

Annual General Meeting

16 June 2016

- Welcome & Apologies
- Previous AGM Minutes
- Chairman's Report
- Financial Summary
- Election of Committee



Welcome and Apologies

- A warm welcome to all and thank you for being here to vote in your new committee (not officers – they are selected from within the newly elected committee).
- Apologies for today have been received from:
 - Adam Juniper, Ania Gruszczynska, David Richardson, Madeleine Bridson, Peter Johnson, Rob Blakemore, Steve Walters & Tim Lyons



Minutes from Last Year's AGM

- Last year's AGM was held on 11 June 2015
- Several apologies for absence were received
- AGM minutes from 26 June 2014 were agreed
- Chairman reported on activities during continued reinvigoration of the SIG
- A summary of the financial position was shared
- The following people were elected to the committee:
Adam Juniper, Ann Pilkington, David Richardson, Eleri Evans, Peter Johnson, Robert Blakemore, Russel Jamieson and Tim Lyons

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Progress amongst our small band of active volunteers has continued to be very good. Highlights include:

- A number of 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)



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Addition of the Stakeholder Engagement Focus Group into the People SIG family

- The Stakeholder Engagement Focus Group (SEFG) within Thames Valley branch won funding from APM in 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.

People SIG is a natural fit and so we welcome them into our family...more from them after this AGM

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We have also been involved with:

- Research into 'Emotional Intelligence and Behaviours' which is being led by Eleri Evans. Now complete, the final report is currently being reviewed prior to release.

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) which is being led for the SIG by Adam Juniper (our resident overseas worker) in conjunction with other interested parties

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Engagement with the Corporate Members Leadership Group (CMLG)

- We are delighted to have been chosen as one of a small number of SIG's the CMLG have decided to seek collaboration with over the coming 12 months. They have created a sub-group focusing on People and to date we have had several audio calls and a half-day workshop with them leading to a presentation we made jointly, to emphasise the collaboration, to the main CMLG meeting in April. Matters are still relatively embryonic but moving forward



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- The aforementioned are the 'headline-grabbers' but my thanks go 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 are seeking re-election, which is excellent news, but Peter (PJ) Johnson has followed Ann Pilkington in deciding to step down due to work and other commitments so "Cheers Ann and PJ - best wishes for success in each of your futures".

Finance



| 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 following people sought election by the deadline of 7 days ago**
 - Adam Juniper (existing committee member seeking re-election)
 - David Richardson (existing committee member seeking re-election)
 - Eleri Evans (existing committee member seeking re-election)
 - Oliver Randall (**new member seeking election**)
 - Robert Blakemore (existing committee member seeking re-election)
 - Russel Jamieson (existing committee member seeking re-election)
 - Tim Lyons (existing committee member seeking re-election)



One final Plea

Please give serious consideration to how you could get involved more actively with our SIG. You might not want the formality of a committee position and that is fine but...

We do need additional headcount to get involved over the next 12 months...Interested?

Then chat to us tonight or email peoplesig@apm.org.uk and we will determine together where the best 'value-add' is



That's it Folks!

Twitter: **@peoplesig**

Email: peoplesig@apm.org.uk

Web: <http://www.apm.org.uk/group/apm-people-specific-interest-group>