

ISACA Ottawa Valley Chapter Annual General Meeting Minutes

June 14th 2018, 7:30am

1. **Call to Order/Opening Remarks:** The ISACA OVC President, Alain Rocan, called the meeting to order and welcomed everyone.
2. **Approve AGM Agenda:** The AGM agenda was approved by Howard and Anne.
3. **Approve 2016/17 AGM Minutes:** The 2016/17 AGM minutes were approved by Julien and Howard.
4. **Presentation of 2017/18 Annual Report to Members:** The OVC Board members presented the Annual Report to Members detailing the accomplishments of the year, including:
 - The Board held a strategic planning session at the beginning of the year to plan for the year's events; the Board will hold another session for the upcoming year.
 - ISACA provided sponsorship funding at FMI and IIA events, as well as invested funds into hosting monthly Chapter events.
 - This past year saw the highest renewal rate in recent years.
 - The Chapter has 165 members on LinkedIn; members are encouraged to follow the LinkedIn page, as it's the main communication tool in addition to the website.
 - The Chapter presented to hundreds of students at different universities and colleges.
 - The Chapter built relationships with CSE and TBS, and increased awareness of ISACA through the Federal Government's internal forum, GC Connects.
 - The Chapter continued to obtain the ISACA HQ marketing fund.
 - Newly certified members were congratulated.

The departing Directors were thanked for all of their hard work throughout the year.

5. **Nominations and Election for 2018/19 Board of Directors:** Enzo Bertorelli, Immediate Past President, provided an overview of the election process and the open positions for the 2018/19 Board of Directors.

Four positions are open for the 2018/19 Board, and a nomination for each position was received in advance of the AGM. As such, all four candidates are to be elected by acclamation.

The members confirmed the nomination for the four candidates, which included:

- Director, Communications – Jean-Luc Lemieux
- Director, Government and Regulatory Advocacy – Barton McKinley
- Director, CISA – Maxim Melekhovets
- Director, CISM – Kassem Ali

6. Closing Remarks/Motion to Adjourn: The ISACA OVC President, Alain Rocan, made closing remarks and the meeting was adjourned at 8:30am.

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