

Rules and Procedures for Election of Members to the British Columbia Chicken Marketing Board

1. Composition of the BC Chicken Marketing Board:

The British Columbia Chicken Marketing Board (BCCMB) consists of:

- The Chair appointed by the Lieutenant Governor in Council;
- Two members appointed by the Lieutenant Governor in Council;
- Two members who are registered growers elected by registered growers.

2. Election Officer:

The BCCMB will appoint a person or firm who is independent of the BCCMB and the chicken industry as the Election Officer to oversee the election and certify the results.

The election procedures include:

- Notice of election by electronic mail to all registered growers along with timelines for:
 - o commencement and close of nominations
 - o notice of candidates and
 - candidate's biography (optional)
 - o deadlines for appearing on the list of voters
 - o deadline for registering a change in voting method (electronic)
 - o deadline for receipt of completed ballots
- Receipt and validation of nomination forms
- Administration and collection of all ballots
- Counting all ballots
- Announcing the final vote result at the designated meeting held annually by the BC Chicken Marketing Board (BCCMB) which shall take place in the month of February, or as soon afterwards as it may conveniently be held. The BCCMB will advise BCFIRB of the election results.
- destroy all ballots.

3. Nominations:

Every person who is nominated as a candidate for election as a member of the Board:

- (a) must be a natural person who is a grower or who is authorized to represent a grower in accordance with section 3.03(2) of the BC Chicken Marketing Scheme, 1961 and whose name and address are recorded on the Register of Growers, and
- (b) must have his or her nomination endorsed in writing by not less than 5 growers whose names are recorded on the Register of Growers before the deadline for close of nominations. No natural person, whether an individual grower or a representative of one or more growers, may endorse the nomination of a candidate more than once, but may nominate multiple candidates.

In order to hold office or continue to hold office as an elected member of the Board, the member must meet the requirements of paragraph (a) above at all times.

Nominations must be received by the Election Officer no later than 4:00 p.m. on the date of close of the nominations. The nomination may be accompanied by a candidate biography which will be e-mailed to all growers along with the notice of candidates.

If there is only one nomination, the candidate will be elected by acclamation. If there is more than one candidate, an election will be held.

4. Eligibility to Vote:

The BCCMB will maintain a list of growers who are eligible to vote in the election of Board members (the Voting Grower List). For purposes of these Rules and Procedures, a “Voting Grower” means:

- (i) a registered grower who is a natural person (in this case the registered grower – e.g. John Smith -- is automatically added to the Voting Grower List) OR
- (ii) a natural person who has been appointed by a registered grower that is a partnership, firm or corporation to vote on its behalf in accordance with section 3(p) of the Natural Products Marketing (BC) Act Regulation (in this case, Old McDonald’s Farm Ltd. or Smith Farm, which is a partnership of John and Mary Smith, must appoint a natural person – e.g. James McDonald Jr. or Mary Smith – as its voting grower representative for the representative’s name to be added to the Voting Grower List).

A registered grower that is a partnership, firm or corporation may appoint a natural person to vote on its behalf under section (ii) by filling out the relevant area on the annual licence application form or by filling out the prescribed form.

The BCCMB will update the Voting Grower List annually based on information on the Register of Growers and licence applications, and at other times as required.

In order for an individual's name to appear on the Voting Grower List for an election, a grower under (i) above must be listed on the Register of Growers, no later than 4:00 p.m. on the "Deadline to be added to the Voting Grower List", as indicated on the election timeline for that election. An e-mail address must be provided for the Voting Grower to vote.

In order for an individual's name to appear on the Voting Grower List for an election, an appointment to the Voting Grower List under section (ii) must be received at the offices of the BCCMB no later than 4:00 p.m. on the "Deadline to be added to the Voting Grower List", as indicated on the election timeline for that election. An e-mail address must be provided for the Voting Grower.

In order to be a Voting Grower, an individual must be at least 19 years of age.

An individual whose name does not appear on the Voting Grower List is not eligible to vote.

The Voting Grower List will be available for viewing during normal office hours at the BCCMB office and will be posted on the BCCMB website at www.bcchicken.ca .

5. Elections:

In the year an election is held, it shall take place in the month of February, or as soon afterwards as it may conveniently be held.

All voting will be conducted by secret ballot.

A Voting Grower may vote by the BCCMB approved on-line voting system that meets appropriate security, safety and ease of use requirements, provided their name has been added to the Voting Grower List within the specified timelines.

Completed electronic ballots will be held by the Election Officer until the deadline for receipt of ballots as outlined in the timeline.

6. Voting:

Each registered grower choosing to vote must indicate on their annual licence form the voting grower and the email address where the electronic ballot is to be sent.

If registered growers do not have an email address, or do not complete the election section of their annual licence form they will not receive an electronic ballot.

Each Voting Grower will be sent an individual email from the Election Officer by the date identified in the election timeline. The email will include a web link to the online voting site, and a one-time use individual access code.

7. Election Outcome:

The Election Office will open the on-line voting results at the designated meeting held annually by the BC Chicken Marketing Board (BCCMB) which shall take place in the month of February, or as soon afterwards as it may conveniently be held. A Candidate may appoint a scrutineer to witness the opening of the on-line voting results page.

At the time designated at the annual BC Chicken Marketing Board (BCCMB) meeting the Election Officer will announce the election results.

In the case of a tie, the BCCMB chair will cast the deciding vote.

The first newsletter emailed to all growers by the BCCMB after the election will also announce the outcome.

All complete ballots will remain in the custody and control of the Election Officer until the BCCMB passes a motion for destruction of the ballots.

8. Terms of Office and Re-election of Board Members:

The term of office of an elected member is three years. An elected members' term begins at the end of a designated annual BCCMB Meeting which shall take place in the month of February, or as soon afterwards as it may conveniently be held.

If a vacancy arises as a result of the members' term expiring, that member may serve until a successor is elected or appointed in accordance with these Rules and Procedures.

A member of the Board may stand for re-election if they meet the requirements for nominee.

A person elected to the BCCMB continues to hold office until:

- He or she
 - o is convicted of any offence under the Natural Products Marketing (BC) Act; or

- o resigns in writing; or
- o ceases to be a grower or authorized to represent a grower in accordance with section 3.03(2) of the BC Chicken Marketing Scheme, 1961 and ceases to have his or her name and address recorded on the Register of Growers; or
- o is absent from the province for three consecutive months and the other members declare his office vacant, or
- As a consequence of a formal remedy prescribed by the BCCMB Code of Conduct the position is declared vacant by the remaining Board members.

A vacancy that occurs on the Board other than by expiration of the term of office of an elected member, either by the death of the member or in the circumstances noted above, may be filled for the unexpired term by a quorum of the remaining members, subject to approval by the British Columbia Farm Industry Review Board (BCFIRB).

BCFIRB will fill any vacancies in the membership of the Board where the members do not constitute a quorum.

9. Election Timeline:

Terms are staggered so that one grower member is elected in each election.

The Board, in consultation with the BCCGA, will set a date in February, or as soon afterwards as may be convenient, for conduct of a regular election.

The Election Officer will establish an Election Timeline based on the election date set by the Board. The Election Timeline will be in keeping with the Election Timeline Example (Appendix 1).

10. Review Process:

These Rules and Procedures for Election of Members to the BCCMB shall be reviewed every three years (the next review to occur in 2023). The review process will include consultation with the BCCGA. The BCCMB will also review the procedures upon receipt of a written request from the BCCGA. There will be no triggering of the review process once the election process has commenced.

Any changes to the Rules and Procedures for Election of Members to the BCCMB must be approved by BCFIRB prior to implementation.

11. Effective Date:

These Rules and Procedures for Election of Members to the BC Chicken Marketing Board shall come into force upon approval by BCFIRB and shall replace all previous rules and procedures for the election of Board members.

Approved by the BCCMB on: July 14, 2020

Approved by BCFIRB on: September 30, 2020

A handwritten signature in black ink, appearing to read "T. Leigh", with a period at the end. The signature is written in a cursive style.

Tamara Leigh, BCFIRB member

The rules shall be posted on the BCCMB website.

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