
BC Cattlemen's Association

Notice of Annual General Meeting & Special Resolution

The BC Cattlemen's Association will be holding the 93rd Annual General Meeting
June 9, 2021
12:00 pm to 4:00 pm
Virtual Meeting by Zoom & Teleconference

SPECIAL RESOLUTION: Bylaw amendments are proposed. Please see the enclosed Special Resolution to amend the BC Cattlemen's Association Bylaws.

REGISTER: All participants are required to pre-register for the Annual General Meeting to verify their voting eligibility.

ZOOM Instructions: **Register:** A link to the ZOOM webinar registration is available on the BCCA website at www.cattlemen.bc.ca/agmsite.htm
Participate: Please log in 5 minutes early if possible, the meeting host will let you into the meeting.
Voting: Members will have the opportunity to respond to a Voting Poll on each vote with either accept or oppose. All BC Cattlemen's Association regular voting members in good standing are eligible to vote. Voting will be held at the Annual General Meeting: On Auditor's Report, Special Resolution and General Resolutions.

PHONE Instructions: **Register:** Pre-registration is required, Register by email, fax or mail using the form on reverse or register on our website.
Participate: Once you have registered, the dedicated meeting phone number will be issued to you.
Voting: At the time of the vote, members will be asked if they oppose the passing the auditor's report, special resolution and Resolutions. All BC Cattlemen's Association regular voting members in good standing are eligible to vote. Voting will be held at the Annual General Meeting: On Auditor's Report, Special Resolution and General Resolutions.

Annual General Meeting AGENDA

- **Welcome Address** – Opening Statements
- **President's Report**– Renee Ardill
- **General Manager's Report** – Kevin Boon
- **Committee Reports**– Committee Chairs
- **Auditor's Report & Financial Statements**– Chris Henderson, Rossworn Henderson
- **Silvopasture Video**
- **Special Resolution** proposed bylaw changes
- **Resolutions**
- **Closing Remarks & Questions**



****EARLY BIRD DRAW****

Member registrations received before May 17, 2021 will be eligible to win a \$100 Save on Foods gift card.

**BC Cattlemen's Association
2021 Annual General Meeting
REGISTRATION FORM**

PHONE REGISTRATION:

***PHONE REGISTRANTS ONLY: Pre-Registration required to obtain call in Zoom Phone Number**

Name:	
Local /Regional / Direct member	
Phone # <i>(List the number that will be used to call into the meeting. Number to be used to verify voting status.)</i>	

Return to the BCCA office by:

Mail: #4-10145 Dallas Drive, Kamloops, BC V2C 6T4

Fax: (250) 573-5155

Email: info@cattlemen.bc.ca (Subject: AGM Phone Registration)

REQUEST an Annual Meeting Book:

Please let the office know how you would like to receive your copy of the annual meeting report. A limited number of printed copies are available. Please register before May 17th, 2021 to receive your copy. We cannot guarantee that mailed copies will be received by the AGM. A digital PDF copy is available on our website.

<p>PRINTED AGM Book: <input type="checkbox"/> I would like a hard copy mailed to me. # copies _____ <i>*must include your mailing address</i></p>	<p>DIGITAL AGM Book: <input type="checkbox"/> I would like a digital PDF emailed to me. <i>*must include your email address</i></p>
Name:	Name
Address:	Email address
Postal Code:	

BURSARY AUCTION: Cattlemen's Martin Riedemann Society

The Cattlemen's Martin Riedemann Society is pleased to announce an **online auction** to be held this spring to raise funds for the charity which supports educational awards. We encourage all producers to watch for announcements in e-news for the **opening of the auction early June to be completed June 14**, just after the BCCA Annual Meeting!

The auction is the only fundraiser for the Society which delivers education awards on behalf of the industry - \$23,000 went to students in 2020! Bidding is open to everyone. We encourage you to get involved by bidding, or finding that special item to donate to the auction. Contact the society at Riedemann@cattlemen.bc.ca or call Hallie 250-318-8035.

Watch for updates in our E-news.