


**Plan Review
Delegate Debate**

ABP Semi-Annual General Meeting



Board of Directors


9 zone directors (one from each zone) elected by zone and CFC delegates. (Topics 1 and 2)

5 directors at large elected at AGM. (Topic 3)

3 CFC directors elected by CFC. (Topic 4)

2 Association Council directors elected by AC. (Topics 6 and 7)


19 on Board with 3 of the zone directors elected to Cow Calf Council. (Topic 20)



Executive

Current Executive
Chair
Vice Chair
Finance Chair
Past Chair except when chair re-elected

Proposal is to add
Cattle Feeder Council Chair (Topic 8)
Cow Calf Council Chair (Topic 9)
One additional director appointed by executive (Topic 10)



Zone Structure

There will continue to be 9 zones, each with a zone committee. (Topics 12 and 17)
Zone and CFC delegates will be elected in the zones at fall producer meetings. (no topic)
A zone will have a minimum of 3 zone delegates and a maximum of 7 zone delegates. (Topic 13)
Zone directors will be elected by zone delegates. (Topic 2)



Cow Calf Council

A Cow Calf Council will be established in the Plan Regulation. (Topic 18)
9 zone delegates - one elected in each zone by zone delegates. (Topic 16)
Up to 4 CCC members at large elected from zone delegates at AGM. (Topic 19)
3 directors elected from zone directors and directors at large by Cow Calf Council. (Topic 20)
Chair elected from 3 CCC directors by CCC. (Topic 21)



Cattle Feeder Council

At least 1 CFC delegate from each zone. Zones 1 and 3 can elect one more CFC delegate and zone 2 can elect two more CFC delegates. (Topics 14 and 15)
Up to 3 CFC delegates at large elected from zone delegates and eligible producers at the AGM. (Topic 22 and 23)
Chair of CFC elected from the 3 CFC directors by CFC. (Topic 24)




Association Council

Producer association and producer association delegates will be removed from Plan Regulation. (Topic 25)

The definition of eligible Association is acceptable as proposed. (Topic 26)

Up to 10 Association Council delegates elected by AC. (Topic 27)

Chair of Association Council elected by AC from AC directors. (Topic 28)




Association Council

Transition from Cattle Industry Council

WSGA, FAA, AM, ALDOBA, AAMA and ACFA should be able to elect up to 2 AC members. (Topic 29)

WCABP, AVMA, NWCBP and AFPA should be able to elect or appoint 1 AC member. (Topic 30)

The members appointed by LIS and AFAC are ineligible to hold office as AC delegates. (Topic 31)




Terms of Office

The term of office of directors and delegates should remain as they are. (Topics 32 and 33)

Governance Committee

The Governance Committee should have 1 member appointed by the Board, 1 member appointed by each of the Councils and at least one non-delegate member. (Topic 34)



Audit Committee

The Audit Committee should have 1 member appointed by the Board, 1 member appointed by each of the Councils and at least one non-delegate member. (Topic 35)

Service Charge

The service charge should continue to be non-refundable. (Topic 38)



Board and Council Committees

The number and mandate of all existing standing committees will be reviewed and revised based on the restructuring of ABP.

All committees of the Board and the Councils should be task or issue based. (Topic 36)



Mandate of Alberta Beef Producers

The mandate is acceptable as proposed. (Topic 37)

Registration of Producers

Producers who wish to vote or hold office should be required to register their names and contact information with Alberta Beef Producers. (Topic 39)