

**Minutes For the Forty-Ninth Annual General Meeting of The  
Alberta Beef Producers Held Tuesday, March 4, 2025 – Day 1  
Calgary, Alberta – Hyatt Regency**

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**(a) Call to Order** **11:05am**

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Haugan welcomed everyone to the Alberta Beef Producers 2025 Annual General meeting and reflected on the work done by ABP in the last year. Quorum established.

(a) Approval of the AGM Chairs:

Motion by Haugan/Lehr:

**“That Lozeman and Grinde be approved as the  
AGM Chairs for the 2025 Alberta Beef Producers  
Annual General Meeting.”**

**AIF** **Carried**

Introduction of guests: Grinde

(b) Introduction of Delegates:

Grinde introduced the delegates and provided a summary of the delegate day.

New Delegates:

Braydon Gough, Tim Smith, Dorothy Thengs, Kale Chessor, Jolene McDermott

The previous delegates were thanked for their work with Alberta Beef Producers:

Brodie Haugan, Fred Lozeman, John Doherty, Emil Dmytriw, Gary These, Gary Smith and Cali Smith

(c) First Call for Nominations and Resolutions:

Lozeman announced the first call for nominations for ABP Director Nominations and Resolutions.

First call for miscellaneous resolutions at 11:16

(d) Rules of Procedure:

Lozeman discussed the rules of procedure and emphasised to the audience they are “rules” not suggestions.

(e) Review and Approval of Agenda:

Motion by: Hager/Hillmer

**“That the agenda for the 2025 Annual General Meeting  
be approved as presented.”**

**AIF** **Carried**

(f) Approval of 2024 AGM General Meeting Minutes:

Motion by: Mappin/Rosadiuk

**“That the minutes of the 2024 Annual General Meeting be  
approved as presented in the 2024 AGM Report.”**

**AIF** **Carried**

**2. ABP Chair Report**

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Haugan provided an overview of the year and the great work accomplished by ABP in the past year.

Haugan stated that this is his 10th year as a delegate, and it has been an honor to represent ABP. Haugan thanked the staff, Board of Directors, and delegates for their time.

Motion by: Rice/Doerksen

**“That the Chair’s report be accepted as presented.”**

**AIF** **Carried**

**3. Finance Report**

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Holowath, presented the 2023-2024 audited statements.

Motion by: Smith/Shaw

**“Be it resolved that the 2023/2024 ABP audited financial  
statements and auditor’s report be accepted.”**

**AIF** **Carried**

Motion by: Rice/Bowhay

**“Be it resolved that the firm of Baker Tilley Catalyst LLP  
be appointed as auditors for 2025 - 2026 year-end audit.”**

**AIF** **Carried**

Motion by: L’Heuruex/Slenders

**“Be it resolved that Auditors Report be accepted.**

**AIF** **Carried**

Motion by: L’Heureux/Slenders

**“Be it resolved that the Auditors Report be accepted for  
information purposes only.”**

**AIF** **Carried**

#### 4. Plan regulation Overview

Reviewed governing documents; Noted regulatory review every 5 years, will now be every 7 years. No further changes and no concerns identified .

Motion by: Wowk/Thengs

**“Be it resolved that the Alberta Beef Producers Bylaws be repealed in their entirety and replaced with the bylaws as seen in Schedule A to this notice. “**

**AIF** **Carried**

Special resolution attached

Motion by Rosadiuk/Irvine

**“Be it resolved that the Alberta Beef Producers Board of Directors be authorized to make consequential changes and edits of a general nature as may be required and; to put the amended bylaws in final form for submission to the marketing council for approval.”**

**AIF** **Carried**

#### 4. ABP Plan Strategic Overview

Dubeau thanked everyone for being there and gave a general update on the operation of ABP

Motion by Aydon Almberg/Kent Holowath

**“Be it resolved that the General Manager’s report be approved as presented.”**

Dubeau recognized the achievements of Adrienne Waller and thanked her for her service over the years.

Second call for nominations at 11:54am

#### 5. Final Call for ABP Directors Nominations and Resolutions from the floor.

Dubeau thanked everyone for being here and gave a general update and overview of the operations of ABP.

Motion by : Almberg/Holowath

**“Be it resolved that the General Manager’s report be approved as presented.”**

**AIF** **Carried**

Second call for nominations at 11:54 am

Final call for ABP Directors was called at 12:30pm

#### 6. ABP Director Speeches and Elections

Speeches for a ABP Board of director position were presented by the following:

Scrutineers – Steven Keltenhauser, Janelle Hancock

Motion by: Holowath/ L’Heureux

**“Be it resolved that Steven Keltenhauser and Janelle Hancock be named scrutineers for the 2025 election process.”**

**AIF** **Carried**

#### 6. Speeches for ABP Directors speeches:

Speeches for ABP Board of Director positions were presented by the following:

Jay Hager  
Kent Holowath  
Lee Irvine  
Doug Roxburgh  
Karen Shaw  
Miles Wowk

All acclaimed to the ABP board of directors for a 2 year term.

#### 7. CCA Board members:

Speeches for CCA Board Members were presented by:

Jim Bowhay  
Brodie Haugan  
Graham Overguard  
Braydon Schmidt  
Karen Shaw  
Tim Smith  
Curtis Vander Heyden  
Kailey Wirsta  
Miles Wowk

An electronic election was held, and the results are as presented as follows:

CCA:  
Brodie Haugan  
Miles Wowk  
Karen Shaw  
Kailey Wirsta  
Graham Overguard  
Brayden Schmidt  
Jim Bowhay

#### 8. BCRC

Speeches for BCRC Board Members were presented by:

Lyle Adams  
Lee Irvine  
Kailey Wirsta

An electronic election was held and the results are presented as follows:

Lee Irvine  
Lyle Adams

Motion by: Rice/Hager

**“Be it resolved that the destruction of the electronic records will occur in 45 days from the date of this election.”**

## **9. Minister RJ Sigurdson**

Minister Sigurdson joined the meeting and spoke to the audience. Highlights of his speech include:

- Budget update
- Tariff update and mid and long term strategies
- Success of the Lloydminster project
- Reiterated his commitment to the industry

## **10. Resolutions**

See attached

## **11. In Camera**

Motion by: L’Heureux/Rice

**“Be it resolved that the AGM will close with the General Manager at 4:02pm**

**AIF Carried**

Motion by: Wowk/Bowhay

**“Be it resolved that the AGM will now move in-camera at 4:23pm**

**AIF Carried**

Motion by: Wowk/Irvine

**“Be it resolved that the meeting will now close the in-camera session at 4:38pm”**

**AIF Carried**

## **10. Adjournment of day 1**

Motion by Hillmer/Irvine

**“Be it resolved that Day 1 of the AGM be closed at 4:55pm**

**AIF Carried**

## **Wednesday, March 5, 2025**

### **1. Call to Order**

Motion by: Roxburgh/Holowath

Roxburgh called the meeting to order at 8:47am and welcomed everyone to second day of the Alberta Beef Producers 2025 Annual General meeting.

### **2. Speeches**

Dubeau thanked everyone for attending, and introduced the following organizations to speak:

- Canadian Cattle Association
- Canadian Beef Check-Off Agency
- Beef Cattle Research Council
- Public and Stakeholder Engagement
- Canada Beef
- Canadian Roundtable for Sustainable Beef

### **3. Adjournment**

Roxburgh thanked everyone for their participation and involvement throughout the AGM.

Roxburgh and Dubeau thanked all the invited guests, AGM chairs, BOD, Delegates, and staff at ABP for putting together a fantastic AGM.

Motion by: Wowk/Holowath

**“Be it resolved that Alberta Beef Producers 2024 Annual General Meeting now be closed.”**

**AIF Carried**