

## Registrant Board Members

Regional Electoral District 1	Rebecca Martin, PAg (Chair)
Regional Electoral District 2	Jessica Morgan, PAg, RPBio (Past Chair); William Shaw, PAg
Regional Electoral District 3	Kirk Phair, PAg (Treasurer)

## Lay Board Members

Carla Corbett Schiller, RPBio (left at 12:28 pm)  
Betsy Gibbons (joined at 12:28 pm)

## BCIA Staff

Ryan O'Grady, PAg, PEng, Registrar  
Jane Kerner, PAg, Interim CEO  
Laurena Olsen, Deputy Registrar (recorder)  
Kara Hamilton, Finance Officer

## Regrets

Natasha Neumann, PAg (District 2 Board Member)  
Warren Mills, PAg (District 3 Board Member)  
Yasemin Parkinson, PAg (District 3 Board Member)  
Guy Chartier (Lay Member)  
Brock Endean (Lay Member)

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## The meeting was called to order at 12:09 pm

### 1. Call to Order

The Chair called the meeting to order. There was at least one Lay Board Member present. Markus Schrott, from BDO, was introduced. The Board was advised there was no agenda as its purpose was to solely review and discuss the 2023 Audited Financial Statements and final report to the Board.

### 2. In-camera

- **Motion** to leave meeting for in-camera at 12:43 pm. **Carried**
- **Motion** to return to meeting at 12:49 pm. **Carried**

Adjourn meeting at 12:50 pm

Due to quorum not being met during the presentation as originally realized, a consent agenda e-vote was required as follows:

### Consent Agenda E-Vote ended on April 22, 2024

**Motion** to consider the following with a majority vote that includes at least one lay member:

1. That subsequent to the discussion of the financial statements at the April 19, 2024, information meeting, the 2023 Audited Financial Statements, with noted amendments, be approved.
2. That subsequent to unanimous approval from the Nomination Committee, Alex Kearney, PEng, be appointed as a Lay Member to the Audit and Practice Review Committee (APRC).

### Carried

**Action:** Staff to include the 2023 Audited Financial Statements in the AGM Report and distributed appropriately, as per the requirement.

**Action:** Staff to reach out to Alex Kearney, PEng, to confirm the APRC – Lay Member appointment.