

BCIA Vancouver Branch 2022 AGM

Draft Meeting Minutes

12:00 pm Welcoming Remarks by Kelly Moore, PAg, Branch President

12:06 pm

- Motion to Call to the Vancouver Branch AGM to order. Seconded.
- Quorum met with 126 members at the meeting.
- Motion to adopt Agenda as presented. Seconded.
- Motion to adopt 2021 AGM Minutes as presented. Seconded.

- Branch Executive Reports were presented.
 - President's Report – Kelly Moore
 - Treasurer's Report – Duncan Wood
 - Articling Coordinator's Report – Kathy Ma
 - PD Coordinator's Report – Taisha Mitchell
 - Directors' Report – Marika Green, Rob Larson, Kate Schendel, Graham Watson and Nick Rong

- Councilor's Report was presented by Yasemin Parkinson

- BCIA Executive Director/ Registrar , JP Ellson, provided a presentation on reserved practice. As the sound quality was poor, it was requested that a copy of presentation be provided to the registrants.

- Election of new Executive Committee Members
 - President: Deb Bryant
 - President-Elect: Taisha Mitchell
 - Treasurer: Duncan Wood
 - Secretary: Carson Li
 - Articling Coordinator: Graham Watson
 - PD Coordinator: Kelly Moore
 - Student Representative: Shihan Zhang
 - Directors (2-4): Kate Schendel and Karey Dow

- Motion to approve the 2022 branch executive. Seconded.
- Questions from the floor.
- Presentation of awards.
- Articling Agrologists presentations.

1:36 PM Motion to Adjourn the 2022 AGM. Seconded.