

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 2/2023 -2024

Date of the meeting: Tuesday 19 September 2023

Introduction

The board meeting agenda comprised of (9) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

Thanks were expressed to the board directors attending the meeting for participating in preparations for the October 2023 ICMCI events.

Robert also briefed the board on the productive meeting with the newly formed Chartered Taskforce agreed to work towards reciprocity-based solutions.

Documentation for the ICMCI Annual Meeting of Delegates (for board approval) to be announced on 20 September 2023

- The agenda for the Annual Meeting was approved and posted at <https://www.cmc-global.org/content/annual-meeting-agenda>.
- The board suggested issuing a press release that included key messages from the chairman on strategy about the annual meeting and conference in Amman.
- The final version of the annual report was approved. Risk management table and stakeholder information were discussed and a slight amendment request was agreed.
- The board approved the final auditors report without any amendments.
- The draft budget proposal 2024/2025 was approved.
- The board approved the MGS report with no additional comments.
- The board agreed to present the Risk Management taskforce documents during the annual meeting to allow feedback before finalizing.

Secretary update:

- The board agreed to present the list of Resolutions during the annual meeting and go through each resolution related to the by-law changes for voting unless the assembly agrees otherwise.
- ICMCI Bylaws Changes (Comparison document) will be presented during the annual meeting showing the recommendations for the new version.
- The secretary briefed the board of the voting processes and how quorum will be established.

GNC – Update:

The update of the governance taskforce recommendations will be presented by the ICMCI Secretary on behalf of the GNC Chair. Also, a recorded video will be played on day two to outline the elections process and reinforce GNC's role.

Future leaders next steps

The board discussed the next steps of this initiative and programs to strengthen the IMCs expansion and engage the young consultants to join the network.

The Routledge-Solaris proposal

The board approved to move forward with this proposal subject to negotiations to reach an agreement that is agreeable to all involved parties.

Any other business:

- The board approved the appointment of Salwa Anwar as a new board director at CMC-GI.

**Date of next meeting on 10 October 2023 in Amman - Jordan
a preparatory meeting for the annual meeting of delegates & conference**