FINAL MINUTES OBCHEPA Directors Meeting Feb. 5, 2026
In Person Meeting 10:00am

"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, Gudrun Haas, Sam Haverkamp, Peter Greydanus, Jim Patton, Mark Woods, Tim Hutten

Others Present: Annette Lewis-Copeland (Office Administrator) Callie Haverkamp (Guest)

- **Call to Order and Declaration**:
  The Chair, 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 January 9, 202**6**

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

- **Matters arising from the Minutes:**
- Brought forward from last meeting. End of Flock Adjustments presentation from OBHECC.
- Have been in contact with ARIO we have a rental agreement for the lease of our office. **MOTION:** *To send to the lawyer for review before signing*. Seconded and carried.
- Frequency of blood testing discussed.

- Directors up for re-election in 2026: Nick Daunt
  Tim Hutten
  John Kapteyn
  Jim Patton

CORRESPONDANCE:

- IN
- HPAI update to Jan. 9
- CHEP weekly stats to Dec. 13
- CFFO New Release – Grain Farmers of Canada welcomes Grain Farmers of Ontario
- HPAI update to Jan. 16
- CHEP weekly stats to Dec. 20
- CHEP weekly stats to Dec. 27. *Sent to members.*
- Invitation to register for the CFO AGM on Mar. 3rd. *Gudrun to Attend*
- HPAI update to Jan. 23
- AAC Annual Membership Invoice. *Require MOTION: To pay this invoice of $150.00 seconded and carried*
- AAC Partnership with Farm and Food Care 360 extended
- Farm and Food Care Annual Business Meeting/Director Nomination package. *Sam to attend.*
- HPAI update to Jan 30
- Farm and Food Care E Newsletter Feb/26
- OBHECC AGM Registration Form
- Media request forwarded from PIC. Farm Media would like comments on the use of laser technology to deter wild and nuisance birds and why it is no longer permitted for import.
- CHEP preliminary reports for 2025
- Farm and Food Care AGM flyer

- **OUT**
- Approved Minutes to members along with info on becoming a director.
- Email to OBHECC re: Additional speaker at the AGM
- Letter to Producers re snow clearing for egg pick up.
- Invitation to members for the upcoming AGM emailed out

- **MISCELLANEOUS**
- Surplus chicks were discussed.
- Farm and Food Care AI (artificial intelligence) presentation report. Fewer people will use the website because AI will gather the info instead. Don't store any personal information on AI sites.
- Animal rights activist film to be released. Photos of inside breeder barn. Have notified CHEP. They will represent us.

- **PIE REPORT: (Tim Hutten)**
- Elections will be coming up. A Director from the west will be leaving.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- OBHECC Short Notes Jan 14
- 3Q25 allocation adjusted from +10% with 5% sleeve to +15% with unlimited sleeve, due to:
  1) Avian Influenza in the United States, which may disrupt TRQ supply,
  2) flock placement delays, and
  3) increased chicken demand
- BPC 2027 Initial allocation survey to be sent out shortly
- discussion regarding allocation adjustment timing proposal

NATIONAL REPORT: (Mark Woods)
- Strat plan update was presented.

TREASURER'S REPORT: Month ending Dec. 31, 2025

Treasurer's Summary Report

Report for the Month ending Dec. 31 2025	
Beginning Balance	**$40,651.17**
Cleared Transactions	
Cheques and Payments	12,957.85
Deposits and Credits	17,905.11
Cleared Transactions	**$45,598.43**
Uncleared transactions	
Total Cheques and Payments	
Deposits and Credits	120.65

Final

Register Balance as of Dec.31, 2025		**$45,719.08**
New Transactions		
Total Cheques and Payments		**760.23**
Deposits and Credits		**2,148.16**
Ending Balance		**$ 47,107.01**
Beginning Balance TD Waterhouse Funds	**275,607.25**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (cashable) Maturity Jan. 12/26	125,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 12/26	125,000.00	
TDBank 1 Yr. GIC (cashable) Maturity Jan. 12/26	25,000.00	
Cash Balance	607.25	
Interest earned	56.51	
Balance in TD Waterhouse Account Dec. 31, 2025		**$275,607.25**
Total Available Funds in 2 accts.		**$322,770.77**

MOTION: "To accept the treasurer's report." Seconded and carried.
MOTION: "To pay bills". Seconded and carried.
Review and approval of draft financials. **MOTION: "To approve the 2025 Financial Statement.** Seconded and carried

Office Administrator Report:
Dec. payroll remittance was paid on Jan. 15th.
Jan payroll remittance will be paid on Feb. 15th
The following GICs were purchased: 100,000.00 1Yr. CDA TR GIC Mat. Jan 11/27
100,000.00 1 Yr. TD BK GIC Mat. Jan. 11/27
50,000.00 1 Yr. CSHBL TD BK Mat. Jan. 11/27
33,000.00 1 Yr. RD MTG GIC Mat. Jan. 11/27

Discussion on AGM.

Review of Action Notes:

New Business:
Moving the office. Checked and we only have to keep records for 6 years. (We must keep bylaws and Minutes forever) So almost everything upstairs can be shredded. Will contact movers to remove everything from the attic and move the furniture to the front office.

Adjournment:
The Chair called for a motion to adjourn the Meeting at 1:35pm
MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2026 10 am Start time	**ZOOM BOARD MEETINGS 2026 9am Start Time**
Mar. 4 AGM Mar. 5 In Stratford	May 7
Apr. 2	June 4
July 2	Aug.6
Sept. 3	Oct. 1
Nov. 5	
Dec. 3	