

Meeting of the Board of Directors

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

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.

MINUTES of Board of Directors Meeting

Date: June 7, 2019

Location: via Email Correspondence

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

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Joey Aebig, Manager, Operations & Logistics
Nicole Thompson, Executive Assistant

A producer submitted a quota transfer request to BCEMB. Prior to the Board rendering its decision on the transfer, the producer requested to have the application cancelled. The Board has now carefully considered all information, taking into account the written correspondence, the clarification provided in person at the May 31, 2019 board meeting, and extensive legal opinions.

R19-049 It was **MOVED** by Jeff Regier and **SECONDED**

THAT the Board of Directors decline [REDACTED] request to rescind the December 19, 2018 Quota Transfer Request to [REDACTED] due to the information received from the accounting firm in their letter dated January 11, 2019 that:

In late 2017, [REDACTED] and [REDACTED] incorporated the Company. On incorporation, [REDACTED] and [REDACTED] each subscribed to 12 Class A common shares, giving them each 50% ownership interest. [REDACTED] and [REDACTED] subsequently each transferred their 50% interest in the Partnership to the Company. As a consequence of having only one partner, the Partnership automatically ceased to exist, and the Company acquired the Partnership's assets (including quota) and began carrying on business as a sole proprietor.

CARRIED

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Director's Meeting

Date: June 7, 2019

R19-050 It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors acknowledges that the transfer from [REDACTED] partnership to [REDACTED] occurred as of June 30, 2018 resulting in an assessment of 1,041 quota units as per Part V, subsection 3 of the BCEMB Consolidated Orders and a reduction to the October 2018 allocation to [REDACTED] of 26 quota units to be completed on June 7, 2019.

CARRIED



Board Chair



Certified Correct, Secretary