

Alberta Beef Producer 2017 Financial Resolutions		Carried	Defeated
1	“Be it resolved that the 2016 -2017 ABP audited financial statements and auditor’s report be accepted.” Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	“Be it resolved that the firm of Kingston Ross Pasnak chartered accountants be appointed as auditors for 2017 -2018 year-end audit.” Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Alberta Beef Producers 2017 AGM Resolutions		Carried	Defeated
1	“Be it resolved that ABP continue to pursue a non-refundable check off.” Zone 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	“Be it resolved that that should ABP seek a non-refundable check-off that it be through a plebiscite held for producer approval.” Zone 4, 8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	“Be it resolved that ABP release the details of any agreement and the structure of all related working groups three months prior to the plebiscite asking for a mandatory check-off.” Zone 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	“Be it resolved that any plebiscite on the issue of refundability/non-refundability address: a) the issue of refundability; b) the issue of providing funding for other beef cattle organizations.” Zone 7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4(a)	“Be it resolved that ABP submit a formal request to the Alberta Agricultural Products Marketing Council for a plebiscite on a non-refundable service charge model for the Commission.” Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	“Be it resolved that ABP lobby the Alberta Government to continue to fund both the University of Calgary Veterinary Medicine and the Western College of Veterinary Medicine.” Zone 6, 9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	“Be it resolved that ABP lobby the provincial government to promote the inclusion of agriculture and agricultural information, particularly related to the beef industry, in the provincial education curriculum.” Zone 6, 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	“Be it resolved that ABP contribute, participate and promote Alberta Open Farm Days to drive greater public education about Agriculture and specifically the beef business.” Zone 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	“Be it resolved that ABP investigate the viability of a calf mortality insurance program.” Zone 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	“Be it resolved that ABP, in partnership with other commodity groups and the Alberta Association of Rural Municipalities, support the development of an Agricultural Plastics Recycling Program in the province of Alberta.” Zone 5, 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	“Be it resolved that ABP lobby the federal government to have the Department of National Defense (DND) compensate affected landowners for damages incurred because of activities occurring on DND property or in close proximity.” Zone 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10(a)	“Be it resolved that ABP supports the Framework for Grazing Lease Rental Rates and assigned fees that was outlined in the letter sent to public land grazing leaseholders this fall.” Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Alberta Beef Producers 2017 AGM Resolutions		Carried	Defeated
10(b)	<p>“Be it resolved that ABP support landowners in maintaining their eligibility for the Alberta Environment and Parks landowner special license for antlered mule deer, which has been recommended for elimination by the Alberta Game Policy Advisory Council Big Game Policy Sub-committee.” Floor</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	<p>“Be it resolved that ABP intensely lobby the Alberta government, Alberta Environment and Parks (AEP) and exercise intense pressure on Alberta Game Policy Advisory Council (AGPAC) to: (1) recognize the enormous commitment of landowners in providing wildlife habitat and environmental goods and services; and (2) to dismiss the AGPAC committee’s proposed recommendation to AEP of taking 1200 landowner special licenses for antlered mule deer from landowners to give to recreational hunters.” Zone 2 REDUNDANT</p>		
12	<p>“Be it resolved that ABP lobby the provincial government for the continuation of the mule deer special licence for land owners.” Zone 5 REDUNDANT</p>		
13	<p>“Be it resolved that ABP intensely lobby the Alberta Government to increase the Petty Trespass Act first offense fine from \$287 to a level that will actually discourage trespassing on private land.” Zone 2</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	<p>“Be it resolved that ABP take a stance and give direction to the government that we do not want the beef industry to be sacrificed to save supply management during the North American Free Trade Agreement negotiations.” Zone 2</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15	<p>“Be it resolved that ABP through the Canadian Cattlemen’s Association lobby to ensure that anti-dumping and countervail duties remain intact and not be negotiated away in trade agreements (CETA, TPP) so as to ensure fair marketing of beef and livestock.” Zone 1</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	<p>“Be it resolved that ABP and the Canadian Cattlemen’s Association support access to foreign workers and extend plans to 10 years to allow retained employees and expedite the process of resourcing, attaining and employing these workers. The English requirements are currently limiting our access to these highly qualified workers.” Zone 2</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17	<p>“Be it resolved that that ABP facilitate an intelligent, informative discussion concerning the effects and extent of man made global warming caused by CO₂ emissions.” Zone 8</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Board of Directors		Carried	Defeated
1	<p>“Be it resolved that ABP continue to collaborate with other industry groups (i.e. ACFA, WSGA) to develop a single voice for the beef industry and work towards unification of said industry organizations.” Zone 1</p>	<input type="checkbox"/>	<input type="checkbox"/>
2	<p>“Be it resolved that ABP change the funding share of the national levy amended to 55% BCRC and 40% to Canada Beef and 5% to issues management.” Zone 2</p>	<input type="checkbox"/>	<input type="checkbox"/>
3	<p>“Be it resolved that ABP support the development of a calf mortality program, based on Bob Dublanko's proposal.” Zone 6</p>	<input type="checkbox"/>	<input type="checkbox"/>
4	<p>“Be it resolved that ABP encourage the Canadian Beef Check-off Agency to include the contributing provincial members onto their board.” Zone 2</p>	<input type="checkbox"/>	<input type="checkbox"/>

5	“Be it resolved that ABP is directed to ask the Canadian Cattlemen’s Association officers to review remuneration for John Masswohl and Dennis Laycraft for their excellent service to the industry. Further, that a succession plan be established for further continuance of good governance within our industry.” Zone 2	<input type="checkbox"/>	<input type="checkbox"/>
6	“Be it resolved that ABP pull their funding from Alberta Farm Animal Care for the 2018 and subsequent years and use the funding to sponsor beef related projects for the cattle producers of Alberta.” Zone 8	<input type="checkbox"/>	<input type="checkbox"/>

Research Committee			
1	“Be it resolved that ABP initiate research to determine a safe level of glyphosate in forage and grain rations for beef cattle.” Zone 7	<input type="checkbox"/>	<input type="checkbox"/>
2	“Be it resolved that ABP lobby the Alberta government about the continuing emissions and pollutants that occur around industry that is affecting human health and livestock health and thriftiness.” Zone 9	<input type="checkbox"/>	<input type="checkbox"/>

Animal Health		Carried	Defeated
1	“Be it resolved that ABP investigate why sodium iodine is not available to vets to treat lumpy jaw.” Zone 9	<input type="checkbox"/>	<input type="checkbox"/>

Cow Calf Council		Carried	Defeated
1	“Be it resolved that ABP promote environmental reuse of Ag Plastic and promote the awareness of its increasing danger to livestock and encourage research on a solution.” Zone 2	<input type="checkbox"/>	<input type="checkbox"/>
2	“Be it resolved that ABP in an effort to support our ranchers in areas affected and experiencing issues with wolves, that ABP hold workshops to assist those producers in wolf management. Topics could include experiences with wolf management and education, marksmanship, trapping education and explanations of tools available for use in the control of wolves.” Zone 5	<input type="checkbox"/>	<input type="checkbox"/>
3	“Be it resolved that ABP lobby the Alberta government for protection against prosecution for producers or their paid workers in the event of a predator attack of the livestock they protect including but not limited to protected species. If an injury or kill has occurred and the initial incident has been reported and a case file opened with Alberta Environment and Parks.” Zone 9	<input type="checkbox"/>	<input type="checkbox"/>
4	“Be it resolved that ABP lobby the provincial government that: i) suspects of alleged illegal actions shouldn’t have to wait more than 2 months to know if they will be charged with regards to a possible infraction dealing with wildlife; and 2) Fish & Wildlife officers should be made to deal with the removal of the predator(s) at the time of the original investigation.” Zone 9	<input type="checkbox"/>	<input type="checkbox"/>