



BC LIVESTOCK PRODUCERS CO-OPERATIVE ASSOCIATION

Head office 1-10145 Dallas Drive Kamloops BC V2C 6T4 info@ bclivestock.bc.ca - www.bclivestock.bc.ca
Stockyards in Kamloops - Williams Lake - Okanagan Falls - Vanderhoof
Phone 250-573-3939 - Fax 250-573-3170

NOTICE OF ANNUAL GENERAL MEETING

The 2020 Annual General Meeting of BC Livestock Producers' Co-operative Association and Panorama Livestock Management Inc. will take place on:

Saturday November 7, 2020 at 7:00 p.m. via Zoom Conference.

Due to COVID-19 restrictions, the 2020 AGM will be in electronic format. Please participate by zoom from your home computer or cell phone – or you may telephone in. You must register to participate in the meeting.

Agenda

1. Minutes of the 2019 Annual General Meeting
2. President's Report
3. General Manager's Report
4. Auditors' Report and Financial Statements for the year ended June 30, 2020
5. Appointment of Auditors
6. Panorama Livestock Management Inc - approval of requested share redemptions
7. Election of Directors – **Notice of Motion**
Due to COVID-19 and the restrictions on numbers for in person meetings, district in person meetings will not be held, and therefore no elections. **Motion:**
The directors recommend to the Annual General Meeting that terms of all the current serving directors be extended for one year.
8. New Business
9. Adjournment

**Annual meeting booklets of reports will be available for pick up at the yards,
and will be shared on the screen during the zoom conference.**

BC Livestock is inviting you to the Annual General Meeting - Zoom meeting.

SATURDAY NOVEMBER 7, 7:00 P.M.

TO REGISTER TO ZOOM INTO MEETING GO TO:

**<https://us02web.zoom.us/j/89473756970?pwd=ZVc4YTRYcHpIT0YyWlhmZjNKcGlaQT09>
Meeting ID: 894 7375 6970 Passcode: 895268**

TO REGISTER TO PHONE INTO MEETING:

Call Erin at BC Livestock 1-250-573-3939

After registered to dial in by phone (November 7 at 7 pm):

Call: 1-778-907-2071

Meeting ID: 894 7375 6970 Passcode: 895268

PLEASE REGISTER BEFORE NOVEMBER 6