

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 processes and decision-making.

Effective: A clearly defined outcome with appropriate processes 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: October 28, 2021

Location: Email Correspondence

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

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Nicole Thompson, Executive Assistant

2021 Quota Allocation

On October 1, 2021, BCEMB sent a request to BCFIRB for prior approval of the 2021 Quota Distribution Plan. On October 28, 2021, BCFIRB provided its approval of the plan.

R21-122 It was MOVED by Walter Siemens and SECONDED

WHEREAS on October 3, 2021, Egg Farmers of Canada ratified a National Quota Allocation increase of 409,092 layers for the country which was approved by the Farm Products Council of Canada (FPCC) on September 14, 2021.

THAT the Board of Directors approve the following distribution of the 2020 allocation equalling a 14,916 bird increase, the 2021 allocation equalling a 57,639 bird increase, plus 659 units from the reserve for a total allocation increase of 73,214 birds, effective October 31, 2021:

The Board of Directors of the BC Egg Marketing Board

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- 30.50% or 22,350 units to be allocated through Equal Distribution. Every registered producer who is in good standing will have the opportunity to receive the 150 quota units, provided one of the following conditions is met:
 - That producer has 100% non-conventional production, or
 - If a producer is not currently 100% non-conventional, the producer must house a flock of 4,000 hens minimum in a non-conventional production system owned by the producer in order to receive the allocation.
 - Producers who do not have a non-conventional facility will have until October 31, 2024 to place hens (19 weeks old) in a non-conventional facility they own or the 150 quota unit allotment will be permanently forfeited.
- 69.5% or 50,864 units to be allocated through Pro-Rata Distribution. This is a quota increase to all registered producers currently in good standing with the BCEMB Consolidated Order.

CARRIED



Board Chair



Certified Correct, Secretary