

**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.

Date: December 4, 2017

Location: Via Conference Call

BOARD: Gunta Vitins, Board Chair
Amyn Alibhai, Board Member
Jennifer Woike, Board Member

STAFF: Katie Lowe, Executive Director
April Dicer, Recording Secretary

CALL TO ORDER

The meeting was called to order at 10:43 am

This conference call is in response to a registered producer who has submitted a Quota Exchange (QE) application where he signed "Farm Sales" under the grading station signatory requirement for his application to bid for the exchange with a brief explanation that he agrees to "take responsibility for any eggs produced from any quota purchased in the next quota exchange.

The producer has verbally told staff that his plan is to:

1. sell the eggs from all quota he is successful in purchasing at the farm-gate
2. to demonstrate proof by taking a picture of the production that represents the equivalent amount of dozens each week as evidence

The applicant currently has all of his production graded by [REDACTED] and therefore is licensed as a registered producer.

Part VI of the BCEMB Consolidated Orders do not directly reference who can satisfactorily sign the grader signature.

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Director's Meeting

Date: December 4, 2017

It was agreed to decline the applicant on the grounds that the registered producer did not satisfactorily explain how the eggs would be marketed. A more detailed plan is required. This would deem his application incomplete and prevent his bid from being accepted on this quota exchange.

S17-002 It was MOVED and SECONDED

That the Board of Directors decline the producer bid to purchase quota on the current Quota Exchange.

CARRIED


Board Chair


Certified Correct, Vice Chair