

## 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 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.

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### **MINUTES** **of** **Board of Directors Meeting**

**Date:** May 23, 2023

**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  
Joey Aebig, Manager, Operations  
Erin Duetta, Manager, Finance

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#### **2022/2023 Quota Allocation**

On March 20, 2023, BCEMB sent a request to BCFIRB for prior approval of the 2022/2023 Quota Distribution Plan. Section 37(c) of the Egg Scheme requires BC Egg to obtain BC FIRB prior approval to vary quotas the BC Egg has issued to producers, and the terms and conditions upon which quota shall be issued or transferred. On May 23, 2023, BCFIRB provided approval of BC Eggs allocation proposal.

**R23-044** It was MOVED by Jon Krahn and SECONDED

WHEREAS on December 16, 2022, Egg Farmers of Canada ratified a National Quota Allocation increase of 646,850 layers for the country which was approved by the Farm Products Council of Canada (FPCC) on December 13, 2022.

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

Minutes: Board of Directors Meeting

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THAT the Board of Directors approve the distribution of a 4.528% pro-rata increase to all qualifying registered producers currently in good standing with the BCEMB Consolidated Order, effective May 28, 2023. The 147,968 quota units available for the allocation have been obtained through:

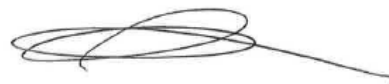
1. the 2021 EFC allocation increase of 7,490 quota units
2. the 2023 EFC allocation increase of 103,797 quota units
3. 36,681 quota units from the reserve obtained through assessment or failure to place.

CARRIED



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Board Chair



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Certified Correct, Secretary