



# CONVOCATION

Les Producteurs  
de bovins du  
Québec



The virtual AGM will be held on April 6 and 7, 2021, via Zoom.  
Link: <https://us02web.zoom.us/j/87434029872> • Meeting ID: 874 3402 9872

## 39<sup>th</sup> ANNUAL GENERAL MEETING OF PRODUCERS GOVERNED BY THE PLAN CONJOINT DES PRODUCTEURS DE BOVINS DU QUÉBEC

To all cattle producers,

You are invited to the virtual Annual General Meeting (AGM) hosted by *Les Producteurs de bovins du Québec* (PBQ), a vital gathering for all cattle producers in the province. Please note, that only the producers delegated by their regional union have the right to vote.

The AGM agenda details the topics covered by this notice of convocation. Delegates to the *Plan conjoint des producteurs de bovins du Québec* (the Quebec cattle producers' joint plan) will be called upon to vote on an increase in the special contribution for the Research and Development Fund for Cull Cattle and Bob Calf Producers. This increase would involve amending the *Règlement sur les contributions des producteurs de bovins* (Regulation).

Also, feeder cattle producers and delegates to the general assembly will be asked to vote on modifications to the rules regarding obligation to vaccinate breeding herd with fetal protection for all feeder cattle marketed at the Quebec specialized feeder calf auction beginning August 1<sup>st</sup> 2023.

We invite you to review the virtual AGM materials in advance of the meeting available at this link: <https://cutt.ly/AGA-PBQ-2021>.

By participating in your AGM, you will be contributing to discussions that lead to the adoption of the major priorities for the organization. So, I encourage you to attend this very important annual gathering.

If you are unable to attend the event virtually via Zoom, you may attend by phone at 1-438-809-7799 (Meeting ID: 874 3402 9872).

**We would like to thank our Platinum sponsors, Merck Animal Health and Zoetis.**

Happy reading, and I look forward to seeing you at the AGM.

*André Roy, M.B.A.*  
Executive Director and Secretary-Treasurer

Encl.: PBQ AGM agenda

Longueuil, March 11, 2021



# AGENDA

## Annual General Meeting

Les Producteurs  
de bovins du  
Québec



### TUESDAY, APRIL 6, 2021

12:15 to 12:30 p.m. **ONLINE REGISTRATION**

#### PLENARY SESSION

- |            |   |                                                                                             |
|------------|---|---------------------------------------------------------------------------------------------|
| 12:30 p.m. | 1 | Opening of the AGM governed by the <i>Plan conjoint des Producteurs de bovins du Québec</i> |
|            | 2 | Adoption of the Rules of Procedure for the virtual AGM                                      |
|            | 3 | Adoption of the Notice of meeting and Agenda                                                |
|            | 4 | Adoption of the Minutes of the AGM dated September 8, 2020                                  |

1:00 p.m. 5 Adjournment

1:30 to 5:00 p.m. 6 **COMMODITY-SECTOR WORKSHOPS – ZOOM**

**Meeting ID**

- |                                                                                                                          |                                                                                           |               |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------|
| <b>Feeder calves</b>                                                                                                     | <a href="https://zoom.us/j/98585122216">https://zoom.us/j/98585122216</a>                 | 985 8512 2216 |
| Producers will vote on modifications to the <i>Règlement sur la production et la mise en marché des veaux d'embouche</i> |                                                                                           |               |
| <b>Fed cattle</b>                                                                                                        | <a href="https://us02web.zoom.us/j/84805237606">https://us02web.zoom.us/j/84805237606</a> | 848 0523 7606 |
| <b>Grain-fed veal</b>                                                                                                    | <a href="https://us02web.zoom.us/j/89155546653">https://us02web.zoom.us/j/89155546653</a> | 891 5554 6653 |
| <b>Milk-fed veal</b>                                                                                                     | <a href="https://zoom.us/j/93700030850">https://zoom.us/j/93700030850</a>                 | 937 0003 0850 |
| <b>Cull cattle and bob calves</b>                                                                                        | <a href="https://zoom.us/j/99073824448">https://zoom.us/j/99073824448</a>                 | 990 7382 4448 |

In the event that you cannot connect from a computer, tablet or smartphone, you will be able to follow the workshop by phone at the following number: 438-809-7799.

### WEDNESDAY, APRIL 7, 2021

7:45 to 8:00 a.m. **ONLINE REGISTRATION**

#### PLENARY SESSION

- |            |    |                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:00 a.m.  | 7  | Reopening of the AGM of the Quebec cattle producers governed by the Joint Plan                                                                                                                                                                                                                                                                                                                                             |
| 8:05 a.m.  | 8  | Chairman's message                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8:30 a.m.  | 9  | Speeches from our guest speakers                                                                                                                                                                                                                                                                                                                                                                                           |
| 9:15 a.m.  | 10 | Adoption of the 2020 Annual Activity                                                                                                                                                                                                                                                                                                                                                                                       |
| 10:15 a.m. | 11 | Adoption of 2020 Financial Report                                                                                                                                                                                                                                                                                                                                                                                          |
|            | 12 | Appointment of the Independent Auditors                                                                                                                                                                                                                                                                                                                                                                                    |
|            | 13 | Approval of the 2021 Guaranteed Payment Fund Budget                                                                                                                                                                                                                                                                                                                                                                        |
| 11:00 a.m. | 14 | Adoption of workshop reports and resolutions <ul style="list-style-type: none"> <li>• Grain-fed veal, milk-fed veal, feeder calves, fed cattle, cull cattle and bob calves</li> </ul>                                                                                                                                                                                                                                      |
| 11:30 a.m. | 15 | Adoption of amendments to the <i>Règlement sur les contributions des producteurs de bovins</i> as follows: <ul style="list-style-type: none"> <li>• Increase the special research and development contribution by \$0.20 per dairy calf marketed, effective January 1, 2022</li> <li>• Increase the special research and development contribution by \$1.00 per cull cattle marketed, effective January 1, 2022</li> </ul> |
|            | 16 | Vote on modifications to the <i>Règlement sur la production et la mise en marché des veaux d'embouche</i>                                                                                                                                                                                                                                                                                                                  |
| 12:00 p.m. | 17 | Study and Adoption of Resolutions submitted directly to the Plenary Session                                                                                                                                                                                                                                                                                                                                                |
|            | 18 | General corporate matters                                                                                                                                                                                                                                                                                                                                                                                                  |
| 1:00 p.m.  | 19 | End of the AGM of the Quebec Cattle Producers governed by the Joint Plan                                                                                                                                                                                                                                                                                                                                                   |