Final Minutes of the Annual Meeting of the THE ONTARIO BROILER CHICKEN HATCHING EGG PRODUCERS' ASSOCIATION

March 5, 2025
Guelph, Ontario.

1.0 CALL TO ORDER

1.1 The meeting was called to order by Sam Haverkamp (Chair) at 1:00p.m.

1.2 Sam welcomed the producers and introduced the directors.

2.0 NOTICE and CERTIFICATION OF NOTICE OF THE ANNUAL MEETING

2.1 The Chair, Sam Haverkamp read the Certificate of Notice plus the Notice of the Annual General Meeting. This document was handed over to the Vice All, Peter Greydanus.

3.0 2024 ANNUAL MEETING MINUTES

3.1 Sam Haverkamp mentioned that the minutes were included in the A.G.M. package and asked for a motion to waive the reading of the minutes.

3.2 **Motion: "*To waive the reading of the March 6, 2024, minutes of the A.G.M. and accept the minutes as written and approved at a previous meeting by the Board of Directors"* was made by Nick Daunt and seconded by Jack Greydanus . Motion carried.**

4.0 CHAIR'S ADDRESS:

4.1 The Chair's letter which is included in the AGM booklet in full was read by Sam Haverkamp. The letter focused on the following:

- Educational events are proving very popular with our members, and we look forward to having many more events like this.
- We are working with OBHECC to improve data that is available to producers by enhancing the OBHECC website.
- Our by-laws underwent a thorough review last year as per ONCA *(The Ontario Not-for-Profit Corporations Act (ONCA) is a law that governs not-for-profit corporations and charities in Ontario. It came into effect on October 19, 2021.*) We are pleased with the updated bylaws.
- Allocation was mentioned and we are confident in our CHEP and OBHECC directors that they will have meaningful discussions at their respective tables on how to handle the variability we may encounter this year.

Each director was thanked for their commitment to OBCHEPA. Their dedication to our industry is evident at every board meeting. Our OBHECC and CHEP directors were also thanked for their commitment to these boards.

The Chair also thanked the Administrative Assistant for her diligent work in all that she does.

5.0 FINANCIAL REPORT

5.1 Famme & Company, Chartered Accountants in Stratford, prepared the Annual Financial Report as they have for several years.

5.2 Vice All, Peter Greydanus read the audit report to the membership.

5.3 A copy of this report was also part of the handout in the A.G.M. package for members. The members were asked if there were any questions or clarifications required regarding the Financial Report.

5.4 **Motion: "*To accept the Audit Report from Famme & Company, Chartered Accountants as well as the Financial Reports"*, was made by Dave Brock and seconded by Tim Hutten. Motion carried.**

6.0 APPOINTMENT OF AUDITORS:

6.1 **As per the motion made Feb. 3, 2022, MOTION: *"To send out a Request for Proposal (RFP) for external audit services to our existing accountant and 3 other accounting firms."*** Our commitment to Famme and Co has concluded so we will once again send out the Request for Proposal to 4 firms for consideration.

7.0 ELECTION OF BOARD OF DIRECTOR OFFICERS:

7.1 Al Dam who was asked prior to the meeting chaired the elections.

7.2 Nominations for election to the Board of Directors (four positions) to be filled. Two Year Term

- **Peter Greydanus** (current director up for re-election) **Yes**
- **Gudrun Haas** (current director up for re-election) **Yes**
- **Sam Haverkamp** (current director up for re-election) **Yes**
- **Mark Woods (**current director up for re-election) **Yes**

Al Dam asked for nominations from the floor.

Al Dam declared the nominations closed after three requests for nominations from the floor. Each nominee was asked if they would let their name stand for the position of director on the O.B.C.H.E.P.A. Board. All nominees agreed to let their name stand for the election as board members.

7.3 Voting was not necessary.

- The Board of Directors in alphabetical order for the 2 -year term.

Peter Greydanus
Gudrun Haas
Sam Haverkamp
Mark Woods

Discussion was had on BEEP. Presented by John Kapteyn. Presentation will be sent to members who attended the AGM only.

National Update was presented by Mark Woods.

- There is a full review of CHEP underway.
- Trade was discussed. WTO is running again. Africa and Brazil made a proposal, but this was turned down.

Final

- Supply management continues to work.
- Tariffs. CHEP continues to work with the government. Current tariffs in place are the same ones proposed one month ago. These tariffs are outside the current guidelines. Tariffs in 3 wks. could have an impact on us. Wait and see.

8.0 OTHER / NEW BUSINESS:

9.0 Our Chair thanked everyone for attending this year's Annual General Meeting.

10.0 **Motion: "To adjourn the 44th Annual General Meeting at 1:45pm.". Motion carried.**

Final