Members’ Day and Annual General Meeting
4 October 2017

Purpose

Objectives:

- Forge strong working relationships amongst the GBC family to enable strong collaboration and sharing of best practices
- Collect input from all member GBCs into WorldGBC’s strategy and governance in 2017-2018
- Galvanise members towards greater impact and a shared vision

Invited Attendees:

- Member Green Building Councils – staff and Board Members
- WorldGBC Board Members and Corporate Advisory Board Members

Agenda

8:00-8:30 – Registration

8:00-9:30 – Networking Breakfast: Meet the Regional Chairs

At 8:30, each Regional Chair will be invited to provide a 5 minute overview of their regional goals for the year ahead.

9:30-13:00 – Annual General Meeting

Chaired by Tai Lee Siang, Chair of WorldGBC

9:30 -9:40 Introductions (Tai Lee Siang)

9:40 – 10:15: Update on Strategic Plan, Key Performance Indicators, Projects, and Planning for 2018 (Terri Wills, CEO)

10:15-11:00: Questions and Feedback in 4 Break Out Groups facilitated by WorldGBC Team

11:00 – 11:20: Coffee Break

11:20 – 12:15: Update on WorldGBC Governance: Review and Input

- The enhanced role of the GBC Networks (Communications, CEO, and Regional) and the updated role of the Board (Christine LeMaitre, Board Secretary)

- Recruitment of New Board Members for 2018 (Lisa Bate, Vice Chair)
• Implications for Governance and Board Recruitment for your own GBC (Terri Wills)

• Q&A (Plenary)

12:15 – 12:50: Update on Membership Requirements (Tai Lee Siang, Chair)

12:50 – 13:00 Conclusion of AGM (Tai Lee Siang)

13:00 – 14:00 – Lunch

14:00 – 17:00 – Aligning GBC Values, Strategy and Governance for Impact

14:00-14:15: Interactive Exercise TBD

14:15 – 14:30 – Presentation of draft WorldGBC Impact Framework (Jonathan Laski, Director of Global Projects & Partnerships; Stephanie Tombari, Research Manager)

14:30 – 15:00 – Plenary Questions and Answers

15:00 – 16:45 – Break Out Sessions

(Each session to be moderated by WorldGBC, and include presentations from 1-3 GBCs)

BREAKOUT SESSION 1: Strategic Planning Process for your GBC – ‘best practice’ from GBCs on planning ahead for revenue generation and member engagement

BREAKOUT SESSION 2: Measurement and Reporting: How do you measure and report to your Board, Members, the public, funders on your progress in advancing green building? (not recommended for Established GBCs as topic will be covered at CEO Network meeting)

BREAKOUT SESSION 3: WorldGBC Projects – Advancing Net Zero: How can you leverage the work of this global project to inspire your members and create greater impact in your market?

16:45 – 17:00 – Report back from break-out groups

17:00 – 17:45 - Open discussion and reflections on the day: Tai Lee Siang, Terri Wills

17:45 – 18:00 - Concluding Remarks and Logistics: S. Raghupathy

18:00 – 18:15 - Family Photo