

**Minutes
Global Alliance for the Project Professions
Annual General Meeting**

9th September 2020
11: 07 am (virtual, Vienna time)

Present: Sydney University, IPMA, SPM, APM Group, Elemental Projects, Interlink Technology, Fujitsu, AA Early, PMSA

Acting Chairperson: Brigitte Schaden

1. Apologies: none received
2. No proxies received
3. Previous Minutes (2019) without comments approved
4. Chairperson report
 - a. There are currently 48 members of GAPPS
 - b. GAPPS A Guiding Framework for Getting Stuff Done was started and will be further developed
 - c. Mapping of PMBOK Guide 6 to GAPPS project manager framework is ready for publishing on the website. No comments from PMI received.
 - d. Mapping of IPMA ICB4 to GAPPS program manager framework was started.
 - e. GAPPS Framework for (project) leadership in complexity is available as an exposure draft and will be distributed to mailing lists and social media this week
5. New Directors
 - a. The following directors had to stand down after their term:
Lynn Crawford, Kim Seng Yip, Rod Baker along with two vacant positions.
 - b. Kim Seng Yip resigned
The whole board would like to thank Kim Seng Yip for his work of the last years, the great engagement and the nice company 😊
 - c. A call for nominations for Board Members was conducted prior to this AGM and as there was no more nominations than free positions an election was not necessary
 - d. Four new Directors have been appointed as follows;
Sydney University – Lynn Crawford
APM Group – Rod Baker
SPM – Dr Ting Seng Kiong
Elemental Projects – Kestrel Stone
6. Financial Statements
The Financial Report for the 2019/20 financial year has been received and audited by Australian Business Services Queensland.
GAPPS has AUD 83 500 in the bank. (74 000+9 500)

7. General or New Business
n/a

Meeting closed: 11.16 am (virtual, Vienna time)