

## 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:** June 21, 2024

**Location:** BCEMB Boardroom

**BOARD IN ATTENDANCE:** Al Sakalauskas, Chair  
Walter Siemens, Vice-Chair  
Jon Krahn, Board Member  
Jeff Regier, Board Member  
Derek Janzen, Board Member

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Joey Aebig, Manager Operations & Logistics  
Amanda Brittain, Director Communications & Marketing  
Nicole Thompson, Executive Assistant

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#### **CALL TO ORDER**

The Chair, Al Sakalauskas, called the meeting to order at 12:28pm.

#### **CONFLICT OF INTEREST**

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

#### **ADOPTION OF AGENDA**

It was MOVED by Derek Janzen and SECONDED that the agenda be adopted as presented.

## 1.0 MARKETING UPDATE

### 1.1 2025 AGM Update

BC Egg needs to secure a venue and tentative agenda for the 2025 Conference and AGM. Options for the meeting were presented for review.

The Board reviewed hotel options and as the Wall Center may not have enough rooms to accommodate all our attendees, agreed to host the AGM at the Hotel Vancouver. The proposed agenda was reviewed and feedback provided.

**R24-052** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve a two-year contract to host the BC Egg AGM at the Hotel Vancouver.

CARRIED

## 2.0 TRANSFER REQUESTS

### 2.1 Producer A

*J. Krahn recused himself from the topic.*

BCEMB received two quota transfer requests related to shareholder structure changes. The documents were presented for review.

The Board discussed the transfer review process and agreed to strategize for a discussion with BCFIRB in October.

**R24-053** It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors grant conditional approval for the proposed shareholder changes at [REDACTED] and the deemed transfer of [REDACTED] units of Layer Quota. The proposed transfer involves a multi-step process, and all deemed transfers occur amongst exempt parties detailed in Part V 3(3)(a) and Part V 3(3)(c) of the Consolidated Order, therefore a surrender of layer quota is not required. The transfer will not be affected by the twelve-month moratorium and [REDACTED] will be eligible to participate in future growth allocations.

CARRIED

**R24-054** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors grant conditional approval for the proposed shareholder changes at [REDACTED] and the deemed transfer of [REDACTED] units of Layer Quota. The proposed transfer involves a multi-step process, and all deemed transfers occur amongst exempt parties detailed in Part V 3(3)(a) and Part V 3(3)(c) of the Consolidated Order, therefore a surrender of layer quota is not required. The transfer will not be affected by the twelve-month moratorium and [REDACTED] will be eligible to participate in future growth allocations.

CARRIED

2.2 Producer B

*W. Siemens recused himself from the decision.*

BCEMB received quota transfer requests related to shareholder structure changes. The documents were presented for review.

The Board reviewed the transfer documents and discussed the process for the quota required to go on the Quota Exchange.

**R24-055** It was MOVED by Jon Krahn and SECONDED

WHEREAS [REDACTED] currently holds [REDACTED] quota units.

WHEREAS [REDACTED] has submitted a Going Concern Transfer which does not meet any exemptions detailed in Part V 3(3) of the Consolidated Order; requiring a surrender of [REDACTED] quota units on the June 23, 2024 transfer date.

WHEREAS the Consolidated Order Part V 2(9) only allows a Registered Producer to transfer up to 80% of their total Layer Quota holdings through a Going Concern Sale, permitting [REDACTED] to transfer a maximum of [REDACTED] quota units to a transferee.

THAT the Board of Directors conditionally approve the Going Concern Sale of [REDACTED] quota units along with the Egg Production Unit at [REDACTED] from [REDACTED] to [REDACTED] provided that the following conditions are met:

- Evidence is provided by the transferee that a registered Form A transfer for the property at [REDACTED] has been filed by July 5, 2024;
- An updated State of Title Certificate for the EPU is provided when available and no later than August 2, 2024; and

THAT following the Going Concern Transfer, the remaining [REDACTED] units of layer quota held by [REDACTED] are offered for Sale on the next available Provincial Quota Exchange which the Egg Board runs quarterly in accordance with Part VI of the Consolidated Order.

As the transfer does not meet any of the exemptions detailed in Part V 3(3) of the Consolidated Order a surrender of [REDACTED] quota units is required.

CARRIED

**R24-056** It was MOVED by Jon Krahn and SECONDED

WHEREAS the Board of Directors conditionally approved the Going Concern Sale of [REDACTED] quota units along with the Egg Production Unit at [REDACTED] from [REDACTED] to [REDACTED].

WHEREAS [REDACTED] has submitted a request for conditional approval to be amalgamated into [REDACTED] effective June 24, 2024.

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THAT the Board of Directors conditionally approve the amalgamation and deemed transfer of [REDACTED] units of Layer Quota from [REDACTED] to [REDACTED]. This is a transfer among Related Corporate Producers, therefore, in accordance with the Consolidated Order Part V 3(3)(b), a surrender of layer quota is not required.

WHEREAS [REDACTED], [REDACTED] and [REDACTED] complete the conditionally approved transfers, where the [REDACTED] sole beneficiaries [REDACTED] and [REDACTED] hold the proportional same ownership in all farms, [REDACTED], [REDACTED] and [REDACTED] will be considered a Business Unit.

CARRIED

**R24-057** It was MOVED by Jon Krahn and SECONDED

WHEREAS the Board of Directors conditionally approved the Going Concern transfer of [REDACTED] quota units from [REDACTED] to [REDACTED].

WHEREAS [REDACTED] was conditionally approved to be amalgamated into [REDACTED] effective June 24, 2024.

WHEREAS [REDACTED], [REDACTED], and [REDACTED], have the same proportionate interest as the shareholders in all three Registered Producers and qualify as a Business Unit.

THAT the Board of Directors conditionally approve the transfer of [REDACTED] quota units from [REDACTED] to [REDACTED]. The shareholders of [REDACTED] have the same proportionate interest as the shareholders of [REDACTED], therefore, in accordance with the Consolidated Order Part V 3(3)(e), a surrender of layer quota is not required. [REDACTED] will not be affected by the twelve-month moratorium and will be eligible to participate in any growth allocations as [REDACTED] and [REDACTED] are considered a Business Unit.

CARRIED

**2.3** Producer C

BCEMB received a request for a producer to sell their farm as a going concern sale. The documents were presented for review.

**R24-058** It was MOVED by Jeff Regier and SECONDED

WHEREAS [REDACTED] currently holds [REDACTED] quota units.

WHEREAS [REDACTED] has submitted a Going Concern Transfer which does not meet any exemptions detailed in Part V 3(3) of the Consolidated Order; requiring a surrender of [REDACTED] quota units on the proposed June 24, 2024 transfer date.

WHEREAS the Consolidated Order Part V 2(9) only allows a Registered Producer to transfer up to 80% of their total Layer Quota holdings through a Going Concern Sale, permitting [REDACTED] to transfer a maximum of [REDACTED] quota units to a transferee.

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THAT the Board of Directors conditionally approve the Going Concern Sale of [REDACTED] quota units along with the Egg Production Unit at [REDACTED] from [REDACTED] to [REDACTED] provided that the following conditions are met:

- Evidence is provided by the transferee that a registered Form A transfer for the property at [REDACTED] has been filed by July 5, 2024;
- An updated State of Title Certificate for the property at [REDACTED] is provided when available and no later than August 2, 2024; and

THAT following the Going Concern Transfer, the remaining [REDACTED] units of layer quota held by [REDACTED] are offered for Sale on the next available Provincial Quota Exchange which the Egg Board runs quarterly in accordance with Part VI of the Consolidated Order.

As the transfer does not meet any of the exemptions detailed in Part V 3(3) of the Consolidated Order a surrender of [REDACTED] quota units is required.

CARRIED

**2.4** Producer D

BCEMB received a request for a producer to sell their farm as a going concern sale. Not all documentation was provided prior to the meeting so it will be brought back to the June 26 meeting.

**2.5** Producer E

BCEMB received a quota transfer application requesting a shareholder structure change. The documents were presented for review.

The Board reviewed the documentation and discussed the April assessment.

**R24-059** It was MOVED by Walter Siemens and SECONDED

WHEREAS on April 6, 2022 [REDACTED] gifted a portion of her common/participating shares in [REDACTED] to her three children.

THAT the Board of Directors acknowledges that a deemed transfer in the shareholders of [REDACTED] occurred April 6, 2022. The deemed quota transfers are transfers from a parent to children, therefore, in accordance with Consolidated Order Part V 3(3)(a), a surrender of layer quota is not required.

WHEREAS Layer Quota shall not be issued for any Person who has transferred any Layer Quota within the last 12 months, including exempt and non-exempt transfers, and the deemed quota transfer at [REDACTED] was not within the Business unit.

THAT [REDACTED] did not qualify and will permanently be assessed any quota increases that may have occurred between April 6, 2022 and April 5, 2023.

WHEREAS if any quota increases are assessed that [REDACTED] received between April 6, 2022 and April 5, 2023.

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THAT subsequent increases received by [REDACTED] after April 5, 2023 would also be recalculated based on the adjusted quota value.

WHEREAS BC Egg did not issue any quota increases between April 6, 2022 and April 5, 2023

THAT no quota adjustments are necessary to [REDACTED].

CARRIED

**R24-060** It was MOVED by Derek Janzen and SECONDED

THAT the Board of Directors conditionally approve the proposed shareholder changes at [REDACTED]. The deemed quota transfers are between siblings. Therefore, in accordance with Consolidated Order Part V 3(3)(c), a surrender of layer quota is not required. The deemed transfers will not be affected by the twelve-month moratorium and [REDACTED] will be eligible to participate in future growth allocations.

CARRIED

**ADJOURNMENT**

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 1:22pm.



Board Chair



Certified Correct, Secretary