

# 2022 BCIA Vancouver Branch AGM

## Meeting minutes

Date: 2023-02-08

**AGM open at 7pm: Welcome remarks.**

**Call to Order: 7:01 by Deb**

Motion to adopt agenda: Warren

Second Kathy

Motion to accept 2021 meeting: Graham

Second Trish

### **Presentation**

President's Report: Deb

Treasurer's Report: Deb (on behalf of Duncan)

Carry over: \$3563.03

Total budget for 2023

Motion to accept the Treasurer's report.

Second

PD Coordinator's report: Kelly

Joint PD event hosted by FV branch: atmospheric river.

71 attendees

Invite for PD ideas for 2023.

Director's report: Taisha (on behalf of the Kate Schendel and Karey Dow)

3 events: North Arm Jetty tour, Bird banding station at colony farm, and trivia night

AAg Coordinator

20 new AAgS

8 new ATAgS

18 new PAgS

16 new student members

Oath reading

## #Fav lunch spots recommended by new AAg

- Pho goodness on Main Street
- Harvest on Union Street
- Bisoo 49<sup>th</sup> and Fraser?
- Tandoori fusion on Broadway
- Eat in my car?
- Wendel's Café Fort Langley
- Steve's poke @ SFU
- Vegan café @ New West
- Ann and Chi on Main
- Wendy's spicy chicken sandwich
- McDonald's
- The Acorn on Main Street
- Sushi Nanaimo
- Home cooking
- Corner of office

## Talk by JP Ellson

Title of directors: Board, chair, and vice chair

Conference 2023: April 20-22, 2023 @ Kamloops

Reserved Practice: legislative protection of professional status

New area of practice: 13

Limited License Agrologist (LLAg)

Additional 2023 Initiatives

Written Practice Guidelines

Compliance Officer

Lease Renewal

AAC: national agrologist association

Strategic Plan 2024

Regulated practice vs. reserved practices.

Environmental sciences and practices are defined and regulated without relation to agriculture.

Overlap, intersection, and alignment of reserved practices by different professions.

Clarifying jurisdiction in progress

## Election

Positions up for election: President elect, Directors x 2, and Treasurer.

Directors nomination: Trish Hanuszak, Lori Larson

Motion to accept: Graham

Second Taisha

Call to vote

Motion passed

Treasurer nomination: Adrian

Motion: Sarah

Second: Trish

Call to vote

Motion passed

Nomination: Kathy for president elect

Motion: Carolina

Secunder: Kelly

Call to vote

Motion passed

Motion to adjourn: Ted Burger

Vote: passed