



Annual General Meeting | June 18, 2025 via Zoom

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### 1. Call to Order

Having determined that a quorum was present the Chair, Dave Rutherford, called the meeting to order at 4:35pm.

The Chair recognized that the Zoom meeting is originating from Gibsons, BC on the traditional territory of the Shishalh and Squamish Nations.

The Chair read out the TPBC Statement on Indigenous Peoples relations.

### 2. Agenda

*MOTION: That the Agenda as proposed be approved.*

### 3. AGM Minutes – The AGM Minutes of 2024 were presented for approval.

*MOTION : That the Minutes of the 2024 AGM be approved. CARRIED*

### 4. President’s Welcome and Introduction of Guests

The Chair thanked everyone for attending this, TPBC’s second AGM.

The Chair welcomed **Pamela Zavit, RPBio**, a Past President and current Board Director for the **Association of Professional Biology** who brought greetings to the Meeting. Pamela expressed her appreciation for the opportunity to attend the AGM and noted that APB was formed in 1980 and was the primary advocate for the College of Applied Biology Act. When CAB was launched APB continued as the advocacy body for biology professionals. The Chair also welcomed **Pria Sandhu**, CEO of **BC Society of Engineering and Geoscience**, who advised that BCSEG was recently launched and that she joined the organization as CEO earlier in 2025.

### 5. President and CEO Report

President Dave spoke to a power point in which achievements in the second year of operations were highlighted:

- First FULL year of operations
- New Name – enacted in 2025
- **Build it... they will come as** strategy for 2024

- Work Plan 2026 drafted (approved in 2025)
- ‘Early Adopters’; leaders & builders invited to join
- Indigenous statement approved and posted
- Web site & member management software developed and launched
- Statement on Accreditation approved and several endorsements received
- Memorandums of Agreement with other NGOs approved
- Added a number of skills volunteers to the TPBC *Support Team*
- Employer Excellence Award approved
- ‘Blue chip’ panel conceived – TEChub; CEO to launch in 2025

*MOTION: That the President and CEO Report be received. CARRIED*

## 6. Financial Report

Board Treasurer Dan Mooney reviewed the financial standing of TPBC, indicating that the organization is on solid footing for its first FULL year of operations.

*MOTION: That the 2024 Financial Report be received. CARRIED.*

## 7. Election of Directors

The Chair reported that the Nominating Committee proposes that Tracy Smith, CTech, CHI, CEA be elected to the Board.

*MOTION: That the following TPBC member be elected to the Board:  
Tracy Smith, CTech, CHI, CEA. CARRIED*

## 8. Other Business

There was no other business to be considered.

## 9. Adjournment

*MOTION: That the meeting be adjourned at 5:40pm.CARRIED*