## BCIA Vancouver Branch

## 2023 Annual General Meeting Minutes

## Creekside Community Recreation Centre, Vancouver

## February 7, 2024 7:30pm

**Branch Executive Members**

**Present:** Taisha Mitchell (President), Carson Li (President-elect), Trish Hanuszak (Director), Warren Mills (Councilor), Yasemin Parkinson (Director), Deb Bryant (Secretary), and other registrants in attendance.

**Regrets:** Adrian On (Treasurer), Graham Watson (A.Ag Coordinator), Kelly Moore (PD Coordinator)

## Agenda:

1. Keynote Presentation
2. AGM Call to Order and Agenda Overview
3. Approval of 2022 AGM Minutes
4. Executive Reports
   * 1. President’s Report
     2. Treasurer’s Report
     3. Articling Agrologists Coordinator’s Report
     4. Professional Development Coordinator’s Report
     5. Directors’ Report
     6. BCIA Board Update
5. Election of 2024 Executive Committee
6. New Business/Announcements
7. Adjournment

**Annual General Meeting Notes:**

1. Keynote Presentation
   * Presenter: Dr. Wes Zandberg (UBCO)
   * Topic: Analytical Glycoscience—Smoke Taint on Grapevines and Wine.
   * Presentation began at 6:04 pm and ended at 7:00 pm.
2. AGM Call to Order
   * Meeting resumed at 7:15 pm and was officially called to order by Taisha Mitchell at 7:19 pm.
   * Overview of the agenda.
   * Approval of 2022 AGM Minutes: No corrections or questions. Motion to accept by Deb Bryant; seconded by Warren Mills. Motion carried
3. Approval of 2023 AGM Agenda
   * No questions. Motion to accept by Sarah Bar; seconded by Jayden Grouse. Motion carried.
4. Executive Reports
   * 1. President’s Report
        + Highlights presented via slides.
     2. Treasurer’s Report
        + Delivered by Taisha Mitchell on behalf of Adrian On.
        + Review of 2023 finances and 2024 budget.
        + No questions raised
     3. Articling Agrologists (A.Ag) Coordinator’s Report
        + Delivered by Trish Hanuszak on behalf of Graham Watson.
        + Oath reading completed
        + A.Ags/A.T.Ags Introductions
     4. Professional Development Coordinator’s Report
        + Delivered by Carson Li on behalf of Kelly Moore.
     5. Directors’ Report
        + Presented collectively by the directors.
     6. BCIA Board Member Update
        + Delivered by Warren Mills and Yasemin Parkinson.
        + Questions and key updates included:
          1. Clarification on legal representation; legal counsel is now outsourced.
        + Anticipated adoption of permit practices for firms
5. Election of 2024 Executive Committee
   * Nominations were collected from the floor. Results are as follows:
     1. President-Elect: Carson Li (nominated by Warren Mills; motioned by Yasemin Parkinson, seconded by Marika Green). Motion carried.
     2. PD Coordinator: Marika (motioned by Kerry Brown; seconded by Kathy Ma Green). Motion carried
     3. A.Ag Coordinator: Graham Watson (motioned by Carson Li; seconded by Deb Bryant). Motion carried.
     4. Secretary: Deb Bryant (motioned by Christian Smith; seconded by Dan D’Angelo). Motion carried.
     5. Directors: Kate Schendel, Trish Hanuszak, Noa Bridson, Tyler Prentice. Motioned by Warren Mills; seconded by Franco Lopez. Motion carried.
6. New Business/Announcements
   * No new business
7. Adjournment
   * Motion to adjourn by Ted Berger; no second needed. Motion carried.
   * Meeting adjourned at 8:55 pm.

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Minutes prepared by: Deb Bryant, Secretary