FINAL MINUTES OBCHEPA Directors Meeting March 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, Callie Haverkamp

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 February 5, 202**6**

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

- **Matters arising from the Minutes:**
  i. Further discussion on ARIO lease. No property tax to be paid. We require it in writing. Potable water must be provided by ARIO.
  ii. Further discussion on PIC shared expenses for office.

CORRESPONDANCE:

- IN
- HPAI update to Feb. 6
- AAC News & Updates to Feb. 26
- Invoice from Famme & Co. Require: MOTION: To pay this invoice of $5,650.00. Seconded and carried.
- Email from AgScape re: highlighting OBCHEPA at their AGM.
- CHEP weekly stats to Jan. 17
- HPAI update to Feb. 13
- Letter from OBHECC re: reinforcing OBHECC's policy applicable to breeder pullet and breeder cockerel supply management system.
- Letter from OBHECC re: Cost of Production Survey
- HPAI update to Feb. 20
- CHEP weekly stats to Jan. 31
- AAC 2050 participation survey reminder
- HPAI update to Feb. 27
- Farm and Food Care E-Newsletter for March

- **OUT**
- Approved Minutes to members and invitation to the AGM
- PIC Producer Update for broiler breeders sent to members

- **MISCELLANEOUS**
- Approval of the March 4th AGM minutes. Require MOTION: To approve the minutes. Seconded and carried.

Final

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

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Short Notes Feb 11
- -2025 Financials Statements approved
- -Growing barn space lease discussion
- -Q4 2025 +15% with 10% sleeve
- -Reviewed levy on eggs sold out of province

NATIONAL REPORT: (Mark Woods)

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

Treasurer's Summary Report

Report for the Month ending Jan. 31 2026		
Beginning Balance		**$45,598.43**
Cleared Transactions		
Cheques and Payments		10,098.57
Deposits and Credits		17,502.5
Cleared Transactions		**$53,002.36**
Uncleared transactions		
Total Cheques and Payments		1235.01
Deposits and Credits		131.59
Register Balance as of Jan.31, 2026		**$51,898.94**
New Transactions		
Total Cheques and Payments		**8,274.60**
Deposits and Credits		**6,373.41**
Ending Balance		**$ 49,997.75**
Beginning Balance TD Waterhouse Funds	**275,663.76**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (non-cashable) Maturity Jan. 11/27	100,000.00	
TD Bank 1 Yr. GIC (non-cashable) Maturity Jan. 11/27	100,000.00	
TD MTG Bank 1 Yr. GIC (non-cashable) Maturity Jan. 11/27	33,000.00	
TD Bank 1 Yr. GIC (cashable) Maturity Jan. 11/27	50,000.00	
Cash Balance	1008.77	

Final

Interest earned	
Balance in TD Waterhouse Account Jan. 31, 2026	**$284,008.77**
Total Available Funds in 2 accts.	**$334,006.52**

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

Office Administrator Report:
Feb payroll remittance will be paid on Mar. 13th
HST Remittance will be paid on March 31st.
Office has been moved. Files shredded

Review of Action Notes:

New Business:

- **Election of Officers for OBCHEPA.** All positions will be declared open. Nominations will be in the following order.
    - **Election of Commission Directors:**
    - **Mark Woods**
    - **John Kapteyn**
    - **Tim Hutten**
    - **Nick Daunt**
    - **Election for Chair:**
    - **Sam Haverkamp**
    - **Election for Vice All:**
    - **Peter Greydanus**
    - **Election for Treasurer:**
    - **Callie Haverkamp**
    - **Election for Farm and Food Care Rep:**
    - **Gudrun Haas**

Adjournment:
The Chair called for a motion to adjourn the Meeting at 12:38pm
MOTION: "To adjourn the meeting". Carried.

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

Final