

ANNUAL GENERAL MEETING

RESOLUTIONS



Alberta Pork Regulation Changes

- 1) Definition of Producer “in good standing”** means producers aren’t eligible to be a director if they 30 days or more in arrears of service charge payments.
- 2) Ability of the board to charge producers who refund their service charge for the CQA – CPE program.**
- 3) Proxy vote for only one other producer not many.**
- 4) Directors not required to be Alberta residents** (extra provincial corporations but must be located in Alberta).
- 5) Ability of board to remove other board members if they are not abiding by corporate policies.**
- 6) Removal of Regional structure – director are all at large... semi-annual meetings not regional meetings.**
- 7) Move to voting by mail in ballots only... no in person voting at semi-annual meetings.**

2017 RESOLUTION

Moved by Andy Vanessen Seconded by Adrian Sinke

“Be it resolved that Alberta Pork will start a process to talk to the other provincial pork boards in BC, AB, SK to see if there is any interest in a merger to create one Western Canadian board.”

2017 RESOLUTION

Working Together

Although I can certainly see the merit in having one pork producer organization for Western Canada, this would be a very complicated, costly and time-consuming process given the constitutional issues that would need to be addressed...

The three provincial marketing organizations in BC, AB and SK have absolutely no authority to merge their operations to create one marketing Western Canadian Board. All three provincial governments would need to participate and be actively engaged in the process.

-Alberta Pork's Legal Council

2017 RESOLUTION

Working Together

“As good as the intent of the resolution... it would be a difficult process to bring to reality as smaller niche province(s) might lose their individual identity. Having said that, we should try to work together as neighbouring boards... periodically to discuss things that would help us be more efficient in what we do and may be of common interest.”

- Jack Dewitt, B.C. Pork

“There would be a significant number of legal hurdles that would need considerable attention to which those resources could be better aligned to help our producers. However, strengthening our current informal process of meeting to address common issues and opportunities to become more efficient would be most welcomed.”

- Neil Ketilson, Saskatchewan Pork

2018 RESOLUTION 1

Mover: Andy Vanessen **Seconder:**

Where as the CQA program is being phased out as of January 1, 2019 and that producers are being asked to participate in the new more onerous Canada Pork Excellence Program.

Be it resolved that Alberta Pork will only support the transition of producers onto the CPE program when all federal packers have agreed to pay an additional \$7.00 per head for CPE validated hogs.