

BCIA 64th Annual General Meeting Minutes

Friday, May 13th, 2011

Thompson Rivers University, Kamloops BC

Meeting called to order at 8:37 am

Andrew Peterson, P.Ag welcomed everyone to Kamloops

1. Greetings, Awards and Introductions

Greetings

- Greetings from the City of Kamloops, Mayor Peter Milobar
- Greetings from Chief Shane Gottfriedson, Kamloops Indian Band

The Chief spoke about how Kamloops region has changed in the past 64 years. Agrologists are important and do important work throughout the region.

- Bob Moody, A.Ag presented the mayor and the chief with thank you gifts.

Awards and Recognitions

- 25 year pins presented to:
Jan Langton, P.Ag (26 years)
Dave Whiting, P.Ag (27 years)
Brian Baehr, P.Ag (30 years)
Ron Townshend, P.Ag (33 ears)
Graham Strachan, P.Ag (34 years)
Mary MacGregor, P.Ag (Ret) (34 years)
Jack Reams, P.Ag (43 years)

- P.Ag certificates presented to:

Alanya Smith, P.Ag
Tracy Ronmark, P.Ag
Michael Toews, P.Ag

- A moment of silence was held for members who have passed away.

- Mentor of the Year was awarded to Dave Whiting, P.Ag

Phil Youwe, P.Ag (Ret) spoke about the importance of mentors to all the A.Ags.

Dave Whiting has been very active as a mentor and within the Kamloops branch. He has been a councillor and on the branch executive.

- Agrologist of the year was awarded to Mike van Ham, P.Ag

John Lavery, P.Ag spoke about Mike and all the experience he has provided to new A.Ag's and members of BCIA.

Mike thanked everyone and all the people he has worked with.

2. Introduction of Current Council

Karrilyn Vince, P.Ag outlined the purpose of the AGM

Karrilyn welcomed special guests Linda Michaluk, RPBio, Executive Director from the College of Applied Biology and Brian Robinson RPF, with ABCFP.

Introduction of current Council for 2010-2011 by Karrylyn Vince, P.Ag

President Elect	Elisabeth Deom Eldridge, P.Ag
Treasurer	Gary Tipper, P.Ag
Cariboo Central Interior	Ken Long, P.Ag
Fraser Valley	Jennifer McGuire, P.Ag
Kamloops	Jennifer Morrison, P.Ag
Kootenay Boundary	Gary Tipper, P.Ag
Okanagan	Clayton Campbell, P.Ag
Peace River	Matt Edgar, P.Ag
Vancouver	Margot Pittaway, P.Ag
Victoria & Islands	Rob Kline, P.Ag

3. Confirmation of number of voting members in attendance

217 people are confirmed in attendance to meet quorum.

David Spittlehouse P.Ag announced the time in which a resolution must be received from the floor.

4. Review of Rules of Order for meeting

Parliamentarian Dave Struthers, P.Ag reviewed the rules of order for the AGM meeting.

5. Confirmation of Agenda

Motion by Elisabeth Deom Eldridge to accept the agenda as presented, seconded by Jasbir Mann. Carried

6. Approval of minute of 2010 AGM in Fort St. John -

Motion by Geoff Hughes Games to accept the 2010 minutes as presented, seconded by Ken Long. Carried

7. President's Report: Karrylyn Vince, P.Ag

It's been a busy year. Don Rugg retired which required a lot of time to be spent on hiring a new Executive Director and Registrar.

8. Follow up to 2010 Resolutions

Bob Moody, A.Ag read the resolutions.

Resolution #1:

To ratify bylaw section 66 (c) [For all terms, elections shall be held no earlier than October 1 of the year prior to the year in which the term of office is to commence and no later than one week prior to the institute's annual general meeting of the year in which the term of office is to commence] and section 77 [A member who has at any time been elected as president-elect and who has served as president may be eligible to be a candidate for election as president-elect in the year following the conclusion of their term as past president.]

Motion to accept the resolution as presented was carried.

ACTION: Section 66 Subsection (c) and Bylaw Section 77 of the BCIA Bylaws were both changed to reflect the resolution which was approved.

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 rationale of the fee increase.

Motion was carried with 2 opposed.

ACTION: The annual fees were increased by \$50 beginning January 1, 2011 and will be increased a further \$50 on January 1, 2012.

9. Treasurer's Report

Auditor said no significant transactions for 2010, our internal controls are satisfactory.

The audited financials include the branch financial transactions as well.

a. Audited Statements for 2010 – motion

Motion by Brian Mauza to accept the audited statements as presented, seconded by Gary Tipper.

Discussion. Jack Reams asked why Branch subsidies shows as a revenue.

Council will talk to the auditor about making this easier to read.

Carried.

b. Appointment of Auditor –

Motion by Brian Mauza to appoint Joyce and Dilba as auditor for 2011, seconded by Margot Pittaway. Carried.

c. Budget for 2011

Budget was created in December based on 2010 Actuals.

d. Resolution reminder re: membership fees

Brian reminded everyone about the \$50.00 increase for 2012.

10. Committee Reports

Lee Cartier, Chair, Professional Practice Committee presented a verbal report on the activities of the committee in 2010.

The other reports appear in the AGM booklet.

Bob Moody was asked to introduce himself and say a few words about his background.

11. Resolution distributed with meeting notice (non received)

12. Resolutions from the floor David Spittlehouse, P.Ag. Chair, Resolutions Committee

Resolution from the floor:

Be it resolved that: The Agenda, Minutes of the previous Annual General Meeting, and Committee, Executive and Auditor's Reports for presentation at the Annual General Meeting be

made available electronically to the membership 14 calendar days prior to the date of the Annual General Meeting.

Moved: John Lavery, P.Ag.

Seconded: Andrew Beuzer, P.Ag.

John spoke to the resolution.

Motion carried.

13. Report on Election Results for President Elect

Brian Mauza was elected by acclamation to president elect

Gary Tipper has agreed to be the new treasurer

14. Location of 2012 and 2013 AGMs

2012 will be in Victoria, BC. 2013 will be in Cranbrook, BC

15. Induction of New President

Karrilyn Vince introduced Elisabeth Deom Eldridge as the President for 2011-2012

16. The Road Ahead and Recognitions

Elisabeth spoke about communication within the institute and what council does,

communications within branches and that council will continue to implement the bylaws.

Council is also working on the due diligence workshop and other PD activities.

17. Introduction of Council for 2011-2012

President Elisabeth Deom Eldridge, P.Ag

President Elect Brian Mauza, P.Ag

Past President Karrilyn Vince, P.Ag

Treasurer Gary Tipper, P.Ag

Councillors:

Cariboo Central Interior Ken Long, P.Ag

Fraser Valley Jennifer McGuire, P.Ag

Kamloops Jennifer Morrison, P.Ag

Kootenay Boundary Gary Tipper, P.Ag

Okanagan Clayton Campbell, P.Ag

Peace River Matthew Edgar, A.Ag

Vancouver Margot Pittaway, P.Ag

Victoria & Islands Rob Kline, P.Ag

Comments from members:

Members would like BCIA to add media releases and all reports to the website and consider moving the AGM meeting one day earlier.

Meeting adjourned at 11:37 am