

BC Cattlemen's Association – Election of Committee Members 2020



NOMINATION FORM

COMMITTEE MEMBER

Nomination for election of _____ Committee member
(Standing Committee Name)

- Environmental Stewardship Committee
- Land Stewardship Indigenous Affairs Committee
- Public Affairs & Education Committee

By signing this form, the nominee accepts nomination, and acknowledges that he/she is eligible (member in good standing) for nomination in: (please check one)

- Zone 2 (Central)
- Zone 4 (Cariboo)
- Zone 6 (Okanagan)

Nominee agrees to accept responsibilities as detailed below and on the reverse of this page, if elected to serve as committee member.

Name of Nominee (print): _____	Signature of nominee: _____
	Phone #: _____
	Email: _____

Nominated by BCCA member (print name): _____	Signature of nominator: _____
---	--------------------------------------

Nominated by BCCA member (print name): _____	Signature of nominator: _____
---	--------------------------------------

This nomination form must be signed by the nominee and two members (nominators) and received by BC Cattlemen's Association before January 31, 2020.

Return completed form to: BC Cattlemen's Association Fax : 250 573 5155
#4-10145 Dallas Drive, Email: bccattle@cattlemen.bc.ca
Kamloops, BC V2C 6T4 **with Subject: Nomination**

Nominees should review the *BCCA by-laws excerpt* and the committee activities as outlined on the back of this page and also note:

- All members in good standing are eligible to accept nomination for committee member.
- **All elected committee members are expected to actively participate as a committee member except in unforeseen circumstances. Activities include:** Committees schedule is expected to be one meeting at the time of the annual meeting, followed by several teleconferences, and from time to time a face-to-face meeting when circumstances require.
- Travel expenses plus honorarium for meeting days are paid by the association to committee members to help offset their expenses related to their participation on the committee. (There is no honorarium paid for teleconferences.)
- Committee members shall be elected for a two-year term.
- The first meetings of the committee's elected in 2020 are planned to be held the day immediately prior to the Annual General meeting; travel expenses will be covered for the AGM.

Each zone shall elect one member for each standing committee.

More forms and information at
www.cattlemen.bc.ca
or call BCCA 1-877-688-2333

Excerpts from BCCA By-laws (amended May 2013)

Article V – Standing Committees

- | | |
|--|---|
| <ol style="list-style-type: none">1. Each of the zones shall be eligible to elect one voting member to each current standing committee of the Association2. The election of committee members will be carried out by the Association at the same time as the election of directors, and using the same qualifications, nomination and election process3. The president shall appoint a chairman of each standing committee from the board of directors | <ol style="list-style-type: none">4. The directors may authorize the payment of expenses to members of special or standing committees when engaged in work for the said committee.5. Every standing or special committee shall keep minutes of its proceedings and report the same to the board of directors from time to time as the circumstances may warrant, and shall render a full report to the Association at the regular annual meeting thereafter. |
|--|---|

Brief outline of Committee areas of work – see also annual report at www.cattlemen.bc.ca

All elected committee members are expected to actively participate as a committee member except in unforeseen circumstances. Activities include one meeting at the time of the annual meeting, followed by several teleconferences, and from time to time a face-to-face meeting when circumstances require.

The Environmental Stewardship Committee addresses issues relating to the environment and the management of water, wildlife and waste including associated legislation and regulations.

Scope of work: Water Sustainability Act regulations, livestock watering, groundwater licensing, water storage & dams, riparian management & stewardship (via FRISP Program), ecosystem services, ag-wildlife conflicts, Species at Risk, Agricultural Waste Control Regulations, Environmental Farm Plan, and Invasive Plants.

Land Stewardship and Indigenous Affairs Committee Works on Range Tenure related issues; reviews and recommends changes to the Forest and Range Practices Act, the Range Act, the Range Planning and Practices Regulation and the Forest Planning and Practices Regulation and related policy; reviews and recommends changes to 'other' related legislation and policy (ie Land Act, Trespass Act); mitigating mountain pine beetle impacts; funding applications; monitors the BC Treaty process; provides assistance to members and associations related to local treaty negotiations and issues.

Public Affairs and Education Committee Responsible for promotion of BC Cattlemen's Association and the beef industry in BC. Develops projects related to consumer education and promotion of beef, and communications from and about BC's beef industry while building public trust. Responsible for providing producers with resources to promote the beef industry to consumers and the general public. The committee is focused on encouraging youth or young producers to become active within the industry, while providing educational outreach on ranch and business management to all age demographics.

New for 2020 – No Elections for:

- **Livestock Industry Protection Committee (LIPC)**
- **Research Committee**

BCCA has been discussing combining the Research Committee with LIPC to adapt our committees to effectively and efficiently address issues facing our industry. At this time, the Board has discussed restructuring and is proposing a merger of the two committees to create a new exciting committee with a new mandate to reflect the changing needs of the industry while still addressing the major activities and issues of the two committees. It will be a phased in approach over the next year, where all existing committee members in both LIPC and Research committees will remain in place for the next year (2020/2021). As such, there will be no election for LIPC or Research (or new committee) in any of the zones in 2020. During the 2020/2021 year, the Committee members will participate in the development of the new committee and in 2021; there will be an election in all zones for new committee - odd zones (1,3,5,7) would have a regular elections for a two year term and even zones (2,4,6) would have a special election for a one year term. The idea behind the phased in merger is to allow those who have been part of the two committees to be instrumental in guiding the development of a new committee.