

People SIG AGM Minutes 16 June 2016

Welcome and Apologies

The People SIG Annual General meeting took place on 16th June 2016 at the Badgemore Golf Club, Henley-on-Thames with 25 people attending including a quorum of 10 members eligible to vote. Russel Jamieson, the outgoing SIG Chair, welcomed all to the AGM and following event featuring the newly incorporated Stakeholder Engagement Focus Group (SEFG).

Previous AGM Minutes

The minutes of the previous year's AGM, held 11 June 2015 were shared and agreed as an accurate record

Chairman's Report

- Russel Jamieson outlined the SIG's activities over the past 12 months. These included:
- Several speaking engagements including:
 - Belfast (Northern Ireland Branch)
 - Bristol (South Wales & West of England Branch)
 - Coventry (APM Presents...)
 - Gatwick (South East Branch)
 - Newcastle (x 2 North East Branch and HMRC)
 - Southampton (Wessex Branch)
 - Worcester (Midlands Branch)
- Addition of the SEFG into the People SIG
- Research into 'Emotional Intelligence and Behaviours' led by Eleri Evans. The motivation for this work was to support further awareness of emotions and behaviours in project management and we have looked at:
 - Patterns in Emotional Intelligence for the RPP research set
 - Patterns in the Project Manager Role benchmark
 - Patterns between a) and b)
- International (working), led for the SIG by Adam Juniper (our resident overseas worker) in conjunction with other interested parties
- Engagement with the Corporate Members Leadership Group (CMLG)
- We were delighted to have been chosen as one of a small number of SIG's the CMLG had decided to seek collaboration with over the coming 12 months
- The aforementioned were the 'headline-grabbers' but Russel expressed his thanks to each of the committee and to those who have been cajoled into assisting us along the way in all of our activities
- Most of the committee were seeking re-election but Ann Pilkington and Peter (PJ) Johnson had decided to step down due to work and other commitments

Financial Summary

The financial summary provided by APM at Ibis House was shared indicating a large underspend which was largely due to branches funding presentation and travel costs plus the postponement of a day conference for the SIG due to lack of available volunteer resource time to co-ordinate its organisation:

SIG - People Budget Owners Report March16

| CC | 116 | SIG - People | | | |
|--------|------|----------------------|------------|----------|---------------|
| Period | C12 | March16 | Actual YTD | Variance | Annual Budget |
| | | Income | | | |
| | 5048 | Sponsorship income | - | - | - |
| | 5300 | SIG Events income | 17 | (10,433) | 10,450 |
| | 5320 | Other income | - | - | - |
| | | | 17 | (10,433) | 10,450 |
| | | Expenditure | | | |
| | 6010 | Overheads | 2,737 | 863 | 3,600 |
| | 6007 | Event Costs | 3,320 | 8,930 | 12,250 |
| | | Knowledge Production | - | - | - |
| | | Corporate Liason | - | - | - |
| | | HEI Liason | - | - | - |
| | | | 6,057 | 9,793 | 15,850 |
| | | | (6,041) | (641) | (5,400) |

Election of Committee

The election of the new Committee was facilitated over by Russel and all those nominated were unanimously elected by the APM members in attendance. People SIG AGM results:

Existing committee members re-elected:

- Adam Juniper
- David Richardson
- Eleri Evans
- Robert Blakemore
- Russel Jamieson
- Tim Lyons

New member:

- Oliver Randall

The SIG formally recorded its thanks to Ann Pilkington and Peter Johnson who were not seeking re-election or had stood down during the year.

The AGM was followed by engaging and very well received short presentations by members of the SEFG who had recently been integrated into our SIG. When within Thames Valley branch, they had won funding from APM (2014) to conduct research. After successfully delivering their research there was a need to move the group into a business as usual environment so that they could continue their fine work. The People SIG was a natural fit.