



CMC - GLOBAL

ICMCI Annual Meeting of Delegates Virtual Meeting - 2022

Resolutions Voting Results



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Summary of Results

- Secretary of the board summarized and moved resolutions for voting at the Annual Meeting of Delegates sessions on 13 October 2022 (7:00 UTC and 15:00 UTC sessions)
- Voting took place starting 7:00 UTC 13 October 2022 until 7:00 UTC 14 October 2022.
- Voting platform was programmed to open and close at the specified dates and hours.
- Voting Delegates totaled: 36 out of 58.
- Quorum established: Simple majority of voting delegates.
- Number of voting delegates concludes that there was quorum and voting results are valid.
- All resolutions passed and the details of received votes are as follows:
 - Resolution One: 35 For – 1 Against – 0 Abstain
 - Resolution Two: 36 For – 0 Against – 0 Abstain
 - Resolution Three: 36 For – 0 Against – 0 Abstain
 - Resolution Four: 36 For – 0 Against – 0 Abstain

We have four resolutions for consideration

1. Board report
2. Treasurer's report
3. Budget 2023-2024
4. Strategic priorities 2022-2025



1. Board Report 2021-2022

Resolution 1:

To accept the 2021 - 2022 Annual Report of the Board of Directors



2. Treasurer's Report 2021-2022

Resolution 2:

To accept the 2021 - 2022 Treasurer's report



Resolution 3:

To approve the 2023 – 2024 budget.

Note: *The 2022-2023 budget was approved at the 2021 Annual Meeting*

4. Strategic Priorities

Resolution 4:

To support the board's strategic priorities for
2022-2025



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