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

March 5, 2026
Stratford, Ontario.

1.0 CALL TO ORDER

1.1 The meeting was called to order by Sam Haverkamp (Chair) at 12:30p.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 2025 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 5, 2025, 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 Martin Adema and seconded by Dave Brock . Motion carried.**

4.0 CHAIR'S ADDRESS:

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

1. The continuation of HPAI cases across North America.
2. We continue our education mandate at OBCHEPA by providing excellent speakers for our producers to learn from
3. The OBHECC website continues to make improvements to make it more user friendly.
4. The Cost of Production pre-survey was discussed and the importance of completing the survey was also discussed.
5. Allocation was mentioned in this letter as well.

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 who keeps the office running smoothly.

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 Treasurer, Jim Patton 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 Aart Mosterd and seconded by Pete Greydanus . 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 other accounting firms every three years"*** the Request for Proposal was sent to Famme & Co. plus 2 firms for consideration. Famme & Co. has once again been chosen to act as our accountants for a further 3 years.

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

- **Nick Daunt** (current director up for re-election) **Yes**
- **Tim Hutten** (current director up for re-election) **Yes**
- **John Kapteyn** (current director up for re-election) **Yes**
- **Jim Patton (**current director up for re-election) **No**

Al Dam asked for nominations from the floor.

- Callie Haverkamp

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. Sam Haverkamp thanked Jim for his many years of service.

7.3 Voting was not necessary.

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

Nick Daunt
Callie Haverkamp
Tim Hutten
John Kapteyn

8.0 OTHER / NEW BUSINESS:

- PIE Update- Andre Bourbonniere of PIE gave a brief update. Martin Adema mentioned their upcoming AGM. If you can't make the meeting, please fill out your proxy form and send it in.
- National & Allocation Update – Mark Woods discussed some of the highlights at CHEP for the last year.
- Question Period.
    1. A question was asked about reducing the minimum number of HEMS for producers. We do keep it in mind.
    2. A question was asked about the COP survey requirements. Mark responded that

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each of the questions are imperative for the accuracy of the COP. So yes, you do have to provide your financial statements to validate the COP. This also helps prepare for your BDO interview. Yes, BDO is prepared to come to your farm if you do not want to send your financials to them. They require your fiscal year end plus your flock basis information.

- Dave Engel of Cobb discussed the new line of Cobb bird. He discussed 2 new lines. CDP4 Broiler and the Cobb 800. This one is a high yield broiler, better for sexing. CDP4's has small placements in the US. Not many changes on the pullet side. Use the same recommendations on the breeder side. Provide chick starter up to 5 weeks of age. Switch to Breeder 1 at light stimulation to max. 1 week after light stimulation. Rapid feed allocation adjustments from photo stimulation to peak. Switch to Breeder 2 feed at 39-40 wks. for persistence.
- Breeder Summary: Phot stimulation :147 days (21 weeks)
  First egg: 8-12 days after photo stimulation. 5% egg production: 15-17 days after photo stimulation. Age of depletion: 455 days (65 weeks). Low mortality, high persistence in egg production. Water restriction is not recommended. This is a drier bird.

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

10.0 **Motion: "To adjourn the 45th Annual General Meeting at 1:18 pm.". Motion carried.**

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