



IRRIGATION INDUSTRY ASSOCIATION OF B.C.

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2025 IIABC Special General Meeting (SGM)

Date: Monday, September 15, 2025

Time: 10:00 AM (Pacific Standard Time)

Location: BCLNA Boardroom, 2650 Progressive Way #1, Abbotsford, BC V2T 6H9 + Hybrid via Zoom



Zoom Link: [Join Meeting](#) OR Scan the QR code to join via Zoom.

Meeting ID: 778 744 4275 | Passcode: IIABC2025

1. Call to Order

- i. Chair: Bob Markwart, President, IIABC
- ii. Verification of Notice: Written notice of the SGM was provided in accordance with Bylaw 4.2 and the BC Societies Act, s.77 (at least 21 days' notice).

2. Quorum Confirmation

- i. Quorum as defined in Bylaw 16.4 (10% of voting members present in person or by proxy).
- ii. Confirmation that proxies submitted by September 10, 2025 (4:00 PM) are valid and count toward quorum, in accordance with Societies Act, s.84 and Bylaw 16.5.

3. Appointment of Scrutineers

- i. Motion to appoint scrutineers for validating proxies and counting votes.
- ii. Recommended: Executive Director (administrative role only) + 1–2 neutral individuals.

4. Approval of Agenda

5. Declaration & Presentation of Special Resolutions

- i. Confirmation that all Special Resolutions were approved by the Board of Directors at its meeting on August 15, 2025, in accordance with Bylaw 22.
- ii. Presentation of Special Resolutions to members.

6. Special Resolutions (to be voted on by members)

Special Resolution #1

Be it resolved that, effective January 1, 2026, the Company Membership category annual fee structure be updated as follows (from \$200/year):

- Tier 1 – 1 to 5 employees → \$375.00
 - Tier 2 – 6 to 10 employees → \$475.00
 - Tier 3 – 10+ employees → \$575.00
- Initiation Fee: \$75 (one-time, non-refundable)*



Special Resolution #2

Be it resolved that, effective January 1, 2026, the annual membership fees and initiation fees be updated as follows (from \$100/year):

- Individual Membership – Annual Fee: \$175.00 | Initiation Fee: \$50.00
- Associate Membership – Annual Fee: \$250.00 | Initiation Fee: \$50.00
- Affiliate Membership – Annual Fee: \$250.00 | Initiation Fee: \$50.00

Special Resolution #3

Be it resolved that, effective January 1, 2026, the Premium Membership tier fees be updated as follows:

- Gold – from \$1,500.00 → \$2,000.00
- Silver – from \$950.00 → \$1,500.00
- Bronze – from \$300.00 → \$750.00
Initiation Fee: \$75 (one-time, non-refundable)

7. Voting Eligibility & Procedure

i. Voting Eligibility

As per Bylaw 16.1 & 16.2:

- a. Voting Members: Company Members (1 vote per company), Individual Members, Associate Members, Affiliate Members, and Premium Members in good standing.
- b. Non-Voting: Honorary or complimentary members (if any, per Bylaws).

ii. Voting Procedure

- a. Only voting members in good standing per Bylaws 5–6 may vote.
- b. Each voting member is entitled to one (1) vote.
- c. Proxies accepted if received by September 10, 2025, 4:00 PM via email to iiabc@irrigationbc.com.
- d. Voting will take place in person only, on September 15, 2025, during the SGM.
- e. Scrutineers will validate proxies, oversee voting, and provide the final count to the Chair.

8. Announcement of Results

- i. Results of each Special Resolution announced at the meeting.
- ii. Results recorded in the official minutes in accordance with Bylaw 22.5 and Societies Act, s.78.

9. Adjournment