

British Columbia Institute of Agrologists

## Cariboo Central Interior Branch AGM Agenda



Date: October 19, 2022, 1:00 – 3:00 PM

Location: <https://us02web.zoom.us/j/84504897957>

**Passcode: 742871**

1. Welcome and Introductions – Nicole Pressey  
Beginning at 1:02 pm  
Opening by Rebecca Martin  
Territorial slide read by Nicole Pressey
  - a. Territorial recognition – Darlene McIntosh
    - i. Lheidli T'enneh
2. Housekeeping items – Seija Laukkanen
  - a. Virtual engagement tool demonstration
3. Review & acceptance of agenda and addition of items – Rebecca Martin  
Quorum is 10% of Branch members in good standing (bylaw).  
Quorum is met; 18x members, and 71 participants are online currently.
4. Acceptance of Agenda  
Motion: Adoption of agenda as presented (Rebecca)  
2<sup>nd</sup>: Mathew Eisner  
Discussion: Will be captured in Q&A box  
Note: update agenda to have quorum as #3, agenda as #4  
Vote: poll open for 30s  
98% yes, 2% abstain
5. Review of minutes from October 27, 2021 CCI Branch AGM – Rebecca  
Motion: Adopt 2021 AGM minutes as presented (Rebecca)  
Second: Nicki Veikle  
Discussion: none  
Poll for 30s  
92% passed  
8% abstain
6. CCI Branch President's Report: Rebecca  
Marc is unable to attend, so read by Rebecca. Available on Events page earlier.  
Review of 2022 CCI Executive

7. Articling Coordinator's Report: Michelle Miller  
Michelle spoke. A bunch of new members, see the notes for stats  
Rebecca read the stats (in Notes of PPT)
8. Treasurer's Report: Caroline Feischl
9. Branch PD Coordinator's Report: Nicole (for Emma)

Note: Director's reports can be read on the Events page

10. Board and CEO's Report: JP Ellson  
Rebecca answered questions in the chat  
JP provided responses to other questions

2023 AGM will be a hybrid platform (in-person, live streamed)  
In-person ethics course  
Level 1 Indigenous training offered

Rebecca: Review of (BCIA) Board members (slide 24)

11. Overview of Branch Executive Positions: Erin  
**Nicki Veikle** put her name forward (Q&A box) as **Director West**. AAg is Terrace, should complete Articling term in a month or so.

12. Elections - Seija  
**Not returning:**  
**Vice-Chair** (fmr Vice-President)  
Emma nominated herself  
Rebecca made three calls from the floor. None. Emma acclaimed as 2023 Vice Chair.

#### **PD Coordinator**

Rebecca made three calls to the floor  
Chelsey Auger nominated by Nicole Pressey, declined  
Brittany Moore nominated herself. Acclaimed

#### **Director Central**

Brennan Beaudin nominated himself  
No response to three calls  
Acclaimed

#### **Director West**

Nicki Veikle nominated herself  
Three calls from the floor, no response

Acclaimed

**Treasurer**

Alyssa Skov nominated herself for Secretary

Three calls from floor, and no response

Acclaimed

**Secretary**

Kevin Vaughan put his name forward

Rebecca made three calls, no response

Acclaimed

Nicole misspoke, so Rebecca sought any issue from the mistake

**Letting Name Stand:**

Articling Coordinator

Director South

**13. New Growth Agrologist of the Year Award - Rebecca**

This award is intended to promote good spirit, enthusiasm and camaraderie within the CCI Branch. The winner of this award will be a new PAg or TAg (5 years or less) or an articling registrant displaying the following:

- 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

Emma Swabey, P. Ag. was nominated by two members by the Oct 13 deadline.

**14. Plaque Presentations and Oath: Michelle**

- a. Oath:
- b. New P. Ag.: Connor Nielsen is a late addition (not on slides).
- c. New TAg.:

PPT has names and photos.

**15. Articling Registrants Oral Presentations: Michelle**

Brittany Moore, Tamara Walton, Andrea Byrne, Likhita kiran Miriyappalli are late additions (not on slides).

**16. Adjournment Rebecca**

Adjourned at 2:54 pm

Motion to adjourn meeting by Rebecca

2<sup>nd</sup>: Brittany seconded  
New BCIA website is launched.

**Reminders:**

2022 PD Session was September, all PD events – register on the BCIA Website

Cariboo Central Interior Facebook Page

“Cariboo Central Interior Agrologists”

<https://www.facebook.com/groups/802797979925384>