

AGENDA

BCIA Victoria and Islands Branch - Annual General Meeting Saturday, October 29, 2022 Bird's Eye Co Farm, 5881 Genoa Bay Rd, Duncan, BC V9L 5Y5

TIME	ACTIVITY	LEAD
9:30 - 10:00 am	Tea, coffee and networking	-
10:00 am	Introduction and Opening by Elder Hwiemtun (Fred Roland)	Elder Hwiemtun President Elect
10:05 am	Call to Order and Territorial Acknowledgement	Chair - President
10:05 am	Confirmation of proper notice and quorum	Chair
10:10 am	Approval of Agenda	Chair
10:15 am	Approval of Minutes from 2021 Branch AGM	Chair
10:20 am	 2022 Branch Executive Reports President's Report Articling Coordinator's Report Professional Development Coordinator's Report Treasurer's Report 	
10:50 am	 2022 Provincial Reports Provincial Councillor BCIA Executive Updates 	Warren Mills/Kirk/Yasmine JP Ellson
11:05 am	Motions from the Membership	All membership
11:10 am	 Election of Officers Articling Program Coordinator Directors – South, North and At Large (3 positions) President Elect (2 year term) President Professional Development Coordinator (2 year term) Treasurer (2 year term) Secretary 	Returning Officer
11:30 am	Awards and Presentations Branch Recognition Award 25- and 50-Year Membership Recognitions Articling Introductory Presentations Presentation of P.Ag. 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 pm	Lunch	
1:00 to 1:45 pm	PD event - presentation: Land management and the impacts of climate change to support traditional food systems/food security	Jared Qwustenuxun Williams, Cowichan Tribes
2:00 to 3:30 pm	PD event: Farm Tour	