

Minutes for BCBC Board of Directors Zoom Call on June 8, 2021 from 9 to 11am.

Jack Bates (Chair), Dalbir Benipal, Gurprit Brar, Bryce Guliker, Bar Hayre, Humraj Kallu, Ripan Malhi, Jason Smith, Harjot Toor, Carolyn Teasedale, Eva Wang, Eric Gerbrandt (staff), Ryan Calder (guest – MNP), Paul Van Westendorp (guest), Anju Gill (staff), Clara Moran Sakalauskas (staff), Karen Carter (staff)

1. **Call to order** J. Bates called the meeting to order at 9:02 a.m.
Ryan Calder from MNP to join at 9:10
2. **Approval of the Agenda – Motion 08/06/21:01:** To “approve the agenda as circulated.” Carried.
3. **Approval of the May 11, 2021 meeting Minutes – Motion 08/06/21:02:** To “approve the minutes of May 11, 2021.” Carried.
4. **Business arising from the Minutes – From 5.2** Approval of funding has been received from IAF of \$75,000 for the Go Blue event in July.
5. **Financial report – auditor Ryan Calder joined the meeting from 9:10-9:30**
 - a. R. Calder reported, BCBC finances had a clean audit at the high level and the reserve fund is adequate.
 - b. It was noted in the Management Letter from MNP that the first receivers provide payment of levies but do not always with full documentation. The auditor could not verify the payments were correct.**Motion 08/06/21:03:** To “approve the auditor’s report as presented by R. Calder from MNP.” Carried.
6. **Bee supply** – Paul van Westendorp, provincial Apiculturist joined the meeting at 9:50 to answer any questions on a report provided earlier (see attached)
7. **Agricultural Climate Solutions** – E. Gerbrandt informed the board of an opportunity to join Wine Grape Growers Council and others to seek funding under the Agricultural Climate Solutions (ACS) program. It is a two-phase application process, with the first being an NOI with no money commitment from industry. The second phase, if approved at the first phase, monies will have to be committed for funding from industry. The Board felt that it was prudent for the BCBC to explore this option.
Motion 08/06/21:03: To “approve joining the Wine Grape Growers Council in their bid for funding under the Agricultural Climate Solutions (ACS).”
8. **In-camera**
9. **Next board meeting** will be the Annual General Meeting (AGM) on June 19, 2021
10. **Adjourn**