The INTERNATIONAL COUNCIL OF MANAGEMENT CONSULTING INSTITUTES

CMC - GLOBAL

ICMCI

Annual Meeting

2025-2026

Resolutions

Ruggero Huesler, CFA CMC®
ICMCI Secretary

Summary of Resolutions

1. That the 2025-2026 Report of the Board of Directors be accepted
2. That the Treasurer's Report 2025-2026 be accepted
3. That the Auditor's Statements 2025-2026 be accepted
4. That the 2027 – 2028 proposed Budget be approved

1. Board Report 2025-2026

Resolution 1:

To accept the 2025-2026 Annual Report of the Board of Directors

Voting

Proposed by: Nick Warn
Seconded by: Sorin Caian

Approve	Against	Abstain
39	0	0

2. Treasurer's Report 2025-2026

Resolution 2:

To accept the 2025-2026 Treasurer's report

Voting

Proposed by: Celal Seckin
Seconded by: Peter Csakvari

Approve	Against	Abstain
39	0	0

3. Auditor's Statement 2025-2026

Resolution 3:

To accept the 2025-2026 Auditor's Statement

Voting

Proposed by: Gerhard Wanek
Seconded by: Wilfried Drexler

Approve	Against	Abstain
39	0	0

4. Budget 2026-2028

Resolution 4:

To accept the 2027-2028 Budget

Voting

Proposed by: Sorin Caian
Seconded by: Celal Seckin

Approve	Against	Abstain
38	1	0

Thank you for your attention

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