

Annual General Meeting of Association of Change Management Professionals Toronto Chapter

June 11, 2015



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Agenda

- 7:00 Call to Order
- 7:05 President's Report
- 7:15 Financial Report
- 7:20 Introduction of 2015-16 Chapter Board



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President's Report

Rich Batchelor



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Chapter Achievements in 2014 – 15

- Membership has continued to grow. Membership is now around 200 and our chapter mailing list has over 500 recipients
- Hosted 4 professional development events, 2 social events and 2 informal discussion rounds (ACMP Standard & Conference)
- Engaged with the change management community through our annual survey to inform chapter strategy
- Held a second year of elections
- Partnered with 7 organizations to benefit the Chapter and its members



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ACMP Toronto Chapter Engagement

- Four professional development events attended by over 200 people
 - June 2014, September 2014, November 2014, March 2015
- Hosted 2 social events attended by over 100 people
 - August 2014 and January 2015
- Informal discussions on the standard and ACMP Global conference



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ACMP Toronto Chapter Engagement

- Registration discounts for Change Conferences:
 - *Conference Board of Canada*
 - *Project World/Business Analysis World*
 - *Spark the Change*
 - *ACMP Global conference*



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You Need Great People to Make this Happen



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Our Chapter Volunteers

- Volunteers have donated **hundreds** of hours of their time to make the chapter work
- Communications Committee delivers on newsletters, mailshots, website and social media content
- Programs & Events Committee delivers on the planning, logistics, content and venues for chapter events
- Nominations & Elections Committee provide governance for a fair and transparent board election process in line with our Chapter by-laws
- Partnership taskforce explored how to maximise our relationship with external organizations and stakeholders to leverage financial and other opportunities for the Chapter growth
- Volunteers also supported our presence at conferences and events



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Our Chapter Volunteer Roll Call

Communication Committee

Anthony Estacio

Asma Kenshil

Nancy Mendez

Robert Mencil

Jodine Tavares



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Our Chapter Volunteer Roll Call

Program & Events Committee

Sheila Bowness

Paul Gannage

Emma Rosal

Judith vandePas



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Our Chapter Volunteer Roll Call

Nominations & Elections Committee

Sandra Ayala

Phil Buckley

Anthony Estacio

Jack Sloggett

Deb Trouten



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Our Chapter Volunteer Roll Call

Partnerships Taskforce

Jan Archibald

Drew Davison

Deb Trouten

Merrill Matthews



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Our Chapter Volunteer Roll Call

Conference Support

Mirette Ghanem

Andrew Greaves

Sharon O'Meara

Sheena Pulapaka

Melissa Pyselman

Emma Rosal



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Thank You Board Members in 2014 – 15

- Jayme Johnson
- Karen Sedore
- Sharon O'Meara
- Sapna Malhotra
- Knut Rodne
- Klajda Gega
- Asadullah Malik

The Board are
also
Volunteers!



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Thank you Members



**Thank
You**

Mahalo

Kiitos

Tack

Toda

Grazie

Obrigado

Thanks

Takk

Gracias

Merci



Our Vision & Mission

- Our Vision:

- A vibrant network of engaged professionals committed to knowledge sharing and advancing the discipline of change management

- Our Mission:

- To encourage professional development through member meetings, networking, peer learning and collaboration;
- To advocate for members and not their organizations;
- To encourage member participation and Chapter representation in related conferences, workshops and webinars;
- To promote the ACMP Global strategy within the Greater Toronto Area.



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Building for the Future

- What's next for ACMP Toronto
 - Grow, retain, and promote chapter membership
 - Explore greater membership benefits and opportunities
 - Define, develop and readily recognize the contribution of volunteers
 - Continue to provide a range of appropriate professional development opportunities for members and friends
 - Engage with ACMP Global developments within the discipline of change management (e.g. the Standard, QEP, CCMP)
 - Explore more opportunities for partnering with supportive organizations



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Financial Report

Income Statement:

- Chapter Revenues derived from:
 - ACMP Global Membership Transfers of \$3,381
 - ACMP Toronto Chapter Event Fees of \$1,791
 - Sponsorship funds of \$3.353
- Chapter Expenses mainly from:
 - Chapter ongoing costs of \$766 (e.g. Director Insurance for Chapter Board of Directors, auditor fees, bank service charges)
 - ACMP Toronto Chapter Event Costs of \$7,668 (e.g. venues; refreshments, honorariums, venue insurance)
 - Membership and Communications Costs of \$708 (e.g. pamphlets; banner; materials)
- Net loss of (\$616) (referred to as “Reserve” as we are a not-for-profit association)

Balance Sheet (Assets):

- Chequing Account: \$4,325
- Supplies (e.g. banner; pamphlets; materials): \$745



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Financial Report

Highlights and Notes:

- Fiscal Year is June 1 to May 31
- Both revenues and expenses were lower than expected for the fiscal year, but our net loss is exactly what we predicted given outstanding quarter 1 transfers
- Wonderful progress with the receipt of sponsor donations
- There are no salaries paid
- As a not-for-profit association, we need to maintain a reserve to operate and meet obligations



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Moving Ahead - Chapter Board 2015 – 16

Rich Batchelor - President

Sapna Malhotra - Vice President (Partnerships)

Jayme Johnson - Secretary

Rod Barrass - Treasurer

Karen Sedore - Director (Events)

Mirette Ghanem - Director (Member Relations)

Nancy Mendez - Director (Communications & Marketing)

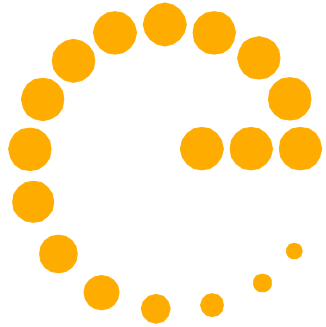
Adele Hunt - Director (Programs)



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Thank You to Our Sponsor



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