

**Wawruck-Gilmour**

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**From:** "Society of PM Professionals" <pmprof3@walter-wawruck.com>  
**To:** "Walter Wawruck" <wawruck@telus.net>  
**Sent:** January 20, 2016 4:54 PM  
**Subject:** Special General Meeting - Appointment of Task Force on the Future of the Society

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\*\* DO NOT REPLY TO THIS MESSAGE!! \*\*  
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IN THIS MESSAGE:

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Special General Meeting, February 17, 2016  
- Task Force on the Future of the Society  
- All Society Members Welcome!  
About the Society - Website [www.vcn.bc.ca/pmprof](http://www.vcn.bc.ca/pmprof)  
Contact the Officers of the Society

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SPECIAL GENERAL MEETING OF THE SOCIETY  
TASK FORCE ON THE FUTURE OF THE SOCIETY  
FEBRUARY 17, 2016, 4:25 TO 5:00 PM

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A Special General Meeting of the Society will be held February 17, 2016. All members are encouraged to attend this business meeting. There is no charge.

The purpose of the meeting is to decide on the chartering of a Task Force which will prepare specific recommendations, and an action plan, for the future of the Society beyond 2016.

At the November 18, 2015 Annual General Meeting, Peter Duggan, PMP was authorized to immediately recruit a task force which would be charged with preparing specific recommendations and a plan of action for the future operation of the Society beyond 2016. Iain Palmer, PMP was subsequently deputized to continue the work of a small committee when Peter Duggan became unavailable. Iain Palmer will present recommendations to the meeting on February 17, 2016 for:

- a) The appointment of a Project Manager for the Task Force;
- b) The terms of reference for the Task Force, including a specification of the results to be delivered by the date of the Annual General Meeting on November 16, 2016.

Copies of the recommendations and a draft motion for consideration by the members will be made available at the meeting.

Members may propose additional items for the business agenda. Additional agenda items will be taken from the floor at the meeting. If you wish to include an item on the published agenda, please forward it to John Cooke, PMP, [jcooke803@gmail.com](mailto:jcooke803@gmail.com)

~~~~~ Location ~~~~~

Executive Suites Hotel  
4201 Lougheed Highway, Burnaby BC  
Wednesday, February 17, 2016  
4:25 PM  
Parking at the hotel and street meter parking  
Nearest Skytrain Station: Gilmore (5 minutes walk)  
Nearest Bus Station: Brentwood Mall Bus Loop (5 minutes walk)

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ABOUT THE SOCIETY - WEBSITE ADDRESS

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The Society of PM Professionals is a voluntary, democratic organization of PMP@s in the Greater Vancouver area, who are dedicated to the achievement of their common purposes in the profession through mutual support, co-operation, and collective effort.

There are more than 450 PMP@s in the Vancouver area who receive notices of Society events.

The Society holds at least three Professional Development Seminars in Vancouver each year.

The Professional Development Seminars feature technical presentations and workshop facilitation by PMP@s for the purpose of continuing professional development. The seminar is intended for PMP@s. However, a PMP@ may invite guests who are committed to the advancement of the Profession. Practitioners who plan to become certified as PMP@s are welcome in particular.

For more information on the Society:  
<http://www.vcn.bc.ca/pmprof/>

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CONTACT THE OFFICERS OF THE SOCIETY

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At the November 18, 2015 Annual Meeting, the officers of the Society were elected for a one-year term.

President: John Cooke, PMP  
[jcooke803@gmail.com](mailto:jcooke803@gmail.com)

Secretary Treasurer: Ellyn Daly, PMP  
[ellyn@edcgroupinc.com](mailto:ellyn@edcgroupinc.com)

Registrar: Walter Wawruck, PMP  
[wawruck@telus.net](mailto:wawruck@telus.net)

If you have not yet filled in a membership application, contact Walter Wawruck, PMP, download one from the website, or complete an application at the February 17, 2016 seminar.

