

BCIA 63rd Annual General Meeting

Friday, June 4th

8:30am, Pomeroy Hotel, Fort St. John, BC

Minutes

1. Welcome and Introduction of Guests Meeting called to order at 8:54 am by Andrea Gunner, P.Ag

Greetings from the City of Fort St. John, Larry Evans, Councilor and Acting Mayor

Greetings from Dr. Paul McElligott, R.P.Bio, President, College of Applied Biology

2. Introduction of current Council for 2009-2010

President Elect	Andrea Gunner, P.Ag
Treasurer/FV Branch	Brian Mauza, P.Ag
Cariboo Central Interior	Martin Sills, P.Ag
Kamloops	Russ Horton, P.Ag
Kootenay/Boundary	Gary Tipper, P.Ag
Okanagan	Carl Withler, P.Ag
Peace River	Karrilyn Vince, P.Ag
Vancouver	Maureen Kent, P.Ag
Victoria & Islands	Dave Spittlehouse, P.Ag

3. Confirmation of number of voting members in attendance

Dave Spittlehouse, P.Ag described the process for presenting a resolution from the floor and that a member has 30 minutes from this point to bring the resolution to him.

4. Review of Rules of Order for meeting

Bruce Rutley, P.Ag is the parliamentarian for this meeting. Bruce read the rules of order to the membership: 3 minutes to speak, a member may not speak twice until everyone else has spoken once, the focus of the discussion should only be on the issue and speakers must stay on track. The quorum under the Bylaws is 25 and this has been met and the proper notice regarding the meeting was sent. Council must follow the Act and ensure that there are no contraventions. Resolutions from the annual meeting are advisory to Council and are not binding.

5. Confirm Agenda

Motion to accept the agenda by Margot Pittaway, P.Ag seconded by Keith Duhaime, P.Ag Carried

6. Approval of minutes of 2009 AGM in Whistler

Motion by Brian Mauza, P.Ag to accept the minutes as presented, seconded by Ken Long, P.Ag Carried

7. President's Report

Presented by Andrea Gunner, P.Ag with additions to her report as presented in the AGM booklet. The council will be paying special attention to the discussion today about the principles of stewardship committee report.

8. Follow up to 2009 Resolutions

Don Rugg, P.Ag reported on the resolution from 2009 and referred to the report that is presented further in the program.

9. Treasurer's Report

a. Audited Statements for 2009

Brian Mauza, P.Ag discussed the audited statements as provided by the accountants audit.

Motion by Brian Mauza, P.Ag to accept the audited statement as presented, seconded by Gary Tipper, P.Ag Carried.

b. Budget for 2010

Brian Mauza, P.Ag presented the 2010 budget.

The committees budgets have been cut back to accomadate the budget. No committees will be meeting face to face this year due to high travel costs.

c. Appointment of Auditor

Motion by Brian Mauza, P.Ag to appoint Joyce and Dilba as the auditor for 2010, seconded by Heather Hanson, P.Ag Carried

d. Resolutions Re: membership fees

Resolution #2:

That BCIA implement increases in dues for P.Ag and A.Ag categories of \$50 in each of 2011 and 2012.

Brian Mauza, P.Ag spoke to the rational of the fee increase.

Motion is carried. With 2 opposed.

10. Committee Reports

Standing Committees

Credentials Committee

Don Rugg, P.Ag presented the credentials report on behalf of Alec Drysdale, P.Ag Don Rugg, P.Ag thanked Karrilynn Vince, P.Ag for her time on the committee, as she will be leaving the committee to be president of BCIA. Don Rugg, P.Ag also thanked Donna Thorton, P.Ag for her time on the committee as she steps down.

Motion by Keith Duhaime P.Ag to insert a report from the ad hoc Bylaw committee, seconded by Eveline Wolterson P.Ag Carried.

Don Rugg P.Ag presented the report from the ad hoc Bylaw committee which came forward from the council meeting held yesterday.

Don Rugg P.Ag explained how council can approve most Bylaw changes. The main Bylaw that council needed to approve changes for were the conduct and discipline section. 2 points were added that allowed BCIA to report to the membership and the public on conclusions of complaints.

Keith Duhaime P.Ag then thanked the committee members.

b. Professional Practice Committee

Lee Cartier P.Ag presented his report.

c. Conduct and Discipline Committee

Mary MacGregor P.Ag (Ret) presented her report.

d. Communications Committee

Lynn Lashuk P.Ag presented her report.

e. Principles of Stewardship Committee

Dave Struthers P.Ag presented his report.

Question asked: What's next? The council will review the recommendations for the ad hoc committee. The governance manual will be placed on the website. It does address in more detail some of the more difficult points such as principles of stewardship etc....

11. Resolution distributed with meeting notice

Resolution #1 Bylaws

Therefore be it resolved that Council establish a committee of interested Agrologists to explore and propose the means by which BCIA and individual members can uphold and protect the public interest by upholding the principles of stewardship that are the foundation of agrology and report back to the 2010 AGM.

This resolution was passed by a majority of the members attending the AGM, and forwarded to Council for consideration. Council then formed an ad hoc Principles of Stewardship Committee with David Struthers P.Ag as Chair and the following Agrologists as members.

Art Bomke P.Ag
Clay Campbell P.Ag
Elisabeth Deom Eldridge P.Ag
Brian Holl P.Ag
Geneve Jasper P.Ag
Dave Sands P.Ag (Ret)
Ione Smith P.Ag

This committee has now completed their work and the Chair will be reporting to this meeting on the recommendations they have made to Council.

Motion to accept the resolution as presented. Carried.

12. Resolutions from the floor

No resolutions were presented from the floor.

13. Report on Election Results for President Elect

Elizabeth Deom Eldridge, P.Ag put her name forward and was elected by acclamation

14. Location of 2011 and 2012 AGMs

2011 AGM will be held in Kamloops on May 12th to 14th, 2011. 2012 will be hosted by the Victoria and Islands branch.

15. Induction of New President

Andrea Gunner, P.Ag passed the president position to Karrylynn Vince, P.Ag

16. The Road Ahead and Recognitions

Karrylynn Vince, P.Ag spoke about the items that council needs to work on over the next year. She would like to see more communication to the membership about the tasks that council does, improve members record keeping and work on due diligence.

Karrylynn Vince, P.Ag presented Andrea Gunner, P.Ag with a thank you gift and certificate.

Karrylynn Vince, P.Ag presented Gaetene Carignan, A.Ag with a plaque as an out going Councilor.

Karrylynn Vince, P.Ag presented Maureen Kent, P.Ag's plaque to Margot Pittaway, P.Ag to give to Maureen.

Andrea Gunner, P.Ag Presented Monica Rice with her P.Ag certificate.

17. Introduction of Council for 2010–2011

Karrylynn introduced the new council for 2010-2011.

BCIA Council 2010-2011

President
President Elect
Past President
Treasurer

Branch

Cariboo Central Interior
Fraser Valley
Kamloops
Kootenay Boundary
Okanagan
Peace River
Vancouver
Victoria & the Islands

Committees

Professional Development
Credentials
Conduct and Discipline
Communications

Karrylyn Vince, P. Ag
Elisabeth Deom Eldridge, P. Ag
Andrea Gunner, P. Ag
Brian Mauza, P. Ag

Ken Long, P. Ag
Brian Mauza, P. Ag
Jennifer Morrison, P. Ag
Gary Tipper, P. Ag
Clayton Campbell, P. Ag
Matthew Edgar, A. Ag
Margot Pittaway, P. Ag
Robert O.Kline, P. Ag

Lee Cartier P. Ag, Chair
Alec Drysdale P. Ag, Chair
Mary MacGregor P. Ag. (Ret), Chair
Lynn Lashuk P. Ag, Chair

Dave Spittlehouse, P.Ag thanked all the spouses for their support of council members.

18. meeting adjourned at 11:35 am