



**Annual General Meeting
Wednesday, January 30, 2019 at 12:10 PM
Clarion Hotel & Conference Centre
2120 16 Ave NE, Calgary, AB T2E 1L4**

Executive Board:

President: Aline Kahawaty
Vice President: Irina King
Treasurer: Myles Sidorak
Past President: Iqbal Hassan

Directors in Attendance:

Bob Preston	Terry Ormrod
Kyle Brost	Wes Broadfoot
Mark Donahue	Christine Card
Shane Williams	

- 1. Meeting called to order:** 12:15 PM by Aline Kahawaty
- 2. MOTION to approve minutes from February 6, 2018 Annual General Meeting:**

Moved By: Wesley Broadfoot
Seconded By: Terry Ormrod
All in Favour: Carried

- 3. Additions/Adoption of Agenda**

- 4. Presidents Report [Aline Kahawaty]**

- A huge thank you to the following groups:
 - 2018 CPCIA Board of Directors
 - Volunteers
 - Members
 - Industry
 - Sponsors
 - Employers
 - Affiliates
- The board set up several committees early in 2018 to streamline the process, helping board meetings stay within the two-hour meeting window while ensuring that everything was still being complete and deadlines maintained. The Committees created include:
 - Education
 - Communication
 - Partnership & Gov't Affairs Initiatives
 - Affiliate Trade Shows
- The board achieved several education plans over the course of 2018:

- i. Built an Education Week Portfolio, that should help future Education directors and committee members to streamline the process of our annual education week and tradeshow.
 - ii. Implement online registration for all education events
 - iii. Cross Connection training course, March 2018
 - iv. HDPE Training course, April 2018
 - v. Annual Education Week & Tradeshow, January 2019
- The board was unable to host an education week in Saskatchewan this past year as they had hoped. However there was a successful Certified Irrigation Technician (CIT) course hosted during the November LANTA show in November and an additional CIT course held in Calgary in late May 2018.
- **2018 House Keeping Goals Successfully Completed:**
 - i. Define mandates for portfolios
 - ii. Identify clear workflow procedures
 - iii. Efficient and timely board meetings
 - iv. Inventory
 - v. Move to a storage facility
 - vi. Finalize class bins/tubs
 - vii. Review of the CPCIA Bylaws & Business Plan
 - viii. Improve communication, including joining several social media platforms
- **CPCIA 2018 General Goals**
 - i. Grow membership and engage current members/coordinate with the IA Membership
 - ii. Committee – 30 for 30 Initiative
 - iii. Build further partnerships & affiliations with local industry related organizations
 - iv. Encourage the IA to include more locals in the *Train the Trainer* Program
 - v. Introduce diversified workshops and training opportunities with CEUs
 - vi. Promote July Smart Irrigation Month/Coordinate with the IA SIM Committee
 - vii. Advocate for Water Wise and Water Reuse Opportunities
 - viii. Communicate with municipalities to require Certified Irrigation Professionals
 - ix. Start a Casino Application
- **2018-Present**
 - i. Bridges with Municipalities, Industry, Membership, Affiliate Organizations
 - ii. Open communication with the IA president and staff
 - iii. Open communication with the CPCIA board of directors, Volunteers, and Admin
 - iv. Membership Committee
 - v. IA / Irrigation Foundation Task Force
 - vi. IA Show in Long Beach

5. Member and Volunteer of the Year Awards

Thank you so much to all of the volunteers in 2018.

This year we lost a pioneer with the CPCIA and in recognition the CPCIA board would like to present the Member of the Year Award for 2018 to Mike Magill with ION Irrigation accepting the award is Don Laycroft.

The Volunteer of the Year Award for 2017 was given to Robert Preston for his extensive work this past year.

6. Treasurer's Report [Myles Sidorak]

Please [click here](#) for a copy of the 2018 financial report and the 2019 budget.

7. Proposed By-law Changes

The Bylaws have not been updated in several years. The board would like to propose the following changes and updates.

- Change the association name
- Gender neutral "he/she"
- Update the Financial Year to January-December vs. April-March
- Encompassing all of Canada

MOTION to approved bylaws with updates outlined above as of January 30, 2019

Moved By: Helen Gitzel
Seconded By: Myles Sidorak
All in Favour: Carried

8. Election Procedures

9. Elections

2018 Board of Directors:

President: Irina King
Vice President: Wesley Broadfoot
Past President: Aline Kahawaty
Treasurer: Myles Sidorak
Directors:

Bob Preston	Don Laycraft *NEW*
Kyle Brost	Gregg Burke *NEW*
Terry Ormrod	Darren Zabel *NEW*
Christine Card	

10.Motion to dissolve the 2018 board of directors

Moved By: Myles Sidorak
Seconded By: Wesley Broadfoot
All in Favour: Carried

11. Incoming Presidents Message [Irina King]

- Welcome to the new board members.
- Thank you to all of the past presidents that began this organization in 2001.
- Irina is looking forward to continuing with Aline's goals, keeping the board organized and the momentum going for 2019.
- Irina would like to simultaneously continue to build new partnerships and strengthen the partnerships that have been created.
- For 2019 the new president is going to be the voice for our CPCIA membership. She is looking for any feedback via. Surveys, emails of phone calls. The board is always looking for new volunteers and innovative ways that we can improve the CPCIA organization.

Adjournment at 12:50 PM