

Special Election

COMMITTEE

Nomination Form



Nomination for election of **Beef Production and Innovation Committee** member

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:
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Nominated by BCCA member (print name):	Signature of nominator:
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This nomination form must be signed by the nominee and two members (nominators) and received by BC Cattlemen's Association before **January 31, 2021**.

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

- ELIGIBILITY:** All members in good standing are eligible to accept nomination for committee.
- ROLES:** All elected committee members are expected to actively participate as a committee member except in unforeseen circumstances.
- TERM:** Committee members shall be elected for a two-year term.
- MEETINGS:** Meeting schedule subject to change due to COVID-19 restrictions. Committees hold one face-to-face meeting at the time of the annual general meeting. Several teleconferences occur throughout the year with additional face-to-face meetings 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.)

For More Information: www.cattlemen.bc.ca or call BCCA 1-877-688-2333

BY-LAWS (EXCERPT)

PART 6 – COMMITTEES

Advisory Committees

6.1 The Board may create such standing and special committees as may from time to time be required. The Board may delegate any, but not all, of its power to such committees and any such committee shall limit its activities to the purpose or purposes for which it is appointed, and shall have no powers except those specifically conferred by the Board. Unless specifically designated as a standing committee, any special committee so created must be created for a specified time period only. Upon completion of the earlier of the specified time period or the task for which it was appointed, a special committee shall automatically be dissolved.

Board Rules for Committees

6.2 A committee, in the exercise of the powers delegated to it, shall conform to any rules that may from time to time be imposed by the Board, and shall report every act or thing done in exercise of those powers at the next meeting of the Board held after it has been done, or at such other time or times as the Board directs.

Committee Proceedings

6.3 The members of a committee may meet and adjourn as they think proper and meetings of committees shall be governed by the rules set out in these Bylaws governing proceedings of the Board, with the necessary changes to reflect their application to committees and committee members, including the payment of expenses and honoraria to committee members who are not directors.

Election or Appointment of Committee Members

6.4 Each Zone shall be eligible to elect one Voting Member to each standing committee of the Association. The Voting Members will elect standing committee members at the same time and using the same process as for the election of directors, using the same qualifications, nomination and election process, except for the requirement of the consent to act as director which is not required. The Board shall appoint the members of a special committee. The Board may fill a casual vacancy in the membership of a standing or special committee in the same way as a casual vacancy for a director is filled as set out in section 4.2 of these Bylaws.

Committee Chairs

6.5 The President shall appoint a chair for each committee and each chair shall be a member of the Board or, for a standing committee, a committee member elected or acclaimed through the Zone committee member election process.

Committee Expenses

6.6 The directors shall establish rules for payment of expenses to persons serving on committees.

Committee Minutes and Reports

6.7 Each committee shall keep minutes of its proceedings and the Association shall mail or electronically distribute copies of minutes of each committee meeting to each committee member, director and alternate within the two weeks immediately following that committee meeting. The chair of each committee shall submit and present a report about the committee's activities to the members at the annual general meeting of the Association.

COMMITTEE MERGER

BCCA has been discussing combining the Research Committee with the Livestock Industry Protection Committee to adapt and address issues facing our industry. BCCA Board of Directors implemented a phased-in approach over the last year, where all existing committee members in both LIPC and Research committees remained in place.

Effective 2021, the Beef Production & Innovation Committee will replace both LIPC & Research; as such, there will be no election for LIPC or Research.

Starting in 2021, there will be an election in all zones for new committee - odd zones (1,3,5,7) will have regular elections for a two year term and even zones (2,4,6) will have a special election for a one year term.

Thank you to the committee members of both LIPC & Research for their contribution and guidance in developing the Beef Production & Innovation Committee.

SCOPE OF WORK

Refer to the annual report for a full summary of the committee projects and work (www.cattlemen.bc.ca).

***NEW* Merged Committee** (formerly Livestock Industry Protection Committee & Research Committee)

Beef Production and Innovation Committee Works on a broad scope of policies and issues related to the cattle industry around safety, health, welfare, and production; and actively encourages relevant research on beef cattle and forage to benefit the BC cattle industry. The topics of concern for the committee include research, trespass, meat regulation, emergency management, animal disease, biosecurity, traceability, transportation, animal care code of practice, age verification, farm safety, bonding and assurance, fencing, food safety. The committee continues to work with organizations such as VBP+, BC SPCA, RCMP, OII, BCRC, TRU and the BC Association of Cattle Feeders to create a productive and researched cattle industry.