



PROPOSED BFO CONSTITUTION AND BY-LAW AMENDMENTS

The proposed amendments to BFO's Constitution and By-Law No. 1 are administrative in nature. The first is to update the definition of a voting delegate to include current BFO directors for the duration of the annual general meeting. The second is to provide clear language on the voting procedures used by BFO.

Any change to the BFO constitution and by-laws, must be approved by two-thirds majority vote at the BFO AGM or special meeting of members.

Definitions – see Article 1

Current: “Voting Delegate” means (a) an individual appointed by a Branch to vote at a Meeting of Members on behalf of the members of the Branch in accordance with Section 9(8); (b) an individual on the Advisory Council; or (c) a Director.

Proposed: “Voting Delegate” means (a) an individual appointed by a Branch to vote at a Meeting of Members on behalf of the members of the Branch in accordance with Section 9(8); (b) an individual on the Advisory Council; or (c) a Director. **Each person that is a member of the Board of Directors, at the commencement of the Annual General Meeting, is a voting delegate at the Annual General Meeting**

Meetings of the Association's Members – see Article 4 Section (8)

Current: Votes to Govern. All questions proposed for consideration of the Members shall be determined by a majority vote of the Voting Delegates at a Meeting of Members, unless required otherwise by the Act or the By-Laws. Every Voting Delegate shall have one (1) vote. The chair of a Meeting of Members shall be entitled, as a Member, to vote. In the case of an equality of votes, the chair of the Meeting of Members shall be entitled to cast a second, tie-breaking vote.

Proposed: Votes to Govern. All questions proposed for consideration of the Members shall be determined by a majority **of votes cast by** ~~of~~ the Voting Delegates at a Meeting of Members, unless required otherwise by the Act or the By-Laws. Every Voting Delegate shall have one (1) vote. The chair of a Meeting of Members shall be entitled, as a Member, to vote. In the case of an equality of votes, the chair of the Meeting of Members shall be entitled to cast a second, tie-breaking vote.

Meetings of the Association's Members – see Article 4 Section (10)

Current: Change in License Fee Deductions. A recommendation by the Association to make a change in the license fee deductions authorized under the BCMA shall be made only by a vote in favour thereof of at least two-thirds of the Voting Delegates at an AGM and only where notice of the proposed recommendation has been given in the notice of the AGM.



Proposed: Proposed: Change in License Fee Deductions. A recommendation by the Association to make a change in the license fee deductions authorized under the BCMA shall be made only by a vote in favour thereof of at least two-thirds **of votes cast by** the Voting Delegates at an AGM and only where notice of the proposed recommendation has been given in the notice of the AGM.

QUESTIONS?

If you have any questions regarding the proposed constitution and by-law changes, please contact Thomas Brandstetter, BFO Manager of Policy & Issues at thomas@ontariobeef.com or by phone at 519.824.0334 ext. 236.