



NOTICE to BCCA Members

95th Annual General Meeting

May 27th, 2023

1:00 pm to 4:30 pm

Agenda:

- President's Report
- General Manager's Report
- Auditor's Report and Financial Statements
- Committee Reports
- Report on Membership Development Project
- Vote on Resolutions
- Vote on Special Resolution #1 miscellaneous bylaw amendments (enclosed)
- Vote on Special Resolution #2 bylaw amendment to establish a new zone (enclosed)

All BCCA regular voting members in good standing are eligible to vote.

In Person	Virtual
AGM, Convention & Tradeshow	AGM – Business Meeting Only
Thursday, May 25, 2023 to Saturday, May 27, 2023 Kal Tire Place 3445 43rd Ave., Vernon, BC	Saturday May 27, 2023 1:00pm – 4:30pm via Zoom
Full Event Registration or Single Day Registration	Pre-registration required to attend the virtual meeting via zoom and telephone.



Register

www.cattlemen.bc.ca/agm_registration.htm

AGM & Convention Schedule

Thursday, May 25th

Trade Show and Opening Reception

- Registration Opens at 5:00 pm
- Trade Show 5:00 pm – 9:00 pm
- 4-H Burger Sale 5:00 pm – 7:00 pm
- Wine & Cheese Welcome Reception 7:00 pm

Friday, May 26th

Presentations, BBQ Dinner and Special Events

Registration 7:00 am

Breakfast 7:00 am – 8:00 am

Trade Show 8:00 am – 5:00 pm

Opening Remarks 8:00 am – 8:30 am

Keynote Speaker: Dr. Jody Carrington

8:30 am – 10:00 am

Coffee Break and Tradeshow 10:00 am – 12:00 pm

Agri-Tech Demonstrations

10:00 am – 12:00 pm

- **Drone Technology** with MML Drone
- **Electric Fence Demos** with FenceFast, OK Fence and Gallager
- **Watering Systems** with OK Fence
- **Cattle Data Management** with Flokk, FenceFast and Gallager

Lunch 12:00 pm – 1:00 pm

Breakout Sessions 1:00 pm – 5:00 pm

- **Beef Herd Nutrition**
with Dr. John McKinnon
- **Succession Planning**
with Brett Squair (Davidson Lawyers), Glenn Kroeker (FCC) and Trevor MacLean (MNP)
- **Soil Health**
with Dr. Yamily Zavala (CARA Soil Health Lab Manager and Crop & Soil Health Management Specialist)
- **Marketing Diversification**
with Bonnie Windsor & Nova Woodbury (BC Meats), Erika Davidson (63 Acres) and Paul Devick (Rangeland Meats)
- **Research Forum**
with Serena Black (Living Labs BC), Amanda Miller (Targeted Grazing) and TBC (Virtual Fencing)
- **Beef Advocacy**
with Amie Peck (Canadian Cattle Association)
- **Certification, Recognition & Rewards**
with Andrea White (CRSB) and (Cargill)

Cocktails, BBQ Dinner & Special Events - 5:00 pm

- Dignitaries and Guest Welcome
Hon. Pam Alexis, Minister of Agriculture and Food
- Ranch Sustainability Award Presentation
- Martin Riedemann Society Live & Silent Auction
- Dance 8:00 pm – Late / Live music by Youngins

Saturday, May 27th

Presentations, AGM and Banquet

Breakfast 7:00 am – 8:00 am

Trade Show 8:00 am – 5:00 pm

Keynote Speaker

Jamie Kerr (Canfax)

8:00 am – 8:30 am

Marketing

with Bob Lowe & David Haywood-Farmer

8:30 am – 9:15 am

Coffee Break 9:15 am – 9:45 am

National Panel 9:45 am - 11:00 am

- **Michael Young** - Canada Beef
- **Sydney Fortier** - Beef Cattle Research Council
- **Amie Peck** - Canadian Cattle Association Public and Stakeholder Engagement
- **Shannon Argent** - Verified Beef Program Plus
- **Andrea White** - Canadian Roundtable for Sustainable Beef

Lunch 11:00 am – 1:00 pm

Companion Tour 11:30 am – 4:30 pm

BC Cattlemen's

Annual General Meeting

1:00 pm – 4:30 pm

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- General Manager's Report
- Auditor's Report and Financial Statements
- Committee Reports
- Report on Membership Development Project
- Resolutions
- Vote on Special Resolution #1
miscellaneous bylaw amendments (enclosed)
- Vote on Special Resolution #2
bylaw amendment to establish a new zone (enclosed)

Banquet and Dance

- Happy Hour 5:00 pm- 6:00 pm
- Dinner 6:00 pm
- Dance 7:30 pm - Late
Live music by Lindsay May and the Mayhem

** Subject to change*