



**AGENDA**

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

Wednesday, October 20, 2021

Via [Adobe Connect](#)

TIME	ACTIVITY	LEAD
4:45 - 5:00 pm	Login – Technical Issues. Download <a href="#">AdobeConnect</a> prior to meeting.	Natalie Tashe
5:00 pm	Introduce Adobe Connect platform – how to use	Natalie Tashe
5:05 pm	Call to Order and Territorial Acknowledgement	Chair Thomas Elliot
5:05 pm	Confirmation of proper notice and quorum	Chair Thomas Elliot
5:10 pm	Approval of Agenda	Chair Thomas Elliot
5:15 pm	Approval of Minutes from 2020 Branch AGM	Chair Thomas Elliot
5:20 pm	2021 Branch Executive Reports <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• Articling Coordinator’s Report</li> <li>• Professional Development Coordinator’s Report</li> <li>• Treasurer’s Report</li> </ul>	Thomas Elliot Stephanie James Melissa Smith & Bejay Mills Kate Bergen
5:50 pm	2021 Provincial Reports <ul style="list-style-type: none"> <li>• Provincial Councillor</li> <li>• BCIA Executive Updates</li> </ul>	Warren Mills JP Ellson
6:05 pm	Motions from the Membership	All membership
6:10 pm	Election of Officers <ul style="list-style-type: none"> <li>• Articling Coordinator (2 year term) – willing to continue</li> <li>• President Elect (2 year term)</li> <li>• Director at Large – willing to continue</li> <li>• North Island Director</li> <li>• South Island Director – willing to continue</li> <li>• Professional Development Coordinator (2 year term)</li> <li>• Treasurer (2 year term)</li> <li>• Secretary – willing to continue</li> </ul>	Returning Officer
6:30 pm	Awards and Presentations <ul style="list-style-type: none"> <li>• Branch Recognition Award</li> <li>• 25- and 50-Year Membership Recognitions</li> <li>• Articling Introductory Presentations</li> <li>• Presentation of P.Ag. Certificates</li> <li>• Taking the Oath</li> </ul>	Chair Thomas Elliot
6:50 pm	Welcome New Branch President New Business	Thomas Elliot Natalie Tashe
7:00 pm	Adjournment	Natalie Tashe