions and thanked the secretariat for all support during his chairman role.

Documentation for the ICMCI Annual Meeting of Delegates (for board approval):

The board members discussed and approved the annual meeting documents as prepared. The approved detailed AMD documents are published on the website at <https://www.cmc-global.org/node/1295>, however, the following must be reemphasized:

- The annual meeting agenda for this year will include the competency framework presentation.
- The annual board report as a formal report to includes reports from the board officers, committees, treasurer, and auditor reports.
- The resolutions to be provided to the voting delegates as presented by the Secretary.
- The auditor's report submitted by BDO Jordan and their opinion is:

"The Organization maintains proper accounting records, and the financial statements are in agreement therewith. And we recommend that general committee to approve it, after taking into consideration what was mentioned in the paragraph of the modified opinion above."

- The membership in good standing report includes some actions to be taken by the secretariat prior to the annual meeting.
- The mini conference will take place on 14 October 2021 between the two sessions of the annual meeting of delegates with the title "The Continuous Transformation of Management Consulting" to include four sessions. CPD certificates will be issued to registrants who are confirmed as attendees.
- The electronic voting on the resolutions will open at the start of the first session on 14 October 2021 and close after 24 hours.

Date of next meeting: on 15 October 2021 at 10:00 UTC