

Alberta Beef Producer 2016 Financial Resolutions		Carried	Defeated
1	“Be it resolved that the 2015-2016 ABP audited financial statements and auditor’s report be accepted.” Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	“Be it resolved that the firm of Kingston Ross Pasnak chartered accountants be appointed as auditors for 2016-2017 year-end audit.” Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Alberta Beef Producers 2016 AGM Resolutions		Carried	Defeated
1	“Be it resolved that ABP support the development of a levy or deposit on agricultural plastics to make agricultural plastic recycling viable in Alberta.” Zone 6	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	“Be it resolved that ABP lobby the provincial government to have the Classroom Agriculture Program curriculum included in the Alberta Education core curriculum at primary, junior high and high school level, with age appropriate information.” Zone 8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	“Be it resolved that ABP lobby the Canadian Food Inspection Agency, with all their powers, when imposing a quarantine order be instructed to use all the available resources (including but not limited to) to expand or find more lab space to speed up the process of testing which at times may mean testing other species that may, if not tested, be the source.” Zone 1	REDUNDANT	
4	“Be it resolved that ABP continue to lobby both provincial and federal politician’s to find a bridge finance solution to cover operating and animal welfare expenses for producers that find themselves caught in the animal health quarantine until a permanent program can be designed.” Zone 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	“Be it resolved that ABP and the Canadian Cattlemen’s Association lobby all levels of government in Canada and Alberta as well as the Canadian Food Inspection Agency (CFIA), to ensure that in the case of a CFIA created quarantine, the said quarantine not be allowed to create either a financial hardship to the producers, or an animal welfare problem.” Zone 9	REDUNDANT	
6	“Be it resolved that ABP with Canadian Cattlemen’s Association lobby the Canadian Food Inspection Agency to develop a compensation program for producers with herds quarantined that covers the costs of any animals destroyed or maintaining the animals during the quarantine.” Zone 2	REDUNDANT	
7	“Be it resolved that ABP on behalf of the entire industry hold the Canadian Food Inspection Agency accountable for any additional costs of reportable disease investigations incurred because of delays in declaring/determining quarantine circles.” Zone 2	REDUNDANT	
8	“Be it resolved that ABP lobby government and the Canadian Food Inspection Agency to test wildlife populations in the recent TB case area and treat the wildlife like the index herd.” Zone 2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9	“Be it resolved that anyone appointed to a board or committee of another organization by ABP be a sitting delegate of ABP at the time of the appointment.” Zone 8	<input type="checkbox"/>	<input checked="" type="checkbox"/>

10	<p>“Be it resolved that anyone elected to Canadian Cattlemen’s Association be a sitting delegate of ABP at the time of the election.”</p> <p>Zone 8</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11	<p>“Be it resolved that ABP continue efforts with the Alberta Cattle Feeders Association to build a single and mutually agreeable modern governance and funding model for Alberta’s beef industry that can be presented to the Minister of Agriculture for ratification by the end of 2017.”</p> <p>Zone 2, 7</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12	<p>“Be it resolved that that ABP lobby the provincial government to restore the non-refundable check-off for beef cattle in Alberta.”</p> <p>Zone 5</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	<p>“Be it resolved that that ABP lobby the provincial government to reinstate the non-refundable \$2.00 check-off.”</p> <p>Zone 5</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	<p>“Be it resolved that ABP not support the \$1.50 increase to the National Levy until the Provincial Check-Off becomes non-refundable once again.”</p> <p>Zone 1</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15	<p>“Be it resolved that ABP increase the portion of the National Check-Off that goes to the Beef Cattle Research Council to \$0.30 until the time that the National Check-Off is increased to \$2.50.”</p> <p>Zone 3</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	<p>“Be it resolved that that ABP investigate potential sources of revenue beyond check-off.”</p> <p>Zone 5</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17	<p>“Be it resolved that ABP actively and aggressively communicate to Canadian Food Inspection Agency that no new legislation or regulation be enacted without consultation and agreement with industry organizations.”</p> <p>Zone 6</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18	<p>“Be it resolved that ABP lobby the Alberta government to present actual economic and financial changes that would create economic improvement under the proposed carbon tax.”</p> <p>Zone 7</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19	<p>“Be it resolved that ABP lobby the government of Alberta to implement a program that would pay agricultural producers for carbon sequestration that occurs on their land.”</p> <p>Zone 8, 9</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20	<p>“Be it resolved that ABP encourage the Canadian Cattlemen’s Association to lobby the Federal government to implement a program that would pay agricultural producers for carbon sequestration that occurs on their land.”</p> <p>Zone 8, 9</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21	<p>“Be it resolved that ABP support Lethbridge County cattle feeders by opposing the Lethbridge Country Infrastructure levy and seeking a provincial solution to municipal taxation and infrastructure issues.”</p> <p>Zone 2</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22	<p>“Be it resolved that ABP encourage the Canadian Cattlemen’s Association to support the National Cattlemen’s Beef Association efforts in lobbying the Chicago Mercantile Exchange to improve the transparency and responsiveness of the Live and Fed Cattle Futures Market.”</p> <p>Zone 3</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23	<p>“Be it resolved that ABP explore, as an issue management problem, possibly change Terms of Use to more easily facilitate exchange of</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	information on stolen/recovered animals that are tagged with a Canadian Cattle Identification Agency (CCIA) tag. For example allowing the Livestock Investigators access to CCIA information through database.” Zone 3		
24	“ Be it resolved that ABP lobby the government to allow for compensation for livestock shot by unknown persons any time of the year and not just during hunting season.” Zone 9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25	“ Be it resolved that ABP lobby government to increase the number of tags per cow elk <i>hunting</i> tags in high elk density areas and also to extend the <i>hunting</i> season significantly in those areas.” Zone 8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
26	“ Be it resolved that ABP requests in the event of a Canadian Food Inspection Agency imposed quarantine that a protocol be in place to begin bridge financing to the quarantined premises for costs incurred throughout the quarantine period and ensuing restriction period. Floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27	“ Be it resolved that ABP lobby the Canadian Food Inspection Agency (CFIA) to ensure CFIA compensation reflects the interruption of business for the length of quarantine until ensuing restrictions are lifted.” Floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
28	“ Be it resolved that ABP lobby the Canadian Food Inspection Agency to have an emergency response protocol in place to be able to respond immediately to all disease emergencies.” Floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
29	“ Be it resolved that ABP lobby the provincial government to encourage the retention of native lands (including grasslands and forests), in order to enhance our ecosystems through a reward program such as carbon credits.” Floor	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Board of Directors		Carried	Defeated
1	“ Be it resolved that ABP have the Agency immediately begin the process of amending the Agency proclamation to establish a representative Board of Directors for the Agency appointed by the provincial funders and the importers.” Zone 3	<input type="checkbox"/>	<input type="checkbox"/>
2	“ Be it resolved that ABP do its due diligence necessary to either have the provinces that are clawing funds back refrain from said practice or study the impact of clawing a similar amount of funds back for either provincial research or marketing and promotion for Alberta beef.” Zone 1	<input type="checkbox"/>	<input type="checkbox"/>
3	“ Be it resolved that ABP being the largest contributor of the national levy and understanding the value of the national levy to research, marketing and promotion ask that the Canadian Cattle Association, a policy organization, relinquish the lead role to the staff and board of the National Check-off Agency as they are the legally authorized federal organization charged with the enforcement of collection of the levy.” Zone 1	<input type="checkbox"/>	<input type="checkbox"/>
4	“ Be it resolved that ABP work with the Canadian Cattlemen’s Association to see that the Western Livestock Price Insurance Program is renewed in the new Growing Forward framework.” Zone 5	<input type="checkbox"/>	<input type="checkbox"/>

5	“Be it resolved that ABP use social media to get our story out, possibly hiring a social media staff same as the politicians do for campaigns.” Zone 5	<input type="checkbox"/>	<input type="checkbox"/>
6	“Be it resolved that ABP organize a meeting with the Alberta Feeders Association and other interested parties with the intent of finding ways to eliminate hot iron branding as a requirement for financing feeder cattle.” Zone 3	<input type="checkbox"/>	<input type="checkbox"/>
7	“Be it resolved that ABP lobby Alberta Agriculture and Forestry to remove current regulations limiting the number of animals Alberta farmers and ranchers can harvest for personal consumption per year.” Zone 3	<input type="checkbox"/>	<input type="checkbox"/>
8	“Be it resolved that if ABP is sending representation to the Alberta Grazing Lease Association that there be one representative from the Grazing Lease Zone 1 and Grazing Lease Zone 2 for both the advisory and operations committee of the Alberta Grazing Lease Association.” Zone 7	<input type="checkbox"/>	<input type="checkbox"/>
9	“Be it resolved that ABP oppose the introduction of Round Up Ready alfalfa varieties.” Zone 7	<input type="checkbox"/>	<input type="checkbox"/>
10	“Be it resolved that ABP lobby government to ensure governance and management is in place at Alberta Financial Services Corporation.” Zone 2	<input type="checkbox"/>	<input type="checkbox"/>
11	“Be it resolved that funds budgeted for Marketing and Education and a full time staff person be forwarded to Canada Beef with funds currently being utilized for education programs and producer promotion being retained by ABP.” Zone 4	<input type="checkbox"/>	<input type="checkbox"/>
12	“Be it resolved that ABP continue to support the Canadian Roundtable for Sustainable Beef.” Zone 4	<input type="checkbox"/>	<input type="checkbox"/>

Wildlife Committee		Carried	Defeated
1	“Be it resolved that ABP work with Alberta Environment and Parks and Agriculture and Forestry to define appropriate husbandry practices to minimize livestock losses from carnivores. As such a carnivore compensation program could be investigated with the province, including those losses from coyotes that would link incentives with good husbandry practices.” Zone 9	<input type="checkbox"/>	<input type="checkbox"/>

Environment Committee		Carried	Defeated
1	“Be it resolved that ABP investigate ways to compensate producers for providing wildlife habitat.” Zone 4	<input type="checkbox"/>	<input type="checkbox"/>
2	“Be it resolved that ABP investigate the pollution problems in the Three Creeks area, find out why cattle are getting sick, coming home thin and open.” Zone 9	<input type="checkbox"/>	<input type="checkbox"/>