



**AGENDA**

**BCIA Victoria and Islands Branch Annual General Meeting**

Saturday, November 7th

Via [Adobe Connect](#)

TIME	ACTIVITY	LEAD
9:45 -10:00	Login – Technical Issues. Download <a href="#">AdobeConnect</a> prior to meeting.	Thomas Elliot
10:00	Introduce Adobe Connect platform – how to use	Thomas Elliot
10:05 am	Call to Order and Territorial Acknowledgement	Chair Anette Thingsted
10:05 am	Confirmation of proper notice and quorum	Chair Anette Thingsted
10:10 am	Approval of Agenda	Chair Anette Thingsted
10:15 am	Approval of Minutes from 2019 Branch AGM	Chair Anette Thingsted
10:20 am	2020 Branch Executive Reports <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• A.Ag Coordinator’s Report</li> <li>• Professional Development Coordinator’s Report</li> <li>• Treasurer Report</li> </ul>	Anette Thingsted Gundeep Randhawa Melissa Smith & Daniel Lamhonwah Kate Bergen
10:50 am	2020 Provincial Reports <ul style="list-style-type: none"> <li>• Provincial Councillor</li> <li>• BCIA Executive Updates</li> </ul>	Kirk Phair
11:05 am	Motions from the Membership	All membership
11:10 am	Election of Officers <ul style="list-style-type: none"> <li>• President Elect</li> <li>• Director at Large</li> <li>• North Island Director</li> <li>• South Island Director</li> <li>• Professional Development Coordinator</li> <li>• Treasurer</li> <li>• Secretary</li> </ul>	Returning Officer
11:30 am	Awards and Presentations <ul style="list-style-type: none"> <li>• Branch Recognition Award</li> <li>• 25- and 50-Year Membership Recognitions</li> <li>• A.Ag. Introductory Presentations</li> <li>• Presentation of P.Ag. Certificates</li> <li>• Taking the Oath</li> </ul>	Chair Anette Thingsted
11:50 pm	Welcome New Branch President New Business	Anette Thingsted Thomas Elliot
12:00 pm	Adjournment	Thomas Elliot