

AGENDA
Annual General Meeting

BCIA Victoria and Islands Branch

Sunday, October 1, 2023

Sea Cider Farm and Ciderhouse, 2487 Mt St Michael Road, Central Saanich, BC V8M 1T7

TIME	ACTIVITY	LEAD
9:30 - 10:00 am	Tea, coffee and networking	-
10:00 am	Introduction, Opening and Territorial Acknowledgement, and Call to Order	Chair
10:05 am	Confirmation of proper notice and quorum	Chair
10:10 am	Approval of Agenda	Chair
10:15 am	Approval of Minutes from 2022 Branch AGM	Chair
10:20 am	2023 Branch Executive Reports <ul style="list-style-type: none"> • President's Report • Articling Coordinator's Report • Professional Development Coordinator's Report • Treasurer's Report 	
10:50 am	2023 Provincial Report <ul style="list-style-type: none"> • BCIA Branch Update 	BCIA
11:05 am	Motions from the Membership	All
11:10 am	Election of Officers <ul style="list-style-type: none"> • Articling Program Coordinator • Directors – South, North and At Large (3 positions) • President Elect (2-year term) • Professional Development Coordinator (2-year term) • Secretary 	Chair
11:30 am	Awards and Presentations <ul style="list-style-type: none"> • Branch Recognition Award • 25 and/or 50 Year Membership Recognitions • Presentation of Certificates • Taking the Oath 	Chair
11:50 am	Welcome New Branch President New Business	Chair President Elect
12:00 pm	Adjournment	President Elect
12:00 to 1:00 pm	Lunch and Articling Introductions	Articling Presenters
1:00 to 3:00 pm	PD event – presentation on the Sea Cider Farm and cider making	Sea Cider Farm
3:00 to 4:00 pm	Mingle	All