



CMC - GLOBAL

ICMCI Annual Meeting of Delegates Virtual Meeting - 2021

Resolutions



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We have six resolutions for consideration

1. Board report
2. Treasurer's report
3. Budget 2021-2023
4. Appointment of Banking Compliance Officer
5. Strategic review
6. Updated by-laws

1. Board Report 2020-2021

Resolution 1:

To accept the 2020 - 2021 Annual Report of the Board of Directors



2. Treasurer's Report 2020-2021

Resolution 2:

To accept the 2020 - 2021 Treasurer's report



Resolution 3:

To approve the 2022 – 2023 budget.

Note: *The 2021-2022 budget was approved at the 2020 Annual Meeting*

4. Appointment of Banking Compliance Officer

Resolution 4:

To grant the authority for the Board to appoint a Banking Compliance Officer (BCO), with the following conditions:

- The Board will appoint a suitably-qualified person to carry out the role
- The BCO will report directly to the Board
- The Board will delegate the necessary authority to the BCO to manage ICMCI's banking arrangements in Switzerland

Resolution 5:

To support the Board initiative to develop a strategy to increase ICMCI's global influence by engaging directly with stakeholders in addition to IMCs

Resolution 6:

To approve the updated by-laws proposed by the Secretary in order to:

- simplify the language used
- clarify the authority of the Board
- update the procedure for voting and meetings to include electronic and virtual technology

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