



FED
cattle



FEEDER
calf



CULL CATTLE
and dairy calf



GRAIN-FED
veal



MILK-FED
veal

INVITATION



40TH 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 Annual General Meeting (AGM) of the Quebec cattle producers. It will be held on March 29th-30th, 2022, at the **Hotel Le Concorde in Quebec**, located at 1225 Cours du General-de Montcalm, Quebec. The AGM is an event not to be missed for Quebec cattle producers. However, please note that only the producers delegated by their regional union have the right to vote.

The Agenda, which you will find on the reverse side, lists the topics that will be discussed. Delegates of the *Plan conjoint des Producteurs de bovins du Québec* (Joint Plan) will be asked to vote on the 2023-2025 Joint Plan's Financing Plan and so, on changes to the *Règlement sur les contributions des producteurs de bovins*, among other things. Also, amendments to the *Règlement sur le Fonds des producteurs de bovins pour la recherche et le développement* will be proposed to the feeder calf and cull cattle producers during the workshops as well as to the AGM delegates in order to modify articles 8 and 12.

We also invite you to consult the Rules of Procedure beforehand since they are not going to be read during the AGM this year. To do so, go to <https://cutt.ly/en-aga-pbq-2022>. All AGM documents will be available there as well.

By participating at your AGM, you contribute to the discussions that result in the adoption of your organization's key directions and policies. I invite you to take advantage of this annual gathering to socialize with your peers and to speak with representatives of the cattle industry. The workshops, cocktail and banquet are an excellent opportunity for this.

Producers who are not delegated by their region must confirm their attendance by contacting Mrs. Annie Provost-Savoie at 450-679-0540, extension 8287, or by email at aprovostsavoie@upa.qc.ca.

You could be asked to show your vaccination passport and a photo identification piece at the registration depending on the health measures in place at the moment. In case of COVID-19 symptoms, it is essential to be cautious, to refrain from attending the AGM and to contact your regional secretary in order for your replacement to be designed as soon as possible. Here is the list of COVID-19 symptoms to watch out for: <https://cutt.ly/symptoms-covid>.

2021 ANNUAL REPORT

You will find enclosed the *2021 Annual Activity Report of Les Producteurs de bovins du Québec*. By acknowledging this report, you will learn about the PBQ's achievements and marketing agencies. It will also give you a deeper understanding of the many challenges that we must undertake in the coming year.

I trust that you will find this report informative and look forward to seeing you at the meeting.

André Roy, M.B.A.

Executive Director and Secretary Treasurer

Encl. Agenda (reverse side)
2021 Annual Report of Activities (attached)

Longueuil, March 8, 2022

Les Producteurs
de bovins du
Québec



bovin.qc.ca

AGENDA

Annual General Meeting

Les Producteurs
de bovins du
Québec



TUESDAY, MARCH 29TH, 2022

7:30 a.m. to 10:00 a.m.	REGISTRATION
	PLENARY SESSION - Suzor-Côté-Krieghoff room
10:00 a.m. to 10:30 a.m.	1 Opening of the Annual General Meeting of the Quebec cattle producers governed by the Joint Plan
	2 Adoption of the Rules of Procedure
	3 Adoption of the Notice of meeting and of the Agenda
	4 Adoption of the Minutes of the Annual General Meeting of April 6-7, 2021
10:30 a.m. to 11:00 a.m.	5 Announcement of the Quebec laureate to the Environmental Stewardship Award
11:00 a.m. to 12:00 p.m.	6 Speech from the President of the UPA*
12:00 p.m. to 12:30 p.m.	7 Conference by the Canadian Cattlemen's Association*
	8 Adjournment
12:30 pm to 1:45 pm	LUNCH - Place Montcalm (downstairs)
	9 WORKSHOPS
1:45 p.m. to 3 p.m.	• Presentation of the diagnosis of the Quebec beef sector's competitiveness (Feeder calves, Fed cattle and Cull cattle and bob calves) - Krieghoff room
1:45 p.m. to 3 p.m.	• Commodity-sector Workshops: Grain-fed veal (Pilot room) and Milk-fed veal (Cullen room)
3 p.m. to 5:30 p.m.	• Commodity-sector Workshops: Feeder calves (Borduas room) and Cull Cattle and bob calves (Suzor-Côté room)
3 p.m. to 5:30 p.m.	• Special General Meeting of fed cattle producers (1st part – closed session) - Lismer-Leduc-Fortin room
5:30 p.m.	COCKTAIL
7:30 p.m.	BANQUET - Suzor-Côté-Krieghoff room

WEDNESDAY, MARCH 30TH, 2022

	PLENARY SESSION - Suzor-Côté-Krieghoff room
8:30 a.m.	10 Reopening of the Annual General Meeting of the Quebec cattle producers governed by the Joint Plan
	11 Adoption of the 2021 Annual Activity Report
	12 Adoption of the 2021 Financial Report
	13 Appointment of the Independent Auditors
	14 Approval of the 2022 Guaranteed Payment Fund Budget
	15 Chairman's message*
	16 Conference / Quebec cattle Producers' sustainability plan*
11:30 a.m.	17 Adoption of workshop reports and resolutions • Grain-fed veal, Milk-fed veal, Feeder calves, Fed cattle, Cull cattle and bob calves
12:00 p.m. to 1:15 p.m.	LUNCH - Place Montcalm (downstairs)
1:15 p.m.	18 Adoption of amendments to the <i>Règlement sur les contributions des producteurs de bovins</i> as follows, applicable on January 1 st , 2023: • Adoption of amendments to the <i>Règlement sur les contributions des producteurs de bovins</i> as follows, applicable on January 1 st , 2023: • For the dairy sector, a decrease of \$0.75 per head of dairy bob calves marketed and another of \$0.85 per head of dairy cull cattle marketed; • For the feeder calf sector, a decrease of \$40 in the annual fee per farm and a decrease of \$0.75 per head of feeder calves marketed; • For the fed cattle sector, a decrease of \$0.50 per head of fed cattle marketed; • For any other farm operations (including the grain-fed and milk-fed sectors), an increase of \$200 in the annual fee per farm and a decrease of \$0.75 per head of milk-fed veal, grain-fed veal or any other cattle marketed.
	19 Adoption of amendments to the <i>Règlement sur le Fonds des producteurs de bovins pour la recherche et le développement</i> to modify articles 8 and 12
	20 Study and adoption of resolutions submitted directly to the Plenary Session
	21 Speech from the Minister André Lamontagne*
	22 General corporate matters
	23 End of the Annual General Meeting of the Quebec cattle producers governed by the Joint Plan

* Live streaming on the Les Producteurs de bovins du Québec's Facebook Group and YouTube channel.