

## Meeting of the Board of Directors

250 – 32160 South Fraser Way  
Abbotsford, BC V2T 1W5

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**Strategic:** Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

**Accountable:** Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

**Fair:** Ensure procedural fairness in processed and decision-making

**Effective:** A clearly defined outcome with appropriate processed and measures.

**Transparent:** Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

**Inclusive:** Ensure that appropriate interests, including the public interest, are considered.

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### MINUTES of Board of Directors Meeting

**Date:** February 12, 2019

**Location:** Conference Call

BOARD IN ATTENDANCE: Gunta Vitins, Chair  
Walter Siemens, Board Member  
Aryn Alibhai, Board Member  
Matt Vane, Board Member  
Jon Krahn, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director  
Erin Duetta, Manager, Finance  
Nicole Thompson, Executive Assistant

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#### **CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 8:03am.

#### **ADOPTION OF AGENDA**

The agenda was adopted as presented.

#### **1.0 2018 FINANCIALS**

##### 1.1 2018 Audited Financial Statements

Pricewaterhouse Coopers LLP (PWC) has completed an audit of the financial statements of BC Egg, which was prepared in accordance with Canadian accounting standards for not-for-profit organizations for the 52-week period ending on December 29, 2018. The findings were presented for information.

**R19-014** It was MOVED and SECONDED

THAT the Board of Directors approve the 2018 Audited Financial Statements as prepared by PWC for signature and submission to Producers as presented.

CARRIED

**The Board of Directors of BC Egg Marketing Board**

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1.2 PWC Audit Response

BC Egg has worked closely with PWC to review any items brought forward by the audit. A report of the response for each item PWC has identified in their report was provided for information.

**2.0 UPCOMING MEETINGS**

The 2019 Upcoming Meetings were presented for information.

The Board confirmed attendance at the upcoming meetings.

**ADJOURNMENT**

The meeting was adjourned at 8:26am.



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Board Chair



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Certified Correct, Secretary