



**Project
Management
Institute®
Ghana**

2023 PMI-GHANA ANNUAL GENERAL MEETING

LOCATION: ALISA HOTEL, RIDGE

DATE: 27th January, 2023

WELCOME AND INTRODUCTION

The Annual General Meeting (AGM) commenced at 6:00 pm on 27th January, 2023.

The Agenda for the meeting was as follows:

- Arrival
- Call to order
- Roll call (attendance)
- Reading and approval of 2022 AGM meeting minutes
- Report by IPP
- 2023 outlook by president
- Q&A
- Announcement
 - Adjournment

At 6:10 pm , all members both in-person and virtual were ready for the meeting to kick Start. Seth Gogoego a member offered prayers to begin the meeting. Ms Jewel (VP membership) leads the team to network within 10minutes after Frank, Pmi Ghana chapter president call to order the meeting. He thanked members on behalf of the board for giving us the node to serve, he encouraged members that the board needs their support.

Ms Safia Sulemana , PMI Ghana Chapter Secretary read the minutes of the 2022 AGM Meeting. Quasi Mensa moved for the approval and acceptance of the minutes, and Jonathan Addo seconded .

Report by Immediate Past President (IPP)

The Immediate Past President, Ms Bridget Jumoke, gave a background of the birth of Project management, gave a memoir on her vision for Ghana chapter 2019 to 2022 , she recounted all the achievements realized during her volunteering as the president for the chapter. Some unique achievements such as the financial position of the chapter from 2019 to 2022 was impressive, membership also increased tremendously. The IPP also expressed appreciation to her family, former presidents and all members for their support during her tenure.

2023 outlook by President

The President, Mr Frank Owusu Asamoah(FOA), he presented the Vision and Mission of the Chapter as follows:

Vison: Nationwide Organizations will value, embrace and utilize Project Management and attribute their successes to it.

Mission: To “Promote the practice and the profession of Project Management in a conscious and proactive manner”.

Strategy for this year

FOA mention that PMI global has its strategic documents and it’s looking at shaping the future together by empowering people to make ideas reality and as a branch of PMI, we are also doing same by narrowing it down our members to empower them for greater national impact.

When members are able to renew their own membership, the board will have free hands to focus on strategic decision for the chapter. The current bylaw however makes board members as operational heads too. So in view of this, the president tackled all portfolio outlook.

2023 outlook per portfolio

The President gave the outlook for the various portfolios below.

- President
- Administration
- Membership
- Volunteering
- Finance
- Outreach
- Events
- Professional Development

President

1. NPMC & PMEAs has come to stay nationally and beyond , therefore when the conference is done , a communique will be issued stating a summary of all we have done. Topics on national issues will be discussed to show our involvement in national discuss concerning projects.
2. PM Expo
Capturing everything project management, gathering project management softwares, institution, organizations that are involved in agile.
3. Publication of members in good standing in the dailies.
4. Next gen PM spearheaded by the youth and social team volunteers under the office of the president. Expanding project management to children as young as 5years and to elderly as old as 105years. Early involvement of primary, JHS and SHS students in project management.
5. Think tanks , engaging with team leads. Think Tank include young professionals to bring on board their inputs as well as serve as research persons.
6. Pilot community after work engagement, members in the remote Who are certified and those training to be certified can meet and discuss project management.

7. Mentorship program
8. International project management day, this is where chapter members efforts are appreciated by their organization with their permission for Pmi Ghana to write to them to create awareness and project success.
9. End of year dinner & Membership loyalty awards to continue.
10. Pmi African conference is coming off in September, Nairobi Kenya.
11. Pmi global also in October, Atlanta

Administration

1. PMHUB publication
2. Timely communication to members
3. Members to feature their project successes In the Pmhub.
4. Special Edition of the Pmhub (printed) for distribution at shell shops, reception of organizations.

VP Membership

1. Increase membership to 2000
2. Improve Retention
3. Develop new members value research products.
4. Increase activities at the branche
5. Increase awareness on Pmi discount for members to improve the profession.
6. Awareness of associate membership
7. Student membership by introducing citizen developer for universities.

VP Volunteering

1. Volunteers training
2. Volunteers award scdevelopersnteers performance assessment
3. Monitoring and evaluation.
4. New recruitment of volunteers.

VP Finance

1. Financial literacy webinars
2. Financial & accounting policy for the chapter quarterly, among others.

VP outreach

1. Update and improve Website.
2. Establish contacts with 60 public and private institutions, among others.

VP Event

1. Health walk in March
2. Procure virtual meeting equipment
3. Health screening, among others

VP Professional Development

1. Project management workshop
2. Quarterly short video
3. PMI certification
4. Upload PDUs for all chapter events

Required Support

The President further sought the support of members as follows:

- Hold Pmp jealously.
- Renew membership subscription promptly
- Suggest and provide Speakers for various events
- Reading of Pmi code of ethics
- Provide Sponsorship
- VOLUNTEER!
- Empower yourself with information
- Consistent meeting attendance
- Be a BRAND Ambassador

The President presented the Board Members of 2023 and Portfolio Heads to members as follows:



Q&A INTERACTIONS

>Helen: Do we have a media team to take charge of our visibility on social media?

President : Yes we have members who are media personnels.

>**Seth Gogoego**: Can members have some information to sensitize them before one can apply for a position?

President : VRM has all information.

>**Prosper Tornye**: what is the VRMs?

President: Volunteers Resources management systems.

>**Derek**: Are there prepared materials ready for the next generation considering the age gap?

Presidentent : Frame work is available and support is welcomed.

>**Oscar Mills** : why won't the chapter acquiring software and a citizen developer? Why don't we do internal in-house with certification?

President: Citizen development certification for us.

>**Emanuel** : Does the dollar cut-off point change in case of an increase for the NPMC and NPEA Event?

President : It stays the same.

>**Virtual participant Jemima** : when is the next Akwaaba event?

President : 18th February, 2023. For those who join the first quarter of this year.

>**A member**: how piercing is our association to the world in terms of visibility ?

President : Currently PMI-gh is not for profit organization, the chapter is working on getting accreditation.

Announcement

Ms. Edayatu from Without Portfolio gave the announcement for the activity of the months for the chapter.

CLOSURE

The AGM came to a close at 8 PM with a closing prayer by Helen Norkplem Dzadzeter. Seth Gogoego moved for the adjournment of the meeting and Emmanuel Aslede seconded.

APPENDIX A-ATTENDANCE