

AGM RESOLUTION REPORT

The following resolutions were generated at 26 country meetings held throughout the province during late October and early November 2009.

A resolutions committee comprised of Alberta Beef Producers' (ABP) directors organized the resolutions for ABP's annual meeting (AGM) held in December 2009. Resolutions proposing a significant change in government or industry policy, or which have a significant impact on organizational budgets and/or procedures were debated at the AGM. Resolutions that align with current industry or ABP policy, or that specifically fall within a specific committee mandate, were directed to the relevant committees.

All resolutions from the 2009 AGM are listed below. If you want further information about any one of the following resolutions, please contact your local ABP delegate (see list on pages 15-19).

"Be it resolved that ABP explore the feasibility of entering into an agreement with the Livestock Identification Agency to collect the check-off on their behalf and administer the refund requests." **Zone 2**
Defeated

"Be it resolved that if a producer asks for 100 per cent of the refundable part of their check-off, they are then ineligible to be a delegate or voting member at their zone meeting." **Zone 6**
Defeated

"Be it resolved that ABP publish the names of those producers who elect to take back their check-off dollars to be available to the membership." **Zone 6**
Defeated

"Be it resolved that ABP change to become a cow/calf organization and check-off be collected at first point of sale." **Zone 8**
Defeated

"Be it resolved that ABP disband the Cattle Industry Council." **Zone 7**
Defeated

"Be it resolved ABP move to a single point check-off to be levied at the first point of sale." **Zone 8**
Defeated

"Be it resolved that all check-off dollars generated from calf sales go to the Cow/Calf Council." **Zone 8**
Defeated

"Be it resolved that ABP lobby the provincial government to keep the one dollar national check-off in Alberta non-refundable." **Zone 1**
Carried

"Be it resolved that ABP decrease their funding of the Canada Beef Export Federation to the levels contributed by the export members." **Zone 6**
Defeated

"Be it resolved that all participants attending the zone meetings register as eligible voting members, and be declared as such prior to being able to vote on resolutions presented at the zone meeting." **Zone 6**
Defeated

"Be it resolved that ABP educate cattlemen and beef producers on the importance of supporting ABP with their check-off dollars so that the Alberta government or other groups won't have a reason to implement a mandatory check-off to support ALMA." **Zone 9**
Carried

"Be it resolved that ABP endorse and support the Beef Cattle Youth Development program initiated by the Canadian Cattlemen's Association." **Zone 6**
Carried

"Be it resolved that ABP lobby Sustainable Resource Development and in particular Public Lands to clarify existing policy allowing leaseholders to request that recreational access users of crown grazing lease lands sign a waiver as deemed appropriate by the leaseholder's own legal counsel or at their own personal discretion." **Zone 3**
Carried

"Be it resolved that ABP rescind its support of premise id." **Zone 4**
Defeated

"Be it resolved that ABP lobby both Federal and Provincial governments that all costs incurred by the primary producer for mandatory legislation and/or regulation shall be reimbursed by the legislating body on a yearly basis outside of existing programs." **Zone 7, 8**
Defeated

"Be it resolved that ABP request the Canadian Cattlemen's Association lobby the federal government so that all meat imported into Canada comply with any mandatory legislation imposed on Canadian producers." **Zone 7**
Defeated

"Be it resolved that ABP ask the Canadian Cattlemen's Association to request a review of the Canadian Cattle Identification Agency financials and with that review find the justification of the increase in the RFID tag surcharge from \$0.20 to \$0.60 as implemented by Canadian Cattle Identification Agency this year." **Zone 2, 5**
Carried

"Be it resolved that ABP lobby the provincial and federal governments to oppose "mandatory" RFID tag tracking." **Zone 4**
Carried

"Be it resolved that ABP determine legally and definitively the ownership of producer proprietary information and the legality of releasing producer information." **Zone 7**
Carried

"Be it resolved that the 2008/09 ABP audited financial statements and auditor's report be accepted." **Board**
Carried

"Be it resolved that the firm of Kingston Ross Pasnak chartered accountants be appointed as auditors for 2009/10 year-end audit." **Board**
Carried