

CCI 2023 AGM

Meeting minutes

Meeting started 10:00 sharp.

b. Poll of members present – Quorum? 73 members quorum met

a. Territorial acknowledgement – Kevin Vaughan

housekeeping Nicki

Door prize to Kelly ann Lasby – did not comment

2. Housekeeping items – Nicki Veikle

a. Virtual engagement tool demonstration Nicki

3. Review and acceptance of 2023 Agenda and addition of items – Marc Schuffert 2nder: Serena. Vote 78 yes. 1 abstain. Agenda accepted

4. Review and acceptance of 2022 CCI Branch AGM minutes – Marc Schuffert 2nder: Clayton smith, vote 73 yes, 7 abstained.

5. CCI Branch Executive Reports: a. President's Report - Marc Schuffert

b. Articling Coordinator's Report - Michelle Miller see slides

c. Treasurer's Report - Alyssa Skov d. Branch Professional Development Coordinator's Report - Brittany Moore started 10:17

CEO registrar update: Laurena none.

Interim CEO and board of directors, started 10:22. Rebecca. Ryan O'grady- new registrar.

Door prize 2. Katie Galliazzo, Wendy Siemens

6. BCIA Council Report:

a. BCIA CEO Report – acting CEO: Jane Kerner

b. Introduction - District 1 Councillors: Rebecca Martin & Natasha Newman

7. CCI Branch Executive Elections

a. Roles of Executive – Incoming President/Chair: Emma Swabey started 10:52.

b. Opportunities and ideas for 2024 at the CCI Branch

c. Occupied Roles (Executive members letting their name stand):

i. Incoming President/Chair – Emma Swabey

ii. Past President/Chair – Marc Schuffert

iii. Secretary - Kevin Vaughan iv. Director Central - Brennan Beaudin

d. Nominations and Elections for Vacant positions:

i. Treasurer – Carole Mahood – by acclamation

iii. Articling Coordinator – Nicole Pressey – by acclamation.

ii. PD Coordinator – 11:02 call for nominations – Taylor Griffin nominated by Taylor Griffin– by acclamation

iv. Director West : 11:03. Call for nominations – Nicki West – by acclamation

v. Director South: 11:04 calls for nominations from floor. Self by Geneve Jasper by acclamation.

Motion to accept Presented exec. 2nd marc Shuffert. 70 yes, 2 abstain. Motion passed.

3rd door prize. Brianne Hill:

8. Awards: a. New Growth Agrologist of the Year Award This award is intended to promote good spirit, enthusiasm and camaraderie within the CCI Branch. The winner of this award will be a new P.Ag. or T.Ag. (5 years or less) or an articling registrant displaying: ☐ Energy and resourcefulness in work ethics, ☐ A clear understanding of Agrology, ☐ The ability to learn from the old-timers, and

2 ☐ The ability to school the old timers.

Emma nominated and accepted.

b. Innovative Agrologist Award The recipient of the Innovative Agrologist Award will have demonstrated through their work: ☐ Application of existing techniques or methods in new ways or to new situations; ☐ Development of new techniques or procedures; ☐ Innovative research (noteworthy new approach to researching a problem); ☐ Creative or new ways to achieve engagement/cooperation in addressing a problem or ☐ Development or achievement of a sustainable (“green”) solution where such an option has not previously been employed or has faced barriers to implementation.

9. 25 Year Recognition Awards for 2023 – Nicki: see slides

11. Articling Agrologist Oral Presentations – Michelle Miller – Taylor Griffin, Hannah Shinton, Melissa Nitz, Robyn Zanetti, Austin Lymburner, Dee Gorn – from Vancouver branch. Chris Soleski, Alaina Fontes, Kristofer Cheater, Tutchone Bunfield, Hunter Gleason, Liam Matzner, Carolyn King, Keith Uloth, Louisa Oukil, Ahmed Lasisi, Lesley Winterhalt,

10. Plaque Presentations and Swearing of Oath – Michelle Miller - started 11:34. Swared together.

No new business.

Door prize: Lousia Okil

12. Upcoming PD Event – Emma Swabey – started 11:38.

13. Adjournment Reminders: ☐ CCI AGM Professional Development Event: Climate Action in Agrology o November 3, 2023, 9:30 am - 3:30 pm in Prince George Join this interactive PD event to discuss opinions, ideas and action plans with specialists in the field and broaden your knowledge of climate

action in agrology. The sessions will be focused around the themes of seriousness, accountability, hopefulness, and balance. o Bonus social event: Tour and Tasting at the carbon neutral Northern Lights Winery. Learn about their soil regeneration, biodiversity, and water conservation program whilst tasting their wine crafted using only BCgrown fruits. This will be an excellent opportunity to network and meet with other members of the CCI Branch. REGISTER FOR PD EVENT ON BCIA WEBSITE. ☑ Stay up to date by joining the Facebook Page: “Cariboo Central Interior Agrologists”<https://www.facebook.com/groups/802797979925384>

Adjournment: motion by nicki: 2nd by Nicole Pressy. 76 Yes, 1 no, 2 abstain time : 11:43.