

**MINUTES FOR THE FORTY-SIXTH ANNUAL GENERAL MEETING OF THE
ALBERTA BEEF PRODUCERS HELD THURSDAY MARCH 4, 2021
VIA ZOOM**

1. Call to Order 10:00

(a) Approval of the AGM Chair:

Motion by:

“That Howard Bekkering be approved as the Chair for the 2021 Annual General Meeting.”

Carried

(b) Introduction of Delegates:

(c) Introduction of Board and announcement of all election results:

(d) Rules of Procedure:

(e) Review and Approval of Agenda:

Motion by:

“That the agenda for the 2021 Annual General Meeting be approved as presented.”

Carried

(f) Approval of 2019 AGM and 2020 Semi-Annual General Meeting Minutes:

Motion by:

“That the minutes of the 2019 Annual General Meeting and the 2020 Semi-Annual General meeting be approved as presented in the 2021 AGM Report.”

Carried

2. Message from Minister Dreeshen

3. ABP Chair Report

Motion by:

“That the Chair’s report be accepted as presented.”

Carried

4. Finance Report

Motion by:

“Be it resolved that 2019-2020 ABP audited financial statements and auditor’s report be accepted.”

Carried

Motion by:

“Be it resolved that the firm of Kingston Ross Pasnak chartered accountants be appointed as auditors for 2020 -2021 year-end audit.”

Carried

Motion by:

“That the financial statement be accepted for information purposes only.”

Carried

5. Review of ABP Strategic Plan

6. Delegate In Camera Session

7. Tier Advisory Team / Issues Management Committee

8. Platform and Magazine

9. Marketing update

10. Research update

11. Government Relations

12. Resolutions Debate

13. Closing remarks
