



Les Producteurs
de bovins du
Québec

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INVITATION

42TH 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 26th-27th, 2024, 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 changes to the *Règlement sur les contributions des producteurs de bovins*, recasting of the *Règlement sur la production et la mise en marché des bouvillons du Québec* will also be proposed and a resolution on the allocation of the Fonds pour le développement de la mise en marché des bovins de réforme for sustainable development and greenhouse gas reduction projects.

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://bovin.qc.ca/en/meetings/2024-2/>. 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 pbq@upa.qc.ca.

For producers who won't be able to attend the AGM, please note that it will be entirely broadcast live on the YouTube channel and the Facebook group of Les Producteurs de bovins du Québec (PBQ) at the following links: <https://cutt.ly/youtubePBQ> and <https://www.facebook.com/groups/bovinqc>.

2023 ANNUAL REPORT

You will find enclosed the 2023 Annual Activity Report of PBQ. 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.

General Manager and Secretary Treasurer

Encl. Agenda (reverse side)

2023 Annual Report of Activities (attached), Nearby parking map (attached)

Longueuil, March 4, 2024

Thank you to our sponsors



AGENDA Annual General Meeting

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TUESDAY, MARCH 26TH, 2024

*Luggage room available free of charge (Morrice room)

7:00 a.m. - 9:00 a.m.	REGISTRATION
	PLENARY SESSION - Suzor-Côté-Krieghoff room
9:00 a.m. - 9:30 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 March 28-29, 2023
9:30 a.m. - 10:00 a.m.	5. PBQ's Chairman message
10:00 a.m. - 10:45 a.m.	6. Speeches from the President of the UPA
10:45 a.m. - 11:15 p.m.	7. Presentation by the Canadian Cattle Association
11:15 p.m. - 12:00 p.m.	8. Speech from the Minister André Lamontagne (to be confirmed)
	9. Adjournment
12:00 p.m. - 1:00 p.m.	LUNCH - Place Montcalm (downstairs)
	10. WORKSHOPS* (Onsite vote only)
1:00 p.m. - 2:00 p.m.	• Commodity-sector Workshops - Milk-fed veal and Grain-fed veal (Pilot room) https://us02web.zoom.us/meeting/register/tZ0qduCqQDsQHdcVvvlrZ6lgley6vzbjIORX
1:00 p.m. - 2:00 p.m.	• Commodity-sector Workshops – Feeder calves, Fed cattle and Cull cattle (Suzor-Côté room) https://us06web.zoom.us/meeting/register/tZ0vd-qrqD4qHtFrXLCrc3AefHdxTT8dcEOa
2:00 p.m.	• Feeder calves (Suzor-Côté room) https://us06web.zoom.us/meeting/register/tZ0vd-qrqD4qHtFrXLCrc3AefHdxTT8dcEOa
2:00 p.m.	• Cull cattle and bob calves (Borduas room) https://us06web.zoom.us/meeting/register/tZAsdOCrjgsGdTPkfjM0thxSGNPztmlYcO
2:00 p.m.	• Special General Meeting of fed cattle producers (1 st part – closed session) - Lismer-Leduc-Fortin room
2:00 p.m.	• Milk-fed veal (Cullen room) https://us02web.zoom.us/meeting/register/tZclcu2pqDMrGdfFx4ECWsvNc4YonyhOWV
2:00 p.m.	• Grain-fed veal (Pilot room) https://us02web.zoom.us/meeting/register/tZ0qduCqQDsQHdcVvvlrZ6lgley6vzbjIORX
5:30 p.m.	COCKTAIL - Hall
7:30 p.m.	BANQUET - Suzor-Côté-Krieghoff room

WEDNESDAY, MARCH 27TH, 2024



7:30 a.m. - 8:00 a.m.	Coffee conference hosted by Sanimax - Pilot room
	PLENARY SESSION - Suzor-Côté-Krieghoff room
8:30 a.m.	11. Reopening of the Annual General Meeting of the Quebec Cattle Producers governed by the Joint Plan
	12. Adoption of the 2023 Financial Report
	13. Appointment of the Independent Auditors
	14. Approval of the 2024 Guaranteed Payment Fund Budget
9:30 a.m.	15. Adoption of the 2023 Annual Activity Report
9:45 a.m.	16. Adoption of workshop reports and resolutions • Grain-fed veal, Milk-fed veal, Feeder calves, Fed cattle, Cull cattle and bob calves
10:30 a.m.	17. Recasting of the <i>Règlement sur la mise en marché des bouvillons du Québec</i> , subject to the approval of fed cattle producers gathered in Special General Meeting
10:45 a.m.	LUGGAGE BREAK
11:00 a.m.	18. Adoption of a Regulation changing the basic contributions in the " <i>Règlement sur les contributions des producteurs de bovins</i> " as follows, applicable as of November 1 st , 2024: • For the cull cattle and dairy calf sector, an increase in the contribution of \$3,40 per dairy calf and an increase of \$3,85 per dairy cull calf; • For the feeder calf sector, an increase of \$170 per farm and an increase of \$3,50 per feeder calf; • For the fed cattle, grain-fed and milk-fed calf sectors, an increase of \$65 per farm and an increase of \$1,95 per fed cattle, grain-fed and milk-fed calf; • An increase of \$65 for the annual contribution per farm, other than a dairy farm, that produces or markets 12 calves or less per year. The producer of a cattle farm with several categories of cattle pays only the highest annual contribution payable for that farm.
	19. Adoption of a Regulation changing the " <i>Règlement sur les contributions des producteurs de bovins</i> " as follows, applicable as of November 1 st , 2024: • An increase of the special contribution for the production and marketing of the fed cattle sector of \$3,50 per fed cattle.
12:00 p.m. - 13:00 p.m.	LUNCH - Place Montcalm (downstairs)
13:00 p.m.	20. Adoption of a Resolution on the allocation of the Fonds pour le développement de la mise en marché des bovins de réforme for sustainable development and greenhouse gas reduction projects
13:20 p.m.	21. Study and Adoption of Resolutions submitted directly to the Plenary Session
	22. General corporate matters
	23. End of the Annual General Meeting of the Quebec Cattle Producers governed by the Joint Plan

*Registration is required to participate remotely in your workshop