



CMC - GLOBAL

**ICMCI Annual Meeting of Delegates
Virtual Meeting
2019-2020
*Resolutions***



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1. Board Report 2019-2020

That the 2019 - 2020 Annual Report of the Board of Directors be accepted.

Voting Results

For: 46

Against: 1

Abstain: 0



2. Treasurer's Report 2019-2020

That the Treasurer's Report 2019-2020 be accepted.

Voting Results

For: 46

Against: 1

Abstain: 0



3. Auditors for 2020-2021

That the recommendation of the board assigning BDO Jordan (Samman & Co) as the ICMCI auditors for 2020-2021 be accepted.

Voting Results

For: 46

Against: 1

Abstain: 0



That the 2019-2022 Strategic Plan be affirmed.

Voting Results

For: 46

Against: 1

Abstain: 0

That the 2020-2022 proposed budget be approved.

Voting Results

For: 43

Against: 2

Abstain: 2