



**Project  
Management  
Institute®  
Nova Scotia**

## **PMI Nova Scotia 2025 AGM & Community Impact Night Minutes of Meeting | Thursday May 8, 2025.**

**Location:** Sackawa Canoe Club 159 First Lake Drive, Lower Sackville, NS.

**Scribe:** Rasheed Oladipupo.

### **Attendance**

|                             |                              |                           |
|-----------------------------|------------------------------|---------------------------|
| 1. Alruhayem Fahad          | 18. Langley Nick             | 36. Rahman Mahbubur       |
| 2. ANAELE IFEYINWA          | 19. LeCocq Marianne          | 36. Ramamoorthy Sasikumar |
| 3. Azuka-Onwuka Nnenna      | 20. Liu Qi                   | 37. Reid Jessica          |
| 4. Bankole Olatunbosun      | 21. Lord Stacey              | 38. Reid Veronica         |
| 5. Bonus Jeffrey            | 22. Lutchman Nigel           | 39. Shanmugasundaram      |
| 6. Carlson Siobhan M        | 23. Lyon Brad                | Boopalakrishnan           |
| 7. DENT TANYA               | 24. MahjoobNia Ruh           | 40. Sharma Prince         |
| 8. DeWolfe Lisa             | 25. Medrano Hernandez V. H   | 41. Swamidoss Joycelyn    |
| 9. DeYoung Stefanie         | 26. Merbai Meriem            | 42. Tat Hesari Maryam     |
| 10. Forrest Michelle        | 27. Nawani Arun              | 43. Thomson Sandra        |
| 11. Frenette Michael Joseph | 28. NI JUN                   | 44. Torres Paula          |
| 12. Gamage Erandi           | 29. Nnamdi Udenwa            | 45. Turner Chris          |
| 13. Gohil Siddharajsinh     | 30. Nwachukwu Benneth        | 46. Wilkie Suzanne        |
| 14. Greer Vanessa           | 31. Odeniyi Akintunde        | 47. Zhao Jixuan           |
| 15. Iyebutemeh Erezi F.     | 32. OKOJERE PAUL             | 48. Javier                |
| 16. Jeffrey Jennifer        | 33. OLADIPUPO RASHEED        | 49. Wilkie Suzanne        |
| 17. Kumar Himank            | 34. Onwuekwe Ezinne Victoria | 50. Bulow Zak             |
|                             | 35. OYELADE Oyedolapo        | 51. Ojeda Javier          |
|                             |                              | 52. Adesida Ade           |

### **Call to Order - Tanya Dent, President PMI Nova Scotia.**

- The Meeting was called to order at 6:30 pm after verifying that the quorum of 25 attendees had been met
- The President in her welcome remarks thanked the PMI NS Executive team and introduced the 2025-2026 chapter's Board members to the audience.
- The President also took time to acknowledge all the volunteers for their exquisite workmanship and the sponsors BellAirDirect, NSCC, Project Bites, Nova Scotia Power, and Digital Nova Scotia.
- Following a hint from Jeffrey Bonus, the President reminded the audience about the discount on insurance offered to PMI NS members by BelAirDirect.
- At the 2025 AGM, soft copies of MoM of 2024 AGM, 2024 Financial statement, and 2024 financial summary presentation were made available to members in attendance.
- Attendees were encouraged to ask questions and seek clarifications. The president addressed inquiries effectively, ensuring the satisfaction of all participants.

### **Review of 2024 AGM Minutes – Mahbubur Rahman, Vice President (Operations)**

- The president passed the presentation on to Mahbubur Rahman, the current VP Operations for a quick review and approval of the 2024 AGM's Minutes of Meeting.
- Mahbubur Rahman hinted that the 2024 AGM's Minutes of Meeting can be found using the QR Code provided.

- Wilkie Suzanne moved a motion to accept the 2024 AGM's Minutes of Meeting as there was interest to change or question on it as presented, the motion was seconded by Michelle Forrest.
- Stefanie DeYoung did a quick mention of the chapter's vision and mission statements.

The motion ***'Be it resolved that the minutes from the 2024 AGM of the PMI Nova Scotia Chapter hereby be accepted as presented'*** was made by Mahbubur Rahman. This was accepted by Suzanne Wilkie and seconded by Michelle Forrest. This motion was approved by all members in attendance.

#### **Chapter Finances – Erandi Gamage, Treasurer**

- The Treasurer, Erandi Gamage presented the chapter's Financial Statement for the Year 2024.
- Her presentation featured the chapter's financial standing as at December 31, 2024.
- Attendees were informed that the 2024 financial statement can be assessed via the QR code provided, and also available on the Chapter's website.
- The motion to approve the PMI NS Chapter's Financial Statement as presented was moved by Jefferey Bonus and was seconded by Nnenna Azuka

#### **Appointment of Auditing Firm**

Treasurer Erandi Gamage proposed a motion that ***'Be it resolved that the accounting firm Lyle Tilley Davidson Chartered Professional Accountants be re-appointed as the Chapter's auditor for the upcoming fiscal year'***. The motion was accepted by Jeffrey Bonus and seconded by Fahad Alruhayem. This motion was approved by all members in attendance.

#### **Highlights of Chapter's Annual Report – Tanya Dent, President**

##### **Highlights and President's Annual Message**

- Announced that at the end of the 2024 Fiscal Year, membership had grown to 1046, noting that that was up from 891 members reported for last year.
- The President invited Meriem Merbai, the Director of Membership to announce the 1000th member.
- Merbai Meriem informed the gathering that the 1000th member mark was reached on March 6, 2025,
- The President also mentioned that the chapter welcomed 293 brand new members and more than 40 volunteers.
- The President proceeded to inform the meeting that in the year 2024, the chapter held over 25 events, noting that the plan was to have at least 12 events for the year.
- She congratulated the Event Team and the VP that covered the Portfolio for the achievement.
- The chapter held two conferences in the year 2024. The R2/R3 conference and the PMI Annual Conference. The President told the audience that plan is on the way to have another Annual Conference this year.
- The President informed the audience about the Partnership Agreement reached in the year under reference. Digital Nova Scotia and BelAirDirect.
- On Sustainability and Engagement, the President congratulated Stefanie DeYoung for being on the Global Committee for Sustainability.
- The President mentioned that the chapter began working on a continuous improvement culture, noting that two volunteers are overseeing it and Mahbubur Rahman is managing the initiative.
- The President, on a final note, announced that the chapter did a presentation on Continuous Improvement at the Leadership Institute Meeting (LIM) in Los Angeles last year. Proposal to speak at this year's LIM event in Phoenix had also been submitted.
- The President announced the opening of 4 positions into the Board of Directors starting in 2026, with a Becoming a Board Member event scheduled for May 29, 2025.
- Engaging discussions were held on a variety of upcoming events. including the PMI Professional Development Day. Foundations in Modern AI, PMI NS Pick Me UP, Volunteer Networking Night, and Volunteer Appreciation Night.

- The President invited Sandra Thomson (Director of Professional Development) and Erandi Gamage (Treasurer) to brief the meeting about their effort towards having a successful 2025 PMI NS conference in November. They both shared information about the proposed location, conference theme, and sponsorship drives and urged all attendees to spread the word.

#### **Other Business - Mahbubur Rahman, Vice President (Operations)**

#### **Adjournment**

Jeffrey Bonus called for an adjournment at 6:50 pm.