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# BCLNA Annual General Meeting Minutes

**November 22, 2022**

1. **Meeting called to order** by Heike Stippler, Chair at 4:22 PM
2. Registered Active & Associate members present: 30

Registered Proxies: 16

Total eligible votes present: 46

Total votes required for quorum: 45

1. **Motion to adopt Agenda:**

**M/S**: Anne Kulla/Jamie Lamont **Carried.**

1. **Motion to adopt Minutes of the 2021 AGM:**

**M/S:** Len Smit/Michael Kato **Carried.**

1. **Business Arising from the 2021 Minutes**: None
2. **2021-2022 Annual Reports**

The Director reports will be moved together.

* 1. Chair’s Report – Heike Stippler
  2. Treasurer’s Report – Brent Mooney
* BCLNA Financial Statements
* IDC Financial Statements
  1. COO’s Report – Virpi Kangas

**Motion** to accept all Director reports and Financials as presented:

**M/S:** Tony Van Oort/Leanne Johnson **Carried.**

The remaining Committee and Commodity Reports will be moved as one at the end.

* 1. CNLA – Michael Kato
  2. Grower Commodity – Steven Folkerts
  3. Landscape Commodity – Chris Draaistra
  4. Retail Commodity – Alex Augustyniak, presented by Heike Stippler
  5. Industry Development Council – Doug De Jong
  6. HUB International Insurance Brokers: David Bastow presented by Melanie Stefiuk
  7. Insurance: Schmunk Gatt Smith – Lu DiMeglio
  8. Special Events Committee – Lu DiMeglio
  9. Grow West Coast Show – Cable Baker, presented by Heike Stippler

**Motion** to accept all reports as presented:

**M/S:** Lynda Krabbendam/Jeff Foley **Carried.**

1. **Election of Officers**, Chaired by Len Smit
   1. **Executive positions, elected for one year**:
   2. Ross Anderson, Finning (Canada) elected Chair by acclamation
   3. Paula Baxter, Exemplar Horticulture Ltd., elected 1st Vice Chair by acclamation
   4. Michelle McEachern, Denbow elected 2nd Vice Chair by acclamation
   5. Manvir Dhami, Greenland Growers Nursery, elected Treasurer by acclamation
   6. **Commodity Chairs** elected by their commodity groups for two-year terms.
      1. Growers’ Chair: Robbie Wein, Clearview Horticultural Products Ltd., 1st year of 2-year term. First term.
      2. Landscape Chair: Chris Draaistra, The Ground Guys of Abbotsford, 2nd year of 2-year term. First term.
      3. Retail Chair: Alex Augustyniak, Minter Country Gardens, 1st year of 2-year term. First term.
2. **New Business**:

CNLA update by Anthony O’Neill, President CNLA

1. **Motion to Adjourn**: Heike Stippler, seconded Brent Mooney

Adjourned at 5:06 PM