

(draft) Minutes
of the
Annual General Meeting of
BC Cranberry Marketing Commission
February 28 2024
by Zoom

Attendance:

Stephanie Nelson, Chair
Jack Dewit
Andy Dolberg
Jeff Hamilton
Todd May
Jack Wessel, Secretary
FIRB Representatives
Agatha Cluff, Accountant
Della Oberhoffner, Independent Elections Officer
Cranberry Growers

Time 9:00 AM

Item	Discussion	Decision
1. Chair's Opening Comments	Chair welcomed everyone and noted how the meeting would proceed.	
2. Agenda		M/S Hamilton / DeWit That the Agenda be approved as presented. CARRIED
3. Minutes of the 2023 BCCMC AGM		M/S DeWit / Hamilton That the Minutes of the BCCMC 2023 AGM be approved as presented. CARRIED
4. Financial Report	Agatha Cluff presented the 2023 BCCMC Audited Financial Statements.	M/S May / DeWit That the 2023 BCCMC Financial Statements be approved as presented. CARRIED
5. Appointment of Auditors	Agatha Cluff is retiring and has sold her business to Aterna Advisors.	M/S DeWit / May That Aterna Advisors be appointed BCCMC Auditors for 2024. CARRIED
6. Independent Elections Officer's Report	Della Oberhoffner presented the IEO Report. As there was only one nomination, Jeff Hamilton was declared elected by acclamation for a 3 year term.	
7. Adjournment		Chair adjourned the meeting at 9:15 AM by Motion proposed by May.