



# Annual General Meeting Minutes

## November 18, 2020

### Via Zoom

**Present:**

**Central Region**

Albert Kamps  
 Cornel van't Klooster  
 Devon Simmelink  
 Gert Schrijver  
 Heini Hehli  
 JP Brouwer  
 Miranda Verhoef  
 Tietsia Huyzer  
 Willem Vanderlinde  
 Wim van de Brake

**South Region**

Conrad Van Hierden  
 Cregg Nicol  
 Gerrit Haarman  
 Eric Vander Veen  
 Martin Van Diemen  
 Michael Vanden Dool  
 Stuart Boeve  
 Tim Hummel

**North Region**

Alain Lavoie  
 Gezinus Martens  
 Greg Debbink  
 Jason Crozier  
 Jason Rietveld  
 Joel Prins  
 Jordan Schuurman  
 Lorrie Jespersen  
 Mike Roth  
 Tom Kootstra

**1. WELCOME AND CALL TO ORDER**

The meeting was called to order at 8:30 a.m. by Tom Kootstra, chair. He welcomed everyone to the meeting. Due to the COVID-19 pandemic the meeting was held virtually for everyone except the board of directors.

Outgoing delegates Jordan Schuurman, John van Driesten, Martin Van Diemen, Albert Kamps and Tom Kootstra were thanked for their service to the dairy industry. Dustin Grisnich, Martin Van Diemen Jr, Alan Oudshoorn, David Morey and Ben Kuipers were welcomed as incoming delegates who will take office at the adjournment of this meeting.

**a. Approval of Agenda**

The agenda was circulated prior to the meeting. There were no amendments.

**MOTION: MOVED** by Mike Vanden Dool and **SECONDED** by Greg Debbink that the agenda be approved as presented. **CARRIED.**

**b. Approval of 2019 Annual General Meeting Minutes**

The minutes were circulated prior to the meeting. There were no amendments.

**MOTION: MOVED** by Heini Hehli and **SECONDED** by Albert Kamps that the 2019 Annual General Meeting minutes be approved as presented. **CARRIED.**

**2. GENERAL MANAGER WELCOME**

Freda Molenkamp-Oudman provided an overview of her first year as general manager and welcomed everyone to the meeting.

### **3. GREETINGS FROM ALBERTA AGRICULTURE AND FORESTRY**

The Honourable Devin Dreeshen, Minister of Agriculture and Forestry gave greetings on behalf of the ministry.

### **4. FINANCIAL REPORT**

#### **a. 2019-20 Audited Financial Statements**

Meghan DeRoo-McConnan, Grant Thornton; Tietsia Huyzer, Finance Committee chair; and Denise Brattinga, Finance and Policy Manager presented the 2019-20 audited financial statements as information.

#### **b. Appointment of Auditors**

Tietsia Huyzer reported that the Finance Committee is satisfied with Grant Thornton's performance and sought support to appoint them as auditors for 2020-21.

**MOTION: MOVED** by Tietsia Huyzer and **SECONDED** by Heini Hehli that Grant Thornton be appointed Alberta Milk auditors for 2020-21. **CARRIED.**

#### **c. Remuneration Report**

Tietsia Huyzer presented the Remuneration Report for the delegate's review and sought support for the 2020-21 Remuneration Policy.

**MOTION: MOVED** by Tietsia Huyzer and **SECONDED** by Gert Schrijver that the 2020-21 Remuneration Policy be approved as presented. **CARRIED.**

#### **d. 2020-21 Operational Plan and Budget**

Denise Brattinga presented the operational plan and corresponding budget reflecting the activities of the organization for the upcoming year.

### **5. 2020-23 STRATEGIC PLAN**

Stuart Boeve presented the three-year strategic direction for Alberta Milk. Our vision, mission, goals, values were shared along with issues that will be focussed on.

### **6. DAIRY FARMERS OF CANADA UPDATE**

Pierre Lampron, DFC President and Gert Schrijver, Director and DFC Board Member provided an update on the DFC programs and activities.

### **7. WESTERN MILK POOL UPDATE**

Tom Kootstra provided an update on the activities of the WMP.

### **8. ELECTION OF DIRECTORS AT LARGE**

Wim van de Brake was acclaimed as director at large for a three-year term.

### **9. RECOGNITION OF OUTGOING DIRECTORS**

Heini Hehli, Alberta Milk Director recognized outgoing directors Albert Kamps, Martin Van Diemen, Tom Kootstra for their service and dedication to the dairy industry.

Tom Kootstra noted the meeting would now move into a closed session for producers only. He thanked the speakers and industry guests for being a part of the meeting.

## 10. CLOSED SESSION FOR ALBERTA PRODUCERS ONLY

### a. Resolutions and Policy Discussion

Tom Kootstra reported that in keeping with the Resolutions Policy, one resolution was submitted prior to the meeting. The resolution was presented and discussed.

#### RESOLUTION 1

WHEREAS considering the state of processing in western Canada,  
BE IT RESOLVED that Alberta Milk invest current marketing dollars into increasing processor capacity.

Moved by Mike Vanden Dool Seconded by Eric Vander Veen

In favor – 2 Opposed – 16 **RESOLUTION DEFEATED.**

It was recognized that due to technical issues some delegates were unable to vote but quorum was met.

The floor was then open for a general policy discussion with producers. Topics discussed included Dairy Innovation West, milk quality, milk sampling and interprovincial milk movement.

Tom Kootstra closed the annual general meeting. He thanked producers and delegates for their patience as we dealt with the challenges of holding our first virtual annual general meeting. Delegates were requested to remain for an in-camera session.

## 11. IN-CAMERA

The directors and delegates went into an in-camera session at 1:15 pm.

**MOTION: MOVED and SECONDED** that the directors and delegates go in-camera. **CARRIED.**

**MOTION: MOVED and SECONDED** that the director and delegates come out of in-camera. **CARRIED.**

## 12. ADJOURN

The meeting was adjourned at 2:10 pm.

**MOTION: MOVED** that the meeting be adjourned. **CARRIED.**