

*Onderdeel van 's werelds grootste vakvereniging voor
Project-, Programma- & Portfoliomanagers*



NETHERLANDS CHAPTER



Gold



Silver



Bronze



Facility



Welcome to the Annual Meeting 2013

Thank you for hosting us tonight:

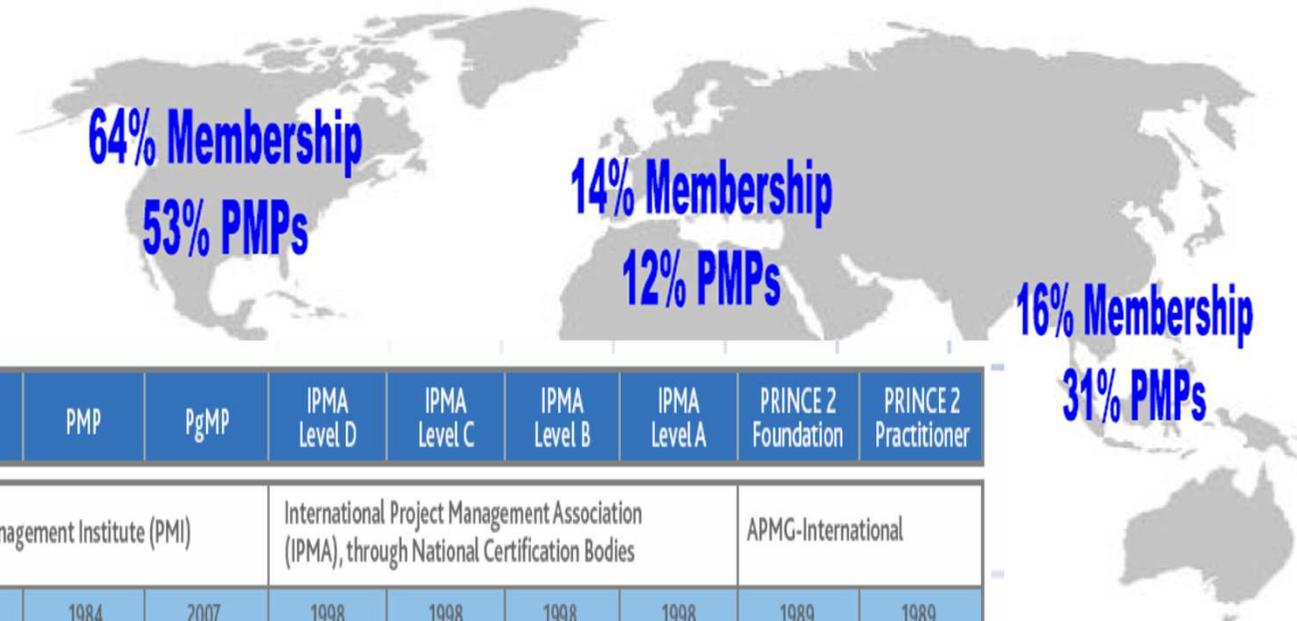


Amersfoort
January 22nd, 2013

Agenda

- 17:30h Registration, refreshments and sandwiches
- 18:30h Welcome
- 18:35h Annual Meeting
 - Mission, Long Term Goals & Strategic Initiatives
 - Intermezzo: Chapter Survey Results
 - Achievements 2012
 - Financial Performance 2012
 - Close down 2012
 - Board 2013
 - Organization 2013
 - Short-term goals, outlook 2013
 - Budget 2013
- 19:45h Short Break
- 20:00h A Guide to the Project Management Body of Knowledge (PMBOK® Guide) – Introduction to the new Fifth Edition by Anton Zandhuis
- 21:00h Networking & Drinks

PMI = Truly Global



	CAPM	PMP	PgMP	IPMA Level D	IPMA Level C	IPMA Level B	IPMA Level A	PRINCE 2 Foundation	PRINCE 2 Practitioner
Provided by:	Project Management Institute (PMI)			International Project Management Association (IPMA), through National Certification Bodies				APMG-International	
Launched in	2003	1984	2007	1998	1998	1998	1998	1989	1989
Total number of certification holders (as of the end of 2011):	16,491	467,390	678	104,932 (est.)	36,629 (est.)	8,148 (est.)	454 (est.)	665,000 (est.)	333,000 (est.)
Total number of countries with certification holders (as of the end of 2011):	127	183	45	45	45	43	33	150	150

ember 2011 Data

Mission statement

The PMI Netherlands Chapter represents the PMI global mission “to promote the Project Management profession in all its aspects”, in the Netherlands.

“Our Mission is to be an attractive, growing, professional chapter of PMI in the Netherlands, where project management professionals find a relevant environment for development, certification and networking.”

From our Charter:

- Stimulate, Encourage and Develop the PM Profession,
- Contribute to the professionalization of the PM Profession,
- Develop and Employ PM Processes, Techniques and Education,
- Participate and Maintain Relations to entities with similar aspirations,
- Participate and Maintain relations to other PMI entities.

Long term goals (2016)

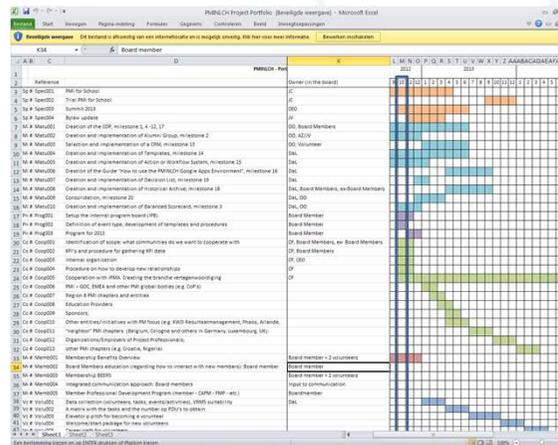
- Membership value: 8+,
- Strong exposure in the Dutch Market,
- Spontaneous recognition in the Project Management community: 60%,
- Associated with 20 International focused organizations and universities,
- 20+ sponsors,

- 1000+ members,
- 10% or more active members/volunteers, 5+ active Local Working Groups,
- Chapter Maturity level 3+,
- Known as the local connection to the international Project Management community,
- A recognized and mature PMI leader in Region 8

Strategic Initiatives (2013-2014)

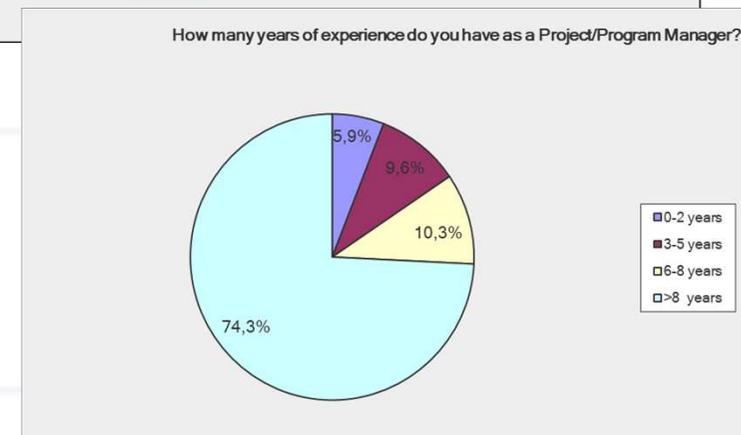
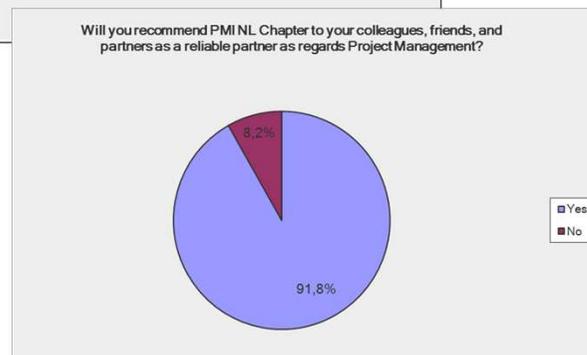
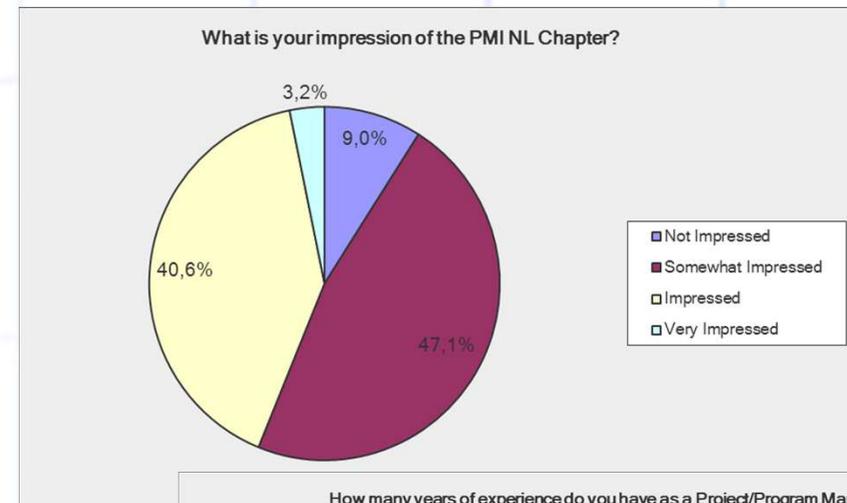
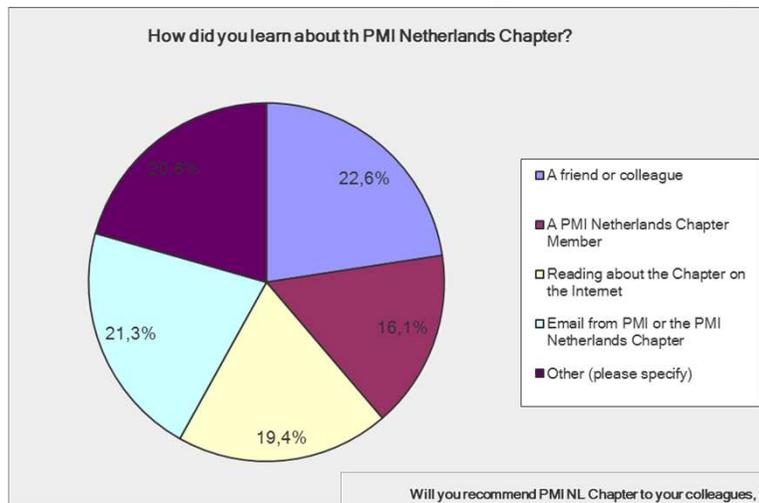
To improve overall chapter performance and thus membership value the board started 6 strategic initiatives with focus on:

- Members
- Volunteers
- Program
- Maturity
- Communication
- Co-operation



This resulted in a portfolio of 40+ projects that we will start executing from 2013 onwards. Where-ever possible we will ask for volunteers to help executing the plan. The execution will be governed by the Chapter's Daily Management. Portfolio will be evaluated and adjusted twice a year.

Intermezzo: survey results



Intermezzo: survey results

Why join the chapter

Knowledge & Learning opportunities

Networking opportunities with PM professionals

You enjoy networking with fellow PM

Reasons for attending Chapter Meetings	
Interesting Topics	62%
Improve yourself	59%
Networking	35%
Identify with the PMI brand	24%
Location	51%
Covenient time	43%
Native language	12%

Suggestions for improvement:

- Quality and Location of events,
- Communication, website,
- Branding, marketing,
- Education, Training, Short Tracks,
- PDU administration.

Achievements 2012

- ☺ **Membership growth: 766 → 802**
 - ☺ **Improve membership involvement: from 2 - 3 LIWg's**
 - ☺ **Chapter maturity level: initiation of strategic initiatives**
 - ☺ **Attracted new sponsors: € 4.735,-**
 - ☺ **Increase awareness of PMI standards as the global standards**
 - ☺ **Involvement in PM initiatives e.g. "ISO 21500"**
 - ☺ **More companies (consider to) adopt to PMI standards and certification**
 - ☺ **1st PMI Netherlands Summit (rated 7.5 ~ 8)**
 - ☺ **Conducted 3 webinars – participation is growing**
-
- ☹ **Membership satisfaction: 7**
 - ☹ **60% of PMI certificate holders member of chapter**
 - ☹ **68% of PMI members in NL are member of the Chapter**
 - ☹ **Continue current sponsoring: - 2**
 - ☹ **Not enough Chapter Meetings**
-
- ☹ **Growth in PMI brand awareness in The Netherlands: work to be done**
 - ☹ **Engaging Young Professionals. Discontinue LIWg - YP**
 - ☹ **PM for secondary schools**

Financial Performance 2012

Profit & Loss statement PMI Netherlands Chapter 2012					
COST			REVENU		
	<i>Planned</i>	Realized		<i>Planned</i>	Realized
Board	€ 34.100,00	€ 33.950,44	Interest	€ 500,00	€ 1.866,60
Events	€ 3.500,00	€ -	PMP/CAPM Coaching	€ 5.500,00	€ 6.974,74
Professional Development	€ 11.250,00	€ 8.663,17	Short Tracks		€ -
Communication	€ 500,00	€ 1.163,90	Sponsoring cont	€ 14.800,00	€ 11.135,00
Innovation	€ 500,00	€ 276,04	Sponsoring add	€ 5.000,00	€ 4.735,00
Marketing	€ 1.250,00	€ 1.852,13	Result Benelux	€ -	€ -
Membership dev. & volunteers	€ 1.250,00	€ 594,00	Income PMI members	€ 22.250,00	€ 26.507,79
Lustrum reservation	€ 1.000,00	€ 1.000,00	Books Royalties	€ 1.200,00	€ 1.403,17
Education reservation	€ 500,00	€ 500,00	Lustrum		€ -
Adjustment reservation		€ 10.000,0	From budget website	€ 4.600,00	€ -
	€ 53.850,00	€ 57.999,68		€ 53.850,00	€ 52.622,30
Result 2012					€ 5.377,38

Financial Performance 2012

Balance PMI Netherlands Chapter - 2012 (year end)									
	1-1-2012		31-12-2012			1-1-2012		31-12-2012	
Assets					Liabilities				
Bank accounts	€	36.251,18	€	50.194,19	Capital	€	47.841,57	€	47.841,57
Accounts Receivable	€	7.474,00	€	3.135,00	Lustrum	€	-	€	1.000,00
VAT	€	2.934,04	€	1.288,00	Summit	€	5.000,00	€	5.000,00
Accruals	€	11.000,00	€	7.000,00	Education	€	2.650,00	€	3.150,00
Advance payments	€	600,00			Projects			€	10.000,00
					Accounts Payable	€	2.767,65	€	3,00
Balance Profit & Loss			€	5.377,38					
	€	58.259,22	€	66.994,57		€	58.259,22	€	66.994,57

2012 Close Down – Report Financial Cie.

Finance report to the President of the board of the PMI-NL Chapter

- On January 16th, 2013 Chris van Hees and Wim Maas Geesteranus reviewed the financials 2012 of the PMI NL Chapter.
- This review comprised amongst others:
 - Check of the bank balances against first and last bank statements 2012
 - Check of the profit and loss summary and details
 - Check of the years end balance statement
- Findings:
 - The new booking system introducing last year was clean, clear and we have not found any discrepancies.
 - We random sample-checked some income and expense lines end-to-end: All were properly registered and backup receipts and invoices could be shown.
 - Two expenses did not had the required written approval from a board member. This was corrected after the fact. We suggest to add the expense approval to the hardcopy file for completeness and extra check in the coming year.
- Despite the remarks above, the administration showed consistent and is maintained well and according to common Dutch bookkeeping practice
- Based on this review we recommend to approve the profit and loss and balance statement 2012 of the PMI NL Chapter as presented to us by the treasurer.

2012 Close Down – Financial Cie. 2013

- Assignment New Financial Committee (kascommissie)
 - From 2012 onwards a rotating financial committee,
 - From 2012 onwards annual check by accountant
 - The 2012 financial committee:
 - Wim Maas Geesteranus and Chris van Hees
 - Wim Maas Geesteranus will resign.
 - Chris van Hees will continue in 2013.
 - The back-up member will replace Wim for 2013
 - The 2013 financial committee:
 - Chris van Hees and Jan Vorwald
 - A new back-up member is required.
 - Volunteers?

2012 Close Down – Discharge Board

- Discharge Board 2012 by the attendees of this Annual Meeting

Board 2013, many thanks to...



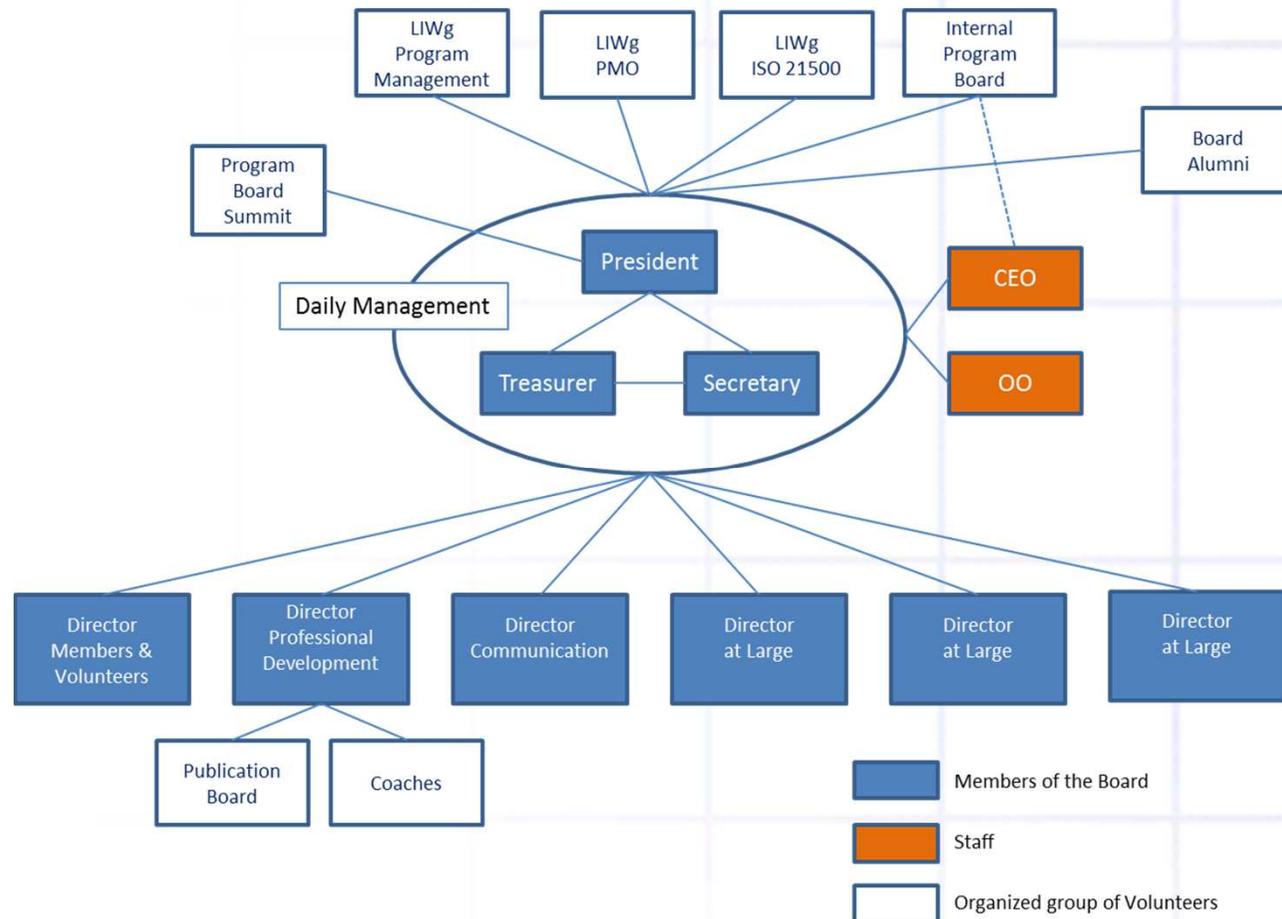
Jos Vreugdenhil
Secretary



Remco de Jong
Director Communication

LIWg Young Professionals, Sandra van Veen in co-operation with IPMA-NL

Chapter Organization 2013



Chapter leaders 2013

Diepak Kasi
Director Members & Volunteers



Cees Pijs, **President**



Vacancy
Director Communication

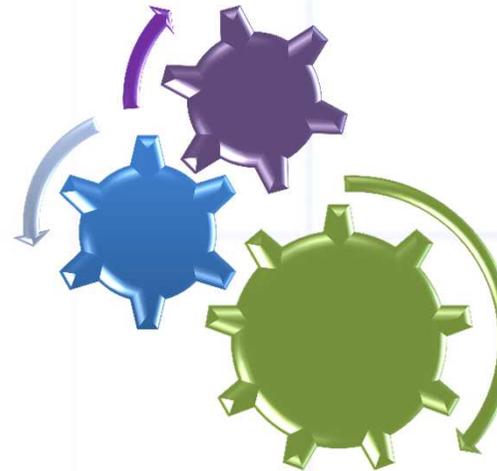
Jan Vermeijs, **Secretary**



Loes Kalkman
Director Professional Development



Henk van de Walle, **Treasurer**



Jan Cardol, **CEO**

Director's at Large



René Vielvoije,
Operations Officer



Giuseppe Theuws



Shashi Baidjoe



Nitin Mohan

LIWg Portfolio & Program Management, Karel Turfboer, Goran Banjanin
 LIWg ISO21500, Rommert Stellingwerf in co-operation with Robbert van Alen - IPMA-NL
 LIWg PMO, Tjalling Klaucke
 LIWg Agile, under construction

Outlook 2013, short term goals

Grow:

- Membership count, Membership involvement and Membership satisfaction;
- Volunteer count, Volunteer involvement;
- Number of events, Summit 2nd edition, LIWg's;
- Chapter Maturity Level.

Increase:

- Awareness of PMI standards as the global PM standards in NL;
- Awareness of the PMI brand in the NL.

Special attention:

- More certificate holders / PMI members in NL member of our chapter;
- Improve Communication;
- Establishing an Executive Advisory Board;
- Engaging Universities and Students;
- Engaging Companies;
- Development of companions to the next editions of PMI's guides;
- Exposure of the ISO 21500 guideline;
- Interaction with IPMA-NL and other PM bodies.

Outlook 2013, events

- 26-2-2013, ISO 21500 and Stakeholder Management, Robbert van Alen, Stefan Willard @ Logica Amstelveen
- 14-3-2013, Project Management methods, used in The Netherlands, Ariane Moussault @ Atos Arnhem
- 18-4-2013, Engagement, Jan van Rouwendal @ ???
- 16-5-2013, Students + ASML Best Practice @ Den Bosch
- 13-6-2013, 2nd PMI Netherlands Summit @ FIGI Zeist
- 29-6-2013, A before we go on holiday event.....
- more to come after the Summer break

- plus LIWg meeting's
- plus webinars
- plus ???

THURSDAY JUNE 13TH 2013 | CONFERENCE CENTER FIGI, ZEIST - THE NETHERLANDS

PMI Netherlands Summit

Inspiring Project, Program and Portfolio Management

FOUNDED BY

NETHERLANDS CHAPTER

ORGANISATION
ckcseminars



- 2nd edition, June 13th
- Support growing PMI brand awareness in NL
- Early Bird member discount use PMI13-100 (€ 125,- plus book)
- We are proud to have keynotes Professor Lynn Crawford and Dr. Terry Cooke-Davies talking on their latest research,
- We are proud to have Joe Norton SVP, Deputy CIO, Head of IT I&O at Philips providing an executive view on Project Management,
- We are proud to have many fantastic speakers already confirmed,
- Check it out on: <http://www.pmi-netherlands-summit.com/>

Opening balance 2013

Balance PMI Netherlands Chapter - 2013 (opening)				
	1-1-2013		1-1-2013	
Assets			Liabilities	
Bank accounts	€	50.194,19	Capital	€ 42.464,19
Accounts Receivable	€	3.135,00	Summit	€ 5.000,00
VAT	€	1.288,00	Lustrum	€ 1.000,00
Advanced Payments	€	-	Education	€ 3.150,00
Accruals	€	7.000,00	Investments	€ 10.000,00
				€ 3,00
	€	61.617,19		€ 61.617,19

Budget 2013

Summary Budget PMI Netherlands Chapter 2013					
COST			REVENU		
	<i>Realized 2012</i>	Budget 2013		<i>Realized 2012</i>	Budget 2013
Board	€ 33.743	€ 35.250	Interest	€ 1.867	€ 1.800
Events	€ -	€ 3.500	PMP/CAPM Coaching	€ 6.975	€ 9.500
Marketing	€ 1.852	€ 750	Sponsoring cont.	€ 11.135	€ 14.000
Professional development	€ 8.663	€ 15.750	Sponsoring add.	€ 4.735	€ 4.000
Communication	€ 1.371	€ -	Result Summit	€ -	€ -
Membership & Volunteers	€ 594	€ 1.250	Income PMI members	€ 26.508	€ 24.750
At Large	€ -	€ -	Books Royalties	€ 1.403	€ 1.200
Lustrum budget (res. 2016)	€ 1.000	€ 1.000			
Education budget reservation	€ 500	€ 500	From Capital	€ -	€ 2.750
Total	€ 48.000	€ 58.000	Total	€ 52.622	€ 58.000

Gold



Silver



Bronze



Facility

