



COLLEGE OF APPLIED BIOLOGISTS

Professional Accountability

2022 Annual General Meeting Minutes
Thursday, April 7, 2022
Delta Ocean Pointe Resort, Victoria, BC
Start Time: 4:00 pm

M I N U T E S

1. Call to order & introductions

President Brian Clark, RPBio, called the AGM to order at 4:02pm. Quorum was confirmed.

2. Approval/Additions of the agenda

No amendments or discussion.

i. MOTION to approve 2022 agenda

Moved by Wayne Wall, Seconded by Dave Polster. Motion Carried.

3. Approval/Amendment of the 2021 minutes

i. MOTION to approve minutes from 2021 Annual General Meeting

Moved by Mel Kotyk, Seconded by Seán Sharpe. Carried.

4. Resolutions

No resolutions received by the deadline.

5. *In Memoriam*

President recognized one registrant that passed away in 2021. He requested a moment of silence for them.

6. Annual Reports

o Governance

President Brian Clark presented the governance report.

o Business

CEO Christine Houghton presented the business report.

7. Finance Report

Finance Chair Jocelyn White, RPBio, provided a summary of the 2021 audited statements.

8. Lay Member Report

Lay Councillor Theresa Fresco presented the lay members report.

9. Elections Results

President recognized the outgoing Councillors for 2021: Steve Henstra, Jocelyn White and Vanessa Craig.

Registrar Shona Lawson, RPBio, delivered 2022 election results:

- Seán Sharpe, RPBio, elected as Vice President
- Megan Hanacek, RPBio, elected as Councillor on three-year term
- Corinna Hoodicoff, RPBio, elected as Councillor on three-year term
- Hannah Horn, RPBio, elected as Councillor on two-year term

10. Thank you to volunteers

President thanked individuals for donating their time to the College's committees, working groups and task forces over the past year.

11. Passing of the gavel

Brian Clark's term as President ends and he becomes Past President.

Brian delivered a speech reflecting on his term as President, noting the diversity that has come to the College and Council in the intervening years.

Incoming President Alexandra de Jong Westman noted the accomplishments, growth and evolution of previous Councils and College staff during her tenure to Council to date.

12. 2022/23 Council

- Introductions

President Alexandra De Jong Westman introduced the 2022/23 Council

- Swearing of the Oath

Registrar Shona Lawson delivered the Oath of Office to the assembled Council

13. Closing remarks

Brian advised attendees to prioritize mental health and remember to check in with friends and family.

14. Adjournment

- i. **MOTION to adjourn 2022 AGM at 5:06pm.**

Moved by Kenneth Lambertson, Seconded by Fred Sverre. Carried.