



**BC Dairy Association
2024 Annual General Meeting (Virtual)
Tuesday November 26, 2024. 1:35 pm**

Current and Future Directors Present:

Sarah Sache	Casey Pruim
Luke Van Huizen	Mark Van Klei
Lindsay Heer	Henry Bremer
Brian Janzen	David Taylor
John de Dood	

Staff Present:

Jeremy Dunn	Jennifer Woron
Dylan Kruger	Natasha Mountain
Carolyn Hornell	

Guests Present: David Guthrie (KPMG)
Rianna Ritchie (Blakes)

Regrets:

1. Chair's Welcome

C. Pruim called the meeting to order at 1:35 PM.

2. Report on Meeting Notice

C. Pruim reported that the Notice of Annual Meeting was given on Friday October 23rd, with a second notice sent on Wednesday November 6th which included instructions on how to participate in today's meeting. The final meeting notice was sent last Tuesday, November 12th. All meeting materials made available through the meeting portal seven days ago.

3. Approval of Meeting Agenda

MOTION: The agenda of the 2023 Annual General Meeting of the BC Dairy Association is approved as circulated.

MOVED: Lindsay Heer

SECONDED: Brian Janzen

And CARRIED

4. Minutes of the 2022 Annual General Meeting

MOTION: The minutes of the 2022 BC Dairy Association Annual General Meeting are approved as circulated.

MOVED: Mark Van Klei

SECONDED: Lindsay Heer

And CARRIED

5. Report from Board of Directors

C. Pruiem provided an updated on the work of BC Dairy over the past year. This included an update on the shift from the Western Milk Pool transformation to collaboration.

C. Pruiem confirmed that all board members are in attendance.

6. General Manager's Report

J Dunn provided an update on the operations for BC Dairy including initiatives to support market development, producer services and advocacy for dairy farmers.

7. BC Dairy Governance Review

L. Heer provided an update on the governance committee including an update on the proposed governance model for BC Dairy following regional consultation last year.

8. Treasurers Report

B. Janzen provided a report on the financials of BC Dairy.

9. Appointment of Auditors

B. Janzen reported that as stated in the BC Dairy Bylaws Section 79: At each annual meeting, by ordinary resolution, the members shall appoint an auditor to audit the accounts of BCDA and the auditor so appointed shall hold office until the close of the next annual meeting.

The Finance and Audit Committee recommends that KPMG be retained as the Auditor of BC Dairy and the DIDC for the 2024-2025 year.

MOTION: KPMG is appointed as the auditor for the BC Dairy Association and Dairy Industry Development Council for the 2024-2025 year.

MOVED: Mark Van Klei

SECONDED: Lindsay Heer

CARRIED: Yes

10. Director & Volunteer Remuneration

B. Janzen presented that the Finance & Audit Committee recommended that there be no change to the director & volunteer remuneration policy.

12. Open Forum for Comments and Questions

There was a question about consulting fees related to discussing and considering one board for BC Dairy and BC Milk Marketing Board. funding to DFC. H. Schwichtenberg explained the pre-determined formula and the one-year short-fall from DFO.

Question about reduction on levies. There is a process and legislation that is in place. This is something that will be looked at. A board decision has not yet been made.

13. Motion to Adjourn

MOTION: To adjourn the 2024 Annual General Meeting of the BC Dairy Association

MOVED: Brian Janzen

The meeting was adjourned at 2:05 PM.