

**Minutes of Annual General Meeting
Cambridge Hotel and Conference Centre, Red Deer
In Person/Virtual via Webex
Tuesday March 01, 2022**

Call to Order

The meeting was called to order by Chair Jeff Notenbomer at 9:18 am. Board members present were Jeff Notenbomer, Cora Scheele, Jeff Kamlah and Dennis Wickersham. As there were minimum of 33% of registered producers present a quorum was declared by Chair Jeff Notenbomer.

Chair Jeff Notenbomer opened the meeting by welcoming all producers and guests. Following the introductions an overview of the 2021-year in perspective was given by the Chair. An attendance log of the meeting was collected, noting participants.

AGM Agenda

9:00 am	Call to Order Agenda Approval Approval of Draft Minutes – Feb 25, 2021 Chair's Report
9:15	2021 Audited Financial Statements (Chris Schulte) Appointment of Auditors 2022 Recommendation by AHEP
9:30	CHEP Report-Brian Bilkes
9:45	Results of 2 Board Member – Mail In Ballots (Chris Schulte)
10:00	Egg Flow 2022
10:30	Salmonella Enteritis PIE Update
11:00	Break
11:15	Emergency Management APIMP
11:30	Closing Comments & Adjournment-Lunch
12:30	Consumer Chicken Research – Nick Black

Motion # 24/03/22

MOVED by Harry Voorhorst, SEONDED by Johan Bennen to approve the agenda, as circulated and as presented.

CARRIED

Minutes of Producer Meeting February 25, 2021

General Manager Bob Smook reviewed the February 25, 2020 AGM minutes, highlighting the meeting's agenda and activities.

Motion # 25/03/22

MOVED by Auka Hofman, SEONDED by Dennis Wickersham to approve the minutes of February 25, 2021 as circulated and reviewed.

CARRIED

Producers were provided a copy of the AGM minutes in March of 2021 and again a copy in January of 2022.

AHEP Chairs Report

Chair Jeff Notenbomer presented the 2021 report highlighting the activities of the year, noting the challenges created by COVID dating back to early 2020 to present. Other points covered in the Chairs report included a review of the 2021 priorities which included:

- Managing Domestic Supply
- Producer Engagement
- Pricing Mechanism
- Industry Trust

2021 Audited Financial Statements

Mr. Chris Schulte of King & Company provided and reviewed the 2021 Audited Financial Statements.

Motion # 26/03/22

MOVED by Harry Voorhorst, SECONDED by Auka Hofman to accept the 2021 audited financial statements as presented.

CARRIED

Motion # 27/03/22

MOVED by Johan Bennen, SECONDED by Eldon Van Klei to appoint King & Company as the auditors for 2022 as recommended by the AHEP.

CARRIED

CHEP Report

Brian Bilkes, Chair of CHEP opened comments to the group by noting that we saw another unpredictable year in 2021 as the impact of COVID-19 continued to wax and wane and cause additional uncertainty in the chicken market and elsewhere. Successive waves of public health restrictions relaxing and then tightening again due to COVID-19 spread and the introduction of new variants led to an unpredictable forecasting for the chicken market.

The report concluded, commenting that an expected recovery and growth in chicken consumption in Canada is forecasted and that we need to be sure to put the capacity in place to be able to take advantage of this opportunity.

Election of Board of Director

With the amendments to the AHEP Plan, producers are empowered to conduct "mail in ballots" for election of directors for 2022. This was the approach taken, given producer support on the "mail in ballot" process.

The following process was incorporated to enable the election of a director's positions for 2022:

Process	Date
Call for Nominations	November 17, 2021
Nominations Cease	December 17, 2021
Ballots Sent to Producers	January 7, 2022
Deadline for Ballots returned	February 18, 2021
Annual General Meeting	March 1, 2022

Nominees for Board Position

There were three nominees for **two**, 3 year terms with the Alberta Hatching Egg Producers for 2022. The nominees for the two positions were:

- **John Nymeyer**
- **Ilja Veldhuizen**
- **Brian Wassink**

Chris Schulte, of King & Co. was the Chief Returning Officer appointed for the election. Jeff Kamlah & Cora Scheele were asked to be the scrutineers for the election.

After the votes were counted by King & Co, and verified by the scrutineers, the Executive Director Bob Smook, declared that the successful candidates of the election were Ilja Veldhuizen and Brian Wassink.

Outgoing Directors

Outgoing directors Jeff Kamlah and Cora Scheele were recognized by Jeff Notenbomer, on behalf of the producer board.

Egg Flow Projections 2022

Staff member Nancy Robinson provided a review of Alberta's egg flow for 2021 actual and 2022 forecasts. Presentations have been sent out to producers for their awareness.

Salmonella Enteritis PIE Update

Director Cora Scheele provided a presentation and overview on the Salmonella Enteritis front and impacts of Alberta claims as they relate to PIE premiums. Cora's presentation was sent out for producer awareness.

Emergency Management APIEMP

Nella Batres, AHEP staff provided an overview and update on the Alberta Poultry Industries Emergency Management process

Adjournment

Motion # 28/03/22

MOVED by Harry Voorhorst, SECONDED by Auka Hofman to adjourn the 2022 AGM meeting, receiving the reports of AHEP 2021 activities, at 11:25 am.

CARRIED