

**Final Minutes of the British Columbia Institute of Agrologists
67th Annual General Meeting held on
Wednesday, May 14, 2014 @ 1:30pm
Sheraton Vancouver Wall Centre, Vancouver, BC**

Rob Kupchanko, P.Ag., BCIA President, welcomed all attendees and delivered his opening remarks. President Rob Kupchanko, P.Ag. recognized special guests in attendance: Shafeek Ali from AIA; Vanessa Craig, President of CAB; Sharon Glover, CEO of ABCFP; Peter Mitchell, Representative of APEGBC, Al Scholz, Ed/Registrar of SIA, and Isabelle Houde, Registrar of APB.

President Rob Kupchanko, P.Ag. introduced Her Honour, Judith Guichon, OBC, Lieutenant Governor of BC, who then shared an inspirational message with the attendees. Her Honour was presented with a certificate of membership with BCIA as an Honorary Agrologist.

The 67th Annual General Meeting of BCIA was called to order at 2:05 pm by President Rob Kupchanko, P.Ag.

Agenda

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

Adoption of 2013 AGM Minutes

A motion was made to adopt the minutes. Motion carried

Confirmation of Number of Voting Members in Attendance

President Rob Kupchanko, P.Ag., called on Carl Withler, 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

Rob Kupchanko, 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. Robert recognized all those in attendance who support BCIA. Robert spoke of the newly commissioned Speaker's Staff that will be present at all future BCIA AGM's.

Follow-up to 2013 Resolutions

President Rob Kupchanko, P.Ag. stated there were no resolutions from the 2013 AGM.

Treasurer's Report

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

Audited Statements for 2013

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

Appointment of Auditor for 2014

A motion was made to appoint KPMG as the auditor for 2014. Motion carried.

Resolution Reminder Re: Membership Fees

Members were informed that there would be no fee increase for 2015.

Committee Reports

President Rob Kupchanko, P.Ag. noted that all of the Committee reports were printed in the AGM newsletter. Rob recognized all committee chairs and volunteers.

Resolutions

A motion was made to accept the proposed resolution regarding P.Ag.(Retired) member fee reduction. Motion carried.

A motion was made to accept the proposed resolution regarding student member fee elimination. Discussion took place on this then it went to a vote. The vote was in favour of eliminating the student member fee. Motion carried.

Report on Election Results for President Elect

President Rob Kupchanko, P.Ag. reported that Gary Tipper, P.Ag. was elected by acclamation for the position of President Elect for 2014 – 2015.

Agrologist of the Year

Awarded to Dave Whiting, P.Ag.

Mentor of the Year

Awarded to Lori Larsen, P.Ag.

Resolutions from the Floor

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

Location of 2015 AGM

President Rob Kupchanko, P.Ag. announced that the 2015 BCIA AGM will be held in Kelowna in May 2015.

Induction of New President

President Rob Kupchanko, P.Ag. introduced Matt Edgar, P.Ag as the BCIA President for 2014-2015.

The Road Ahead and Recognitions

President Matt Edgar, P.Ag. provided recognition to Rob Kupchanko, P.Ag. as outgoing President and thanked Rob for his mentorship and guidance. Thank you plaques were presented to Rob Kline, P.Ag., Jennifer Morrison, P.Ag. and Gary Tipper, P.Ag. for their service within BCIA as a Councillor. President Matt Edgar, P.Ag. briefly outlined the goals of his term as president of BCIA. P.Ag. certificates were then presented to 7 newly minted P.Ag.'s.

Introduction of New Council

President Matt Edgar, P.Ag. introduced the 2014 - 2015 BCIA Council.

Adjournment

Meeting adjourned at 3:31 pm.