



CMC - GLOBAL

ICMCI Annual Meeting of Delegates Toronto - 2016

Resolutions



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That the Report of the Board of Directors be accepted as distributed.

2. Treasurer's Report

That the Treasurer's Report be accepted as distributed.



3. Board Terms of Reference

That the Terms of Reference for the ICMCI Board be approved.



4. Strategic Funding Taskforce

That the Report of the Task Force for Strategic Funding be accepted.



5. Strategic Funding Taskforce Recommendations

That the Task Force for Strategic Funding Report recommendations be approved.



6. Strategy Implementation Plan

That the 2017 Strategy Implementation Plan be approved.



That the Proposed 2016 - 2018 Budget be approved.