

BC Blueberry Council
Annual General Meeting Minutes
June 16, 2022, 2pm – 3pm

1. **Call to order** - Meeting was called to order at 2pm and quorum was established at 2:30pm
2. **Approval of the Agenda** – Motion to “approve the agenda as presented”. Carried.
3. **Approval of Minutes from the AGM on June 26, 2021-** Motion to “approve the meeting minutes as presented”. Carried.
4. **Business arising from the Minutes** – none.
5. **Chair’s Report – Jason Smith**
 - i. Reflected on flood – it is estimated that approximately eighty growers were impacted and the Council has been working closely with impacted growers and provincial governments officials on various financial support issues.
 - ii. Reviewed Annual Report as circulated.
 - iii. Recognized Jack Bates’ contribution as Past Chair of BCBC.
6. **Financial review and approvals**
 - 6.1. Audited FY2022 financials were presented by Harjot Toor, BCBC Finance Chair. The auditor, Ryan Calder of MNP was present to answer any questions. The financials were approved as presented after a lengthy discussion on the purpose of promotions and measurement of return on investment.

The presentation and the financials remain available in the Member’s Corner section on <https://www.bcblueberry.com/>
 - 6.2. **Budget approval** – Motion to “approve the proposed budget for 2022-2023”. Carried.
 - 6.3. **Appointment of auditor** – Motion to “approve Ryan Calder of MNP as the auditor for the FY2023”. Carried.
7. **Director election-** The call for nominations was sent out on April 14th and closed on May 6th. Jason Smith and Harmeet Dhillon were elected by acclamation.
8. **Special business** – There was a lengthy discussion about the proposed amendment to section 4.9 of the bylaws. The proposal was to reduce the number of members present at the Annual General Meeting from fifty to thirty. After some discussion the members present voted in favour: motion to “approve the proposed amendment”. **Carried. 2 members opposed.**
9. **Adjourned 3:03pm**