

- 1) Territorial acknowledgement by Maureen Grainger**
- 2) Call to order:** 12:54 PM
- 3) Confirm quorum for meeting** - yes, we have quorum
- 4) Motion to accept AGM meeting agenda** - Jose Garcia makes motion, Stephanie Lindberg seconded - Passed
- 5) BCIA Update** - Jennifer Lawrence, CEO
 - focus on relationships, regulatory compliance, strategic plan, governance and operations
 - Value authenticity, transparency, clarity
 - Regulatory compliance - BCIA acts for public interest, not member interest; public interest is key for organization
 - Board is finalizing a short term strategic plan - expedited process because BCIA hasn't had one - will be a more thorough process when we do another one, including member engagement, etc - members are always welcome to contact Jennifer
 - Operations includes compliance, governance support, fiscal stewardship, Truth and reconciliation training, collaboration
 - Introduced BCIA staff
 - Q & A
 - Biggest challenge facing BCIA in 2025? Meeting regulatory requirements while being fiscally responsible
 - Clarify BCIA standards and policies? Includes entrance qualifications, investigation procedures, etc. Need to be cleaned up so that we can defend our position if needed.
 - How does
- 6) Motion to accept minutes from 2024 AGM** - Jose Garcia makes motion, seconded by Matt Davidson - passed
- 7) President report** - as per AGM report, Andrew Kuiper
- 8) Articling Coordinator Report** - as per AGM report, Logan Pay
- 9) PD Coordinator Report** - as per AGM report, Sarah Carlson and Stephanie Lindbert
- 10) Treasurer Report** - as per AGM report, Andrew Kuiper for Theresa Loewen
- 11) Motion to accept proposed budget for 2025**
 - Q & A
 - Why is revenue ½ of last year? This is an estimate for the year; we don't know how much revenue will come into the branch from events, etc.
 - What is the branch allocation from head office? Its based on the number of registrants in each branch. BCIA is a regulator now, under the BC Professional Governance Act, so a majority of the function of head office is to be a regulator, which is expensive. Head office performs a lot of functions now that it didn't when BCIA was an association.
 - Jose Garcia makes motion, seconded by Logan Pay - passed

12) Articling Agrologist presentations

13) Awards

- 25 year award Chris Zabek
- 50 year award to Anton Schori
- Lifetime Achievement Award Glen Lucas

14) Nominations for Executive

- No nominations received for executive positions; executive will remain as is.

Adjourn: 14:15