

General Assembly 2017



- Thierry Kremser, PwC
- Liane Elbertsen, President PMI Luxembourg

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Ratification of elected candidates

Nominating Committee:

- Dominique Mormont
- Ousseni Sorgho



Positions to be elected

- Positions to be elected as planned at the time of the Chapter's re-establishment early 2016
 - Vice President / Secretary, two-year term
 - Director of Finance & Sponsorship, two-year term
 - Director of Membership & Volunteers, two-year term
- Position to be elected earlier as planned to replace Jean-Yves Marié
The growth of Jean-Yves' firm makes it challenging for him to dedicate the required time
 - Director of Events & Professional Development, one-year term

Election results

Vice-President / Secretary		
Karl-Heinz Rossler	47 votes	100%

Director of Membership & Volunteers		
Saskia Van Dyck	32 votes	64%
Todor Georgiev	18 votes	36%

Director of Finance & Sponsorship		
Jas Madhur	47 votes	100%

Director of Events & Professional Development		
Saskia Van Dyck	19 votes	38%
Sami Mzabi	17 votes	34%
Todor Georgiev	14 votes	28%

Note: Co-Directorship for the position of Events & Professional Development given the important portfolio size

Does anyone have a proxy to represent a member who is not able to be present this evening?

Do you the members present and represented ratify the above people to hold the above positions on the Board of the PMI Luxembourg Chapter? Yes / No / Abstain

All elected Board members were ratified

2016 Financial Report

Jas Madhur, Director of Finance & Sponsorship



2015 Year-End Balance: €22,099.32

2016

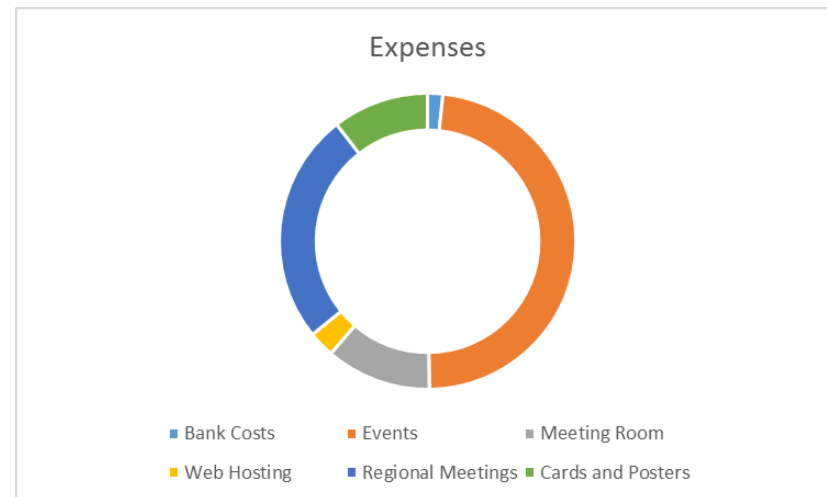
Revenue €5,748.40 (Sponsors: AgilePartner, Lux-Advisory, PMI Global and PwC)

Expenses €7,372.21

Loss €1,623.81

Expenses

Bank Costs	€122.02
Events	€3,550.87*
Meeting Rm	€848.00
Web Hosting	€209.66
Regional Mtgs	€1,865.89
Cards/Banner	€775.77



2016 Year-End Balance: €20,475.51

* To be covered with sponsoring in 2017

Chapter's plans for 2017

Liane Elbertsen, President PMI Luxembourg

Stéphane Louis, Director of Marketing & Communication



The Board's priorities for the coming year

- A minimum of 16 hours of events
- Improvement of the Chapter's website www.pmi.lu, and as a result enhanced knowledge exchange with and between (prospective) members
- In collaboration with PwC, a research and article about a (to be defined) topic in relation to project management which is of relevance to the Luxembourg marketplace

Event calendar for H1 2017

- | | |
|---------------------------------|---|
| End of January / early February | Students in computer science of Uni.lu present the projects they developed around the theme 'The relation between Art and Technology' |
| Early March | Event around Change Management, with participation from Lux-Advisory, the European Parliament, Luxembourgish Government and potentially another interesting European entity |
| April | Event in collaboration with the Internal Audit Chapter |
| End of May / June | Event in collaboration with PwC |
| July | Summer Drink |

*Event calendar for H2 still to be defined.
Concrete proposals and volunteering event managers are welcome!*

Call for volunteers

For 2017, the Chapter is specifically looking for:

- Volunteer for migrating our Web site to a common Web platform developed by the Austrian Chapter. This platform was already deployed in Germany and Hungary.
 - o basic knowledge about web technologies (HTML, PHP, communicating with a Web server via FTP)
 - o interested in IT
 - o project management background
 - o open-minded and willing to learn
 - o during the implementation period of the project 5 to 6 hours a week of time
 - o after implementation approximately two hours a week for supporting the chapter board
- Volunteers for the management and execution of the research in collaboration with PwC

If you are interested and would like to have more information:

- Please send an e-mail to volunteers@pmi.lu
- Or approach one of the Board Members during the Networking Cocktail which starts now!

Networking cocktail

