

AGM hosted virtually on Zoom - Please click the link below to join the webinar:

Link: <https://us02web.zoom.us/j/86812399045>

Meeting ID: 868 1239 9045

Passcode: 244489

- 1. Welcome and Introductions** – Marc Schuffert
 - a. Territorial acknowledgement – Kevin Vaughan
 - b. Poll of members present – Quorum?
- 2. Housekeeping items** – Nicki Veikle
 - a. Virtual engagement tool demonstration
- 3. Review and acceptance of 2023 Agenda and addition of items** – Marc Schuffert
- 4. Review and acceptance of 2022 CCI Branch AGM minutes** – Marc Schuffert
- 5. CCI Branch Executive Reports:**
 - a. President's Report - Marc Schuffert
 - b. Articling Coordinator's Report - Michelle Miller
 - c. Treasurer's Report - Alyssa Skov
 - d. Branch Professional Development Coordinator's Report - Brittany Moore
- 6. BCIA Council Report:**
 - a. BCIA CEO Report – acting CEO: Jane Kerner
 - b. Introduction - District 1 Councillors: Rebecca Martin & Natasha Newman
- 7. CCI Branch Executive Elections**
 - a. Roles of Executive – Incoming President/Chair: Emma Swabey
 - b. Opportunities and ideas for 2024 at the CCI Branch
 - c. Occupied Roles (Executive members letting their name stand):
 - i. Incoming President/Chair – Emma Swabey
 - ii. Past President/Chair – Marc Schuffert
 - iii. Secretary - Kevin Vaughan
 - iv. Director Central - Brennan Beaudin
 - d. Nominations and Elections for Vacant positions:
 - i. Treasurer
 - ii. PD Coordinator
 - iii. Articling Coordinator
 - iv. Director West
 - v. Director South
- 8. Awards:**
 - a. New Growth Agrologist of the Year Award
This award is intended to promote good spirit, enthusiasm and camaraderie within the CCI Branch. The winner of this award will be a new P.Ag. or T.Ag. (5 years or less) or an articling registrant displaying:
 - Energy and resourcefulness in work ethics,
 - A clear understanding of Agrology,
 - The ability to learn from the old-timers, and

- The ability to school the old timers.

b. Innovative Agrologist Award

The recipient of the Innovative Agrologist Award will have demonstrated through their work:

- Application of existing techniques or methods in new ways or to new situations;
- Development of new techniques or procedures;
- Innovative research (noteworthy new approach to researching a problem);
- Creative or new ways to achieve engagement/cooperation in addressing a problem or
- Development or achievement of a sustainable ("green") solution where such an option has not previously been employed or has faced barriers to implementation.

9. 25 Year Recognition Awards for 2023 - Chair: Marc Shuffert

10. Plaque Presentations and Swearing of Oath – Michelle Miller

- a. Oath
- b. New P. Ag's
- c. New T.Ag's

11. Articling Agrologist Oral Presentations – Michelle Miller

12. Upcoming PD Event – Emma Swabey

13. Adjournment

Reminders:

- **CCI AGM Professional Development Event: Climate Action in Agrology**
 - November 3, 2023, 9:30 am - 3:30 pm in Prince George
 Join this interactive PD event to discuss opinions, ideas and action plans with specialists in the field and broaden your knowledge of climate action in agrology. The sessions will be focused around the themes of seriousness, accountability, hopefulness, and balance.
 - Bonus social event: Tour and Tasting at the carbon neutral Northern Lights Winery. Learn about their soil regeneration, biodiversity, and water conservation program whilst tasting their wine crafted using only BC-grown fruits. This will be an excellent opportunity to network and meet with other members of the CCI Branch.

REGISTER FOR PD EVENT ON BCIA WEBSITE.

- Stay up to date by joining the Facebook Page: "Cariboo Central Interior Agrologists" <https://www.facebook.com/groups/802797979925384>