



Draft Minutes for BCBC Board of Directors Meeting on March 29, 9am-12pm

1. J. Smith called the meeting to at 9:03
2. Motion 22/03/29: “to approve the agenda as circulated”. Carried.
3. Motion 22/03/30: “to approval of the Feb.15, 2022 meeting minutes”. Carried.
4. Business arising from the Minutes
Update on the land for the breeding program: lease for 4 years of Tracey Street land has been finalized
5. Reports
 - 5.1. Chair – verbally updated the board on his activities on behalf the industry, including meeting with Primer Horgan, and Minister (re flood recovery and general health of the industry) at a local grower’s place. Also, reappointed as a director on the Fruit and Vegetable Growers of Canada (formally CHC) and will remain the Chair of the Crop Protection committee.
 - 5.2. ED – provided a written report
 - 5.3. IR Committee Chair – R. Malhi provided a written report and highlighted a couple of key points on the outcomes of the grower and processor-packer relations, specifically the need for collaboration within the industry. Written report by the facilitator will be available in the next few weeks.
6. Financial/budget – H. Toor (FC Chair) presented the statements, nothing of note.
Draft Budget 2022/2023 – discussed and received interim approval, will be presented to the members at the AGM. Noting change: slightly higher admin budget due restructuring the grower liaison position (contractor to employee) to bring greater focus on grower relations and education. Historically, grower liaison’s pay has been covered under grower relations, but this is likely to change to payroll.

Motion 22/03/31: “to approve the draft budget to present to members at the AGM”. Carried.
7. Scorch testing – directors deliberated to continue providing the Scorch/Shock testing service to growers (30 samples per farm will be covered by the Council). The samples can be dropped at the Council’s office.
8. Call for nomination/AGM – There are two director positions open in Region A, call for nomination is required. Nominations Committee will be meeting to discuss the next steps. AGM likely to be held the second week of June and in-person.
9. BCBCDI representative renewal – Sukh Kahlon is the current representative (combined Raspberry/Blueberry). Board deliberated and appointed S. Kahlon for another 3-year term.
10. In-camera
11. Next board meeting –May?
12. Adjourn