

BCIA Kamloops Branch AGM 2020 Draft Minutes

Nov 19th, 2020

Online – Virtual Web Platform

1. Welcome, Call to Order, Territorial Acknowledgement
 - I. Meeting called to Order by Kamloops Branch President Cassie Enns at 2pm
2. Housekeeping Items
3. Confirmation of Quorum and Approval of Agenda
 - I. Quorum was confirmed to be met with more than 10% of the membership present
 - II. Motion to approve the Agenda by Cassie Enns
 - III. Seconded by Samantha Cooper
 - IV. Motion carried by vote of the membership
4. Approval of Minutes from 2019 Branch AGM
 - I. Motion to adopt minutes by Cassie Enns
 - II. Seconded by Hailey Manke
 - III. Motion carried by vote of the membership
5. 2020 Branch Executive Reports
 - I. President's Report Delivered by Cassie Enns
 - i. Cassie summarized the President's report for 2020 (attached)
 - II. Professional Development Coordinator's Report delivered by Amber McAfee
 - i. Amber summarized the PD Coordinator's report for 2019 (attached)
 - ii. Amber highlighted two online PD events, with many more that were planned and cancelled due to the pandemic
 - III. Treasurer's Report delivered by Hailey Manke
 - i. Hailey summarized the Treasurer's Report for 2020 (attached)
 - ii. Almost no money was spent this year due to cancellations from the pandemic
 - IV. AAg Coordinator's Report, created by Jim Fox and delivered by Rachel Whitehouse
 - i. Rachel summarized the AAg Coordinator's Report from 2020 (attached)
6. 2020 Provincial Report
 - I. JP Ellison
 - i. Discussed coming changes with the Professional Governance Act, which is expected to come into effect Mid-January 2021 at the earliest
 - ii. The new act repeals the Agrologist act and adds an Agrologists schedule to the Professional Government Act.
 - iii. A lot of work has gone into preparing BCIA for when the act goes into effect
 - iv. Work to define Agrology is challenging as the Provincial Government wants to see the definition remain as close to the old definition as possible

- v. Council and Executive will work hard to ensure that environmental science is in the definition of Agrology
 - vi. JP addressed a question on carry over about budgets for the branch. Every branch is entitled to carry over 1 year of surplus. This year was difficult. Any expenses the Kamloops Branch did incur this year will be credited towards the 2019 amount, and after that the rest of the 2019 budget will be returned to the main office. Any rollover from 2020 can be used by the Kamloops Branch in 2021.
 - vii. JP also noted that through council budget discussions it is expected that the annual allocation amount will be reduced, from \$15/person to \$10/person to allow the head office to spend \$5/person on province-wide webinars.
- II. Kevin Eastwood
 - i. Summarized the Councilor's report (attached)
- 7. Election and Introduction of New officers
 - I. Tara Salm nominated for Treasurer by Hailey Manke
 - II. Margarete Dettlaff Nominated for PD Coordinator by Rachael Pollard
 - III. Rae Dunphy Nominated for Director by Mairi Dalgleish
 - IV. No further nominations were accepted from the floor for the above positions
 - V. President Elect position is vacant and received no nominations from the floor that were accepted; future nominations for president elect can be forwarded after the AGM to Mairi Dalgleish
 - VI. List of 2021 officers:
 - i. Mairi Dalgleish – President
 - ii. VACANT – President Elect
 - iii. Tara Salm – Treasurer
 - iv. Chelsea Enslow – Secretary
 - v. Margarete Dettlaff – PD Coordinator
 - vi. Jim Fox – Articling Coordinator
 - vii. Rachel Whitehouse – Director
 - viii. Rae Dunphy – Director
 - ix. Tracy Ronmark – Director
- 8. Awards, Recognitions, and Presentations
 - I. 25 year Membership Recognitions
 - i. Congratulations to Ernie Maynard and Don Meeks for 25 years as professional Agrologists!
 - II. AAg introductory presentations (Kamloops Branch)
 - i. Paul Antonelli, mentor Ian Campbell
 - ii. Tara Salm, mentor Edi Torrens
 - iii. Michelle Gagnon, Mentor Mike Kozak
 - iv. Margarete Dettlaff, Mentor Rachael Pollard
 - v. Kayln May, Mentor Sheryl Wurtz
 - vi. Michael Lapham, Mentor Susanna Acheampong
 - vii. Hailey Manke, Mentor Barb Wheatley
 - III. Articling agrologist introductions from other branches

- i. Ryan Herbert, Fraser Valley Branch, mentor Justin Straker
 - ii. Taylor McRae, Okanagan Branch, Mentor Tara Lindsay
 - IV. New PAG's Recitation of the Oath
 - i. Rae Dunphy and Chelsea Enslow recited the oath
- 9. Welcome the new Branch President
 - I. Mairi Dalgleish was welcomed as the new Kamloops branch president for 2020-2021
- 10. New Business
 - I. No new business was identified
- 11. Adjournment
 - I. Motion to adjourn by Mairi Dalgleish
 - II. Seconded by Rachel Whitehouse
 - III. Motion carried by vote of the membership
 - IV. Meeting adjourned at 3:27pm.