

Special Resolution #2

SPECIAL RESOLUTION OF MEMBERS

OF THE

BRITISH COLUMBIA CATTLEMEN'S ASSOCIATION ("Society")

WHEREAS:

- A. the directors of the Society wish to make the following amendments to the bylaws to add a new zone;
- B. there is an organized and active group of beef cattle producers on Vancouver Island who have formed the Vancouver Island Cattlemen's Association as an established regional association for two years and have maintained the required 50 members;
- C. the Island members have been serving in an ex-officio capacity on the standing committees and the Board;
- D. the Association's current zone mapping includes the Island region within the interior Thompson zone; and
- E. there is sufficient cattle production and producer interest on Vancouver Island to merit establishing the area as a separate zone;

THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE SOCIETY that the BCCA establish Vancouver Island as a new zone (Zone 8) of the Association and that the following changes be made to the Bylaws of the Society:

1. Section 4.1 of the Bylaws of the Society be deleted and replaced with the following:

4.1 Subject to section 4.15, the Association must have thirteen directors (or such other number of directors as is required to represent all of the zones), elected as set out below, plus the President. The directors shall be elected from the eight zones (or such other number of zones as may be established from time to time), as follows:

(a) Zone 1 – B.C. Peace River, being the area from which members of the B.C. Peace River Regional Cattlemen's Association are drawn – two directors, elected in odd numbered years for a two year term;

(b) Zone 2 – Central, being the area from which members of the Nechako Regional Cattlemen's Association, Prince George Cattlemen's Association, Quesnel Cattlemen's Association, and Robson Valley Cattlemen's Association are drawn – two directors, elected in even numbered years for a two year term;

(c) Zone 3 – Skeena, being the area from which members of the Skeena regional Cattlemen’s Association are drawn – one director, elected in odd numbered years for a two year term;

(d) Zone 4 – Cariboo, being the area from which members of the Cariboo Cattlemen’s Association, Clinton & District Cattlemen’s Association, and South Cariboo Regional Cattlemen’s Association are drawn – two directors, elected in even numbered years for a two year term;

(e) Zone 5 – Thompson, being the area from which members of the Kamloops Stockmen’s Association, Nicola Stockbreeders Association, and Lillooet Livestock Association are drawn – two directors, elected in odd numbered years for a two year term;

(f) Zone 6 – Okanagan, being the area from which members of the North Okanagan Livestock Association and Southern Interior Stockmen’s Association are drawn – two directors, elected in even numbered years for a two year term;

(g) Zone 7 – Kootenay, being the area from which members of the Creston Valley Beef Growers Association, Kootenay Livestock Association, Waldo Stockbreeders Association, and Windermere District Farmers Institute are drawn – one director, elected in odd numbered years for a two year term; and

(h) Zone 8 – Island, being the area from which members of the Vancouver Island Cattlemen’s Association are drawn – one director, elected in even numbered years for a two-year term; and

(i) Such other zone or zones as may be established pursuant to section 4.15, with the number of directors and schedule for director election for that zone or zones determined pursuant to section 4.15.

2. This resolution will be effective on acceptance by the Registrar of Companies.

By A 2/3 vote of eligible members in good standing, present at the general meeting of the Society on the 27th day of May, 2023, the above special resolution be passed in accordance with the bylaws of the Society.