

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: February 2, 2023

Location: Zoom Conference Call

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
Erin Duetta, Manager, Finance
Nicole Thompson, Executive Assistant

CALL TO ORDER

The Chair, Gunta Vitins, called the meeting to order at 3:00pm.

CONFLICT OF INTEREST

The Board acknowledged any perceived conflicts of interest with the proposed agenda items.

ADOPTION OF AGENDA

It was **MOVED** by Walter Siemens and **SECONDED** that the agenda be approved as presented.

1.1 Audit Findings

The 2022 Audit Results from [REDACTED] were presented along with feedback from the Audit & Finance Committee and details regarding the upcoming GST audit for 2020-2022.

The Board of Directors of the BC Egg Marketing Board

Minutes: Board of Directors Meeting

Date: February 2, 2023

The Board reviewed the financial statements, discussed the GST audit and agreed the CO2 machine amortization should be reviewed again in 2023.

R23-011 It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve the 2022 Audited Financial Statements as prepared by [REDACTED] for signature and submission to Producers as presented.

CARRIED

Action: It was requested that Staff reach out to the other commodities and provinces to determine their GST process.

1.2 Audit Response

A response from staff for each item [REDACTED] has identified in their report was presented for information.

1.3 Grader Appeal

On January 25, 2023, a revised Grader Program Fund Request was submitted to the BC Egg Marketing Board and Golden Valley Foods Management. After many hours of discussion, a proposal was drafted and approved by BC Egg and Golden Valley.

The Board reviewed the next steps which will be discussed further at the February 13 board meeting.

ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 3:43pm.



Board Chair



Certified Correct, Secretary