



CMC - GLOBAL

ICMCI Annual Meeting of Delegates Toronto - 2016

Resolutions



CMC - GLOBAL

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

Result: Passed

For	Against	Abstain
34	0	0

That the Treasurer's Report be accepted as distributed.

Result: Passed

For	Against	Abstain
34	0	0

3. Board Terms of Reference

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

Result: Passed

For	Against	Abstain
33	2	0

4. Strategic Funding Taskforce

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

Result: Passed

For	Against	Abstain
32	2	0

5. Strategic Funding Taskforce Recommendations

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

Result: Passed

For	Against	Abstain
33	2	0

6. Strategy Implementation Plan

That the 2017 Strategy Implementation Plan be approved.

Result: Passed

For	Against	Abstain
33	2	0

That the Proposed 2016 - 2018 Budget be approved.

Result: Passed

For	Against	Abstain
27	4	4