

1. **Call to order:** Theresa called to Order at 6:42pm
2. **Introductions & Traditional Territory Acknowledgement**
 - Quorum confirmed - 82 members registered and attending AGM
 - Territorial acknowledgement led by Maureen Grainger
 - Thank you to sponsors for the event
3. **Review and approve agenda for this meeting**

(AK, CW) Agenda adopted
4. **Review and approve minutes from last year AGM**

(AK, SL) Minutes accepted
5. **Reports of Officers**
 - a. **President’s Report - Theresa Loewen**
 - i. 231 members in Okanagan Branch
 - ii. Report posted in AGM package, year has included learning about right to practice, etc,
 - b. **Articling Coordinator - Gisele Rehe**
 - i. Report provided in AGM package
 - c. **Professional Development (PD) Coordinators - Adrian Arts & Lyndsay King**
 - i. Able to do face to face PD events again; have hosted a number of events. Report provided as part of AGM package.
 - d. **Treasurer’s Report - Paige Munro**
 - i. Account balance not accurate because sponsorships not shown on balance and was missing information from head office. Presented 2022 and proposed 2023 budget. Reports in AGM package.

Motion to Accept 2023 budget - AK - motion carried
6. **Presentation from BCIA CEO JP Ellson**
 - District 2 representatives for Board - Jessica Morgan and William Shaw
 - Provincial AGM - Kamloops - April 20-22, 2023 - Pre-conference events include ethics workshop and last chance to do required Indigenous training - Apr 22 is field trips and AGM
 - Importance of definition and meaning of “reserved practice”
 - 12 areas of practice
 - New designation of LLAg - Limited Licence Agrologist
 - Working on curriculum for Level 2 Indigenous training
 - Board working on new strategic plan for 2024

7. Branch Awards - Andrew Kuiper

- 25 year Recognition Award - Phil Croteau, PAg
- 50 year Recognition Award - Richard King, PAg (Retired)
- Lifetime Achievement Award - George Geldart, PAg
- Farm Family Award - Lidder Family

8. PAg Certificate Presentations and Oath

- 8 new PAgS completed Oath and received certificates presented by Gisele Rehe

9. Elections for 2023 Executive

- Automatic Transitional
 - President Theresa Loewen & President Elect - Andrew Kuiper
 - District 2 Board Members - Jessica Morgan & William Shaw
- Nominations for 2023 Executive - by Acclamation:
 - PD Coordinators - Adrian Arts, Lindsay King, & Loren Price
 - Secretary - Melissa Graydon
 - Treasurer - Paige Munro
 - Director South - Christina Forbes
 - Director Central - Maureen Grainger
 - Director North - Giele Rehe
 - Articling Coordinator - Catherine Hayes
 - Student Representative - Zailie Hoff
 - Members at Large - Carl Withler, Harmanjit Dhadli, & Alana Crump

Motion carried to Elect members to executive by acclamation as listed above

Adjourn: 8:27pm