FINAL MINUTES OBCHEPA Directors Meeting February 6, 2025
In Person Meeting 10:17 am

"INSPIRING EXELLENCE IN THE BROILER HATCHING EGG INDUSTRY THROUGH RESEARCH, REPRESENTATION AND EDUCATION"
OUR VISION
"PARTNERSHIP IN A DYNAMIC CHICKEN INDUSTRY"

Directors Present: Nick Daunt, John Kapteyn, Tim Hutten, Gudrun Haas, Mark Woods, Jim Patton, Peter Greydanus Chaired this meeting.

Others Present: Annette Lewis-Copeland (Office Administrator)

- **Call to Order and Declaration**:
  The Chair, Peter Greydanus recited the following statement
  "If a matter is raised in which a director has a conflict, they will declare a conflict and leave the Board room or Zoom call for that matter." and welcomed all in attendance

- **Agenda Approval:**
- **MOTION:** To approve agenda. Seconded and carried.
- **Confirmation of Minutes:**
  - Minutes of Directors' meeting held Jan. 2, 2025**.**

MOTION: "To approve minutes with amendments". Seconded and carried.

- **Matters arising from the Minutes:**
  Email proxy sheet to members for AGM- done

CORRESPONDANCE:

- IN
- NPO request for system description from accountant. *Completed and sent back to accountant.*
- Membership/Donation invoice from Farm and Food Care for $1,800.00 *Require MOTION: To pay invoice. $1800.00. Seconded and carried*
- Invoice from AAC for membership of $150.00 *Require MOTION: To pay seconded and carried*
- OHA Curling Tournament Mar. 20th. Who would like to play? First draw., Jim, Gudrun, Sam – can't play. *Ask Jack Greydanus – not able to play. Still need 2 players. Sent this out to members – no response.*
- OHA Sponsorship. Last year we sponsored lunch for $400.00. Require MOTION: To pay. Seconded and carried
- AAC AGM Highlights 2024
- CHEP weekly stats to Dec. 7
- HPAI update Province Wide Advisory Jan. 2025
- CHEP weekly stats to Dec. 14
- HPAI update Jan. 10
- FPCC Focus Newsletter Fall 2024
- HPAI Update Jan. 17
- CHEP weekly stats to Dec. 21
- CHEP stats and Imports to December 28/24. *Sent to members*
- HPAI update to Jan. 24
- CHEP preliminary stats to 2024
- CBHEPA Student Programs 2025
- AAC News & Updates Jan. 2025
- Email concerning US hatching egg fulfillment shortages
- AAC News & Updates for Jan./25
- Farm & Food Care Feb. Newsletter
- Farm & Food Care Nomination Package. *Sent to Gudrun*

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- **OUT**
- Approved Minutes to members plus Invitation to the Trouw Broiler Hatching Egg Meeting on Jan 14th
- Email to members re: Becoming an OBCHEPA Director
- Email to hatcheries re: updated Levy Payment Schedule for 2025
- Email to members re: reminder to complete the Farm Registered as a Corporation form. 54 received so far.
- Invitation to the OBCHEPA AGM mailed out to members. *Also emailed to members.*
- Email to members re: Becoming an OBCHEPA Director sent again.
- **MISCELLANEOUS:**
- Farm and Food Care Forum meeting. Western Fair spoke on their Incubator program – space for new starts in business. CFO is opening a supply management committee.

- **PIE REPORT: (Tim Hutten)**
- Martin Adema will stand again for election.
- REO regulation from OBHECC will be discussed.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- aMPV in a barn again. Discussion on how it could have gotten into the barn.
- Tariffs were discussed.

- **COMMISSION REPORT** (Nick Daunt)
- OBHECC Jan 8, 2025, Short Notes
- - BPC 2025 BEEP Levy set at $0.004 collected from Ross 708
- - hatchery vaccine cost recovery discussion
- - 3Q24 adjusted from -8% to 0%
- - BPC 2026 Initial survey set at 290 million
- - Policy Direction 67 rescinded (Reo virus compensation prior to PIE coverage)

NATIONAL REPORT: (Mark Woods)
- Nothing to report.

TREASURER'S REPORT: Month ending December 31/2024

Treasurer's Summary Report

Report for the Month ending Dec. 31, 2024	
Beginning Balance	**$31,420.15**
Cleared Transactions	
Cheques and Payments	14,412.91
Deposits and Credits	11,954.13
Cleared Transactions	**$28,961.37**

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Uncleared transactions		
Famme & Co		4,746.00
Consulting		1654.16
Register Balance as of Dec. 31, 2024		**$23,715.37**
New Transactions		
Total Cheques and Payments		**5,553.88**
Deposits and Credits		**13,041.39**
Ending Balance		**$31,202.88**
Beginning Balance TD Waterhouse Funds	**274,319.81**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (cashable) Maturity Jan. 10/25	74,319.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 9/25	100,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 9/25	100,000.00	
Cash Balance	.81	
Balance in TD Waterhouse Account Dec. 31/2024		**$274,319.81**
Total Available Funds in 2 accts.		**$305,522.69**

MOTION: "To accept the treasurer's report." Seconded and carried.
MOTION: "To pay bills". Seconded and carried.

Office Administrator Report:
Payroll remittance for January will be paid on Feb. 14th

- Al Dam has agreed to once again run our elections.
- Non-Disclosure agreements need to be signed for this year.
- GIC's re invested. 2 x $125,000.00 non-cashable 3.35% (slight reduction in quoted rate)
  1 x $25,000.00 @ 2.75% Cashable. $11,663.35 deposited into the operating account.
- Still one outstanding levy payment from an October placement.
- Have a lunch menu for the AGM.
- Payroll remittance for January is scheduled for payment on Feb. 14th

Review of Action Notes:
Review of Draft Financials with Peter Brickman at 11 am Via Zoom. MOTION: To approve. Seconded and carried
Signature page of financials needs to be signed and sent back to Peter. *Get signatures.* Done
Slight change in times for the AGM. OBHECC open meeting will begin at 2pm. Victoria will speak at 3pm, Cash Bar at 4pm and dinner at 5:30pm.

New Business:

Adjournment:
The Chair called for a motion to adjourn the Meeting at 1:00 pm
MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2025	ZOOM BOARD MEETINGS 2025
AGM Mar. 5, Mar. 6	**Friday May 2**
Apr. 3	**June 5**
July 3	**Aug. 7**

Sept. 4	**Oct. 2**
Nov. 6	
Dec. 4	

Final