

**Final Minutes of the British Columbia Institute of Agrologists  
66<sup>th</sup> Annual General Meeting held on  
Friday April 26, 2013 at  
St. Eugene Golf Resort & Casino, Cranbrook, BC**

The meeting was called to order at 9:00 am by President Brian Mauza, P.Ag. and everyone was welcomed to the 66th Annual General Meeting of BCIA.

Brian recognized the special guests in attendance: Brian Churchill, President of CAB; Steve Lorimer, Past-President of ABCFP; Andy Matysiak, Chair, Mentorship Committee, of APB; Dan Morrison, Council Member of AIA and Crystal Zvacek, Manager of Programs and Communications of SIA.

Brian introduced Wayne Stetski, Mayor of the City of Cranbrook who brought greetings, Joe Pierre, Councillor of the St. Mary's Indian Band, who honored the attendees with an opening prayer, and Sophie Pierre, OBC and Chief Commissioner of the BC Treaty Commission, who shared her thoughts on Relationship Building.

**Agenda**

A motion was made to adopt the agenda. Motion carried.

**Adoption of 2012 AGM Minutes**

A motion was made to adopt the minutes. Motion carried

**Confirmation of Number of Voting Members in Attendance**

President Brian Mauza, P.Ag., called on David Struthers, P.Ag., Chair of the Resolutions Committee, to report the number of members in good standing attending and the number of positive votes required to confirm resolutions as presented from the floor. Quorum was confirmed.

**President's Report**

Brian Mauza, P.Ag. made a brief verbal report and also referenced his report in the AGM newsletter.

**Executive Director's Report**

Robert Moody, P.Ag., made a brief verbal report and also referenced his report in the AGM newsletter.

**Follow-up to 2012 Resolutions**

President Brian Mauza, P.Ag. stated there were no resolutions from the 2012 AGM, as reported in the AGM newsletter.

**Treasurer's Report**

President Brian Mauza, P.Ag. called upon Gary Tipper, P.Ag., BCIA Treasurer, to present the Treasurer's Report.

### Audited Statements for 2012

A motion was made to accept the audited statements as presented. Motion carried

### Appointment of Auditor for 2013

A motion was made to appoint KPMG as the auditor for 2013. Motion carried.

### Resolution Reminder Re: Membership Fees

Members were informed that there would be no fee increase for 2014.

### **Committee Reports**

President Brian Mauza, P.Ag. noted that all of the Committee reports were printed in the AGM newsletter.

### **Report on Election Results for President Elect**

President Brian Mauza, P.Ag. reported that Matthew Edgar, P.Ag. was elected by acclamation for the position of President Elect for 2013 – 2014.

### **Location of 2014 and 2015 AGM's**

President Brian Mauza, P.Ag. announced that the 2014 BCIA AGM will be held in Vancouver at the Sheraton Vancouver Wall Centre in association with the 2014 Land Summit, May 14-16, 2014. For 2015 the BCIA Conference & AGM will be hosted by the Okanagan Branch. Brian thanked the Kootenay Boundary Branch organizing committee for their hard work with the 2013 conference.

### **Resolutions from the Floor**

David Struthers, P.Ag., Chair of the Resolutions Committee, announced that no resolutions had been received from the floor within the time prescribed.

### **Induction of New President**

President Brian Mauza, P.Ag. introduced Rob Kupchanko, P.Ag as the President for 2013-2014.

### **The Road Ahead and Recognitions**

Rob provided recognition to Brian Mauza, P.Ag. as outgoing President and thanked Brian for his mentorship and guidance. Thank you plaques were presented to Ken Long, P.Ag. and Clay Campbell, P.Ag. for their service within BCIA Provincial Council. President Rob Kupchanko, P.Ag. briefly outlined the goals of his term as president of BCIA.

### **Introduction of New Council**

President Robert Kupchanko, P.Ag. introduced the 2013 - 2014 BCIA Council.

### **Adjournment**

Meeting adjourned at 10:31 am.