FINAL MINUTES OBCHEPA Directors Meeting Jan 9, 2026
Zoom Meeting 9:00am

"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)

- **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 Dec. 4, 2025.

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

- **Matters arising from the Minutes:**
- Have been in contact with ARIO re: Lease of office space. For discussion. Will have a rental agreement for the next meeting.
- Update on purchasing a P.O. box and changing to a cell phone.

CORRESPONDANCE:

- IN
- CHEP allocation & final summary sheet A201
- CHEP weekly stats to Nov. 2
- HPAI update to Dec. 4
- AAC membership update Dec. 2025
- Factsheet: Windbreak hedgerows. Have discussion on whether or not to send to producers. There are concerns that it might attract birds closer to the barn. Is that what we want? Do not send out.
- HPAI update to Dec. 12
- CgFARAD Fall Newsletter 2025
- CBHEPA Student programs Application 2026
- AAC News & Updates Dec. 2025
- FFCO Member update Dec. 2025
- CHEP stats to Nov. 15
- FFCO Webinar Invitation: Ranking in the Era of AI-Powered Search. Thus. Jan. 22. *Gudrun to attend*
- CHEP stats to Nov. 29
- CHEP weekly stats to Dec. 6
- HPAI update to Dec. 19
- Farm and Food Care January Newsletter
- Farm and Food Care Membership invoice. Require MOTION; To pay invoice of $1,880.00. Seconded and carried
- Spring AgScape Career Competitions locations and dates. *Dates were sent to Directors for review. Sam to attend Simcoe meeting.*
- OHA Curling Bonspiel Wednesday March 11th. **Motion to Sponsor. To Co Sponsor dinner for $500.00.** Seconded and carried.

Final

Motion to send a foursome. Jim, Jack. Gudrun and Nick to attend. Seconded and carried

- **OUT**
- Approved Minutes to members
- Letter to OBHECC re: Commission Directors continuing to stand
- Response sent to producer re: sex slips
- Email sent to hatcheries re: updated levy payment schedule for 2026

- **MISCELLANEOUS**

- **PIE REPORT: (Tim Hutten)**

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- End of Flock Adjustments presentation from OBHECC power point presentation was discussed.

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- End of flock adjustments - hatchery proposal
- BEEP - 2026 BPC collect
  R708 0.0065 levy
  C500 0.012 levy
  R308 0.0065 levy

  2026 Budget 0.0046 HE Levy down from 0.0056
  0.0293 pullet levy down from 0.0356

  E-12 and E-13 Updated to align with updated CFIA OSFP

NATIONAL REPORT: (Mark Woods)
- Strat plan to take place in a few weeks.

TREASURER'S REPORT: Month ending Nov. 30, 2025

Treasurer's Summary Report

Report for the Month ending Nov. 30 2025	
Beginning Balance	**$45,175.29**
Cleared Transactions	
Cheques and Payments	15,055.13
Deposits and Credits	10,531.01
Cleared Transactions	**$40,651.17**
Uncleared transactions	
Total Cheques and Payments	
Deposits and Credits	1,951.09

Final

Register Balance as of Nov.30, 2025		**$42,602.26**
New Transactions		
Total Cheques and Payments		**11,213.19**
Deposits and Credits		**10,288.80**
Ending Balance		**$ 41,677.87**
Beginning Balance TD Waterhouse Funds	**275,548.86**	
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	548.86	
Interest earned	58.39	
Balance in TD Waterhouse Account Nov. 30, 2025		**$275,607.25**
Total Available Funds in 2 accts.		**$317,285.12**

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

Office Administrator Report:
Nov. payroll remittance was paid on Dec. 15th
Dec. payroll remittance will be paid on Jan. 15th.
4th Quarter HST remittance was paid on Dec. 31st
Year end documentation delivered to the accountant on Dec. 18th
Rooms have been booked at the Arden Park Hotel for the AGM including a room for Dr. Venne.
GICs need to be reinvested$282,500.00 **MOTION: To re-invest $50,000.00 into a 1 yr cashable GIC at and the remainder into a 1 year non cashable GIC.** Seconded and carried.

Effective January 1, 2026 the kilometer rate will be 63 cents.
All hatcheries are now paid to Nov. 29th 2025.
Dave Engel from Cobb can speak at the AGM on the new strain of Cobb 500. He will speak during our portion of the AGM.

Review of Action Notes:

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

Send out email to members about becoming a director

Adjournment:
The Chair called for a motion to adjourn the Meeting at 11:12am
MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2026 10 am Start time	ZOOM BOARD MEETINGS 2026 9am Start Time
Feb. 5	
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	

Final