

THE BRITISH COLUMBIA TURKEY MARKETING BOARD
pursuant to the NATURAL PRODUCTS MARKETING (BC) ACT
and the BRITISH COLUMBIA TURKEY MARKETING SCHEME

ADVISORY COMMITTEE GUIDELINES

These guidelines shall be known as, “Advisory Committee Guidelines” and shall come into force on 25th March 2002 and be in effect until the day preceding the Board’s Annual Meeting in March 2003, and may be amended by the Board from time to time.

1. The Board shall create an advisory committee consisting of an equal number of growers (4) and suppliers or purchasers (4) and an independent chairman.
2. The advisory committee shall
 - (i) advise the Board regarding ongoing industry issues,
 - (ii) provide the Board with advice from persons with specialized expertise,
 - (iii) provide a means for the Board to obtain advice from and encourage dialogue between the various industry sectors,
 - (iv) advise the Board on amendments to the turkey general order and regulations,
 - (v) advise the Board on any other subject that the Board may request.
3. The advisory committee shall comprise nine members as follows:
 - a) Three non-grower members appointed by their respective organizations,
 - i. Processors, one member
 - ii. Hatcheries and Poulter Brokers, one member
 - iii. Feed Manufacturers, one member
 - iv. Banking industry, one member.
 - b) Four grower members elected by the registered growers in attendance at the Board’s annual meeting from the following classes of growers,
 - i. Growers holding Grower Vendor Quota, one member
 - ii. Growers holding Multiplier Breeder Quota, one member
 - iii. Growers holding less than 500,000 kilograms of Quota, one member
 - iv. Growers holding more than 500,000 kilograms of Quota, one member.
 - c) An independent chairman, appointed by the Board at its annual general meeting.
4. a) The chairman of the advisory committee;
 - i. will have no financial interest in the turkey industry,
 - ii. will have an overall knowledge of the various sectors of the turkey industry,
 - iii. will call all meetings of the advisory committee,

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- iv. will serve a term of one year, from the Board's Annual Meeting to the next, and may be reappointed for any number of one year terms,
 - v. will receive a per diem and out-of-pocket expenses at a rate equal to that received by members of the Board, and
 - vi. shall not have a vote on issues before the advisory committee.
- b) The non grower members;
- i. may name an alternate when they are unable to attend a meeting of the advisory committee, such an alternate shall not be another member of the advisory committee,
 - ii. will hold office as a member until such times as their nominating firm or association gives written notice to the Board,
 - iii. will not have the right to either give or hold a proxy on issues before the advisory
 - iv. committee, and
 - v. will receive no per diem nor out-of-pocket expense from the Board.
- c) The grower members;
- i. will not be members of the Board,
 - ii. may name an alternate when they are unable to attend a meeting of the advisory committee. Any alternate must be in the same class of grower as the appointing member,
 - iii. will hold office as a member for a one-year period ending at the Board's Annual Meeting,
 - iv. will not have the right to either give or hold a proxy on issues before the advisory committee, and
 - v. will receive no per diem nor out-of-pocket expense from the Board.
5. The advisory committee shall;
- a. consider any matter relevant to the regulated turkey industry that has been referred to it by the Board,
 - b. consult in a genuine manner with all parties affected by the advisory committee's recommendations to the Board,
 - c. demonstrate administrative efficiency in advising the Board, and
 - d. communicate minority position(s) as well as the majority position within the advisory committee when submitting advice and/or recommendations to the Board.

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6. The chair shall call all meetings of the advisory committee by giving adequate oral or written notice to all other members of the advisory committee, and,
- a. a quorum shall consist of four members of the advisory committee, two of which must be grower members and two of which must be non-grower members,
 - b. the Board's Conflict of Interest Guidelines apply to members of the Advisory Committee,
 - c. should the committee be dealing with any subject in respect of which a member or the member's nominator has a direct or indirect interest, that member shall declare himself or herself to have a conflict of interest and the member shall not take part in any discussions other than to answer questions and shall not take part in any voting dealing with the subject,
 - d. all decisions of the advisory committee shall be made by a majority of the members at any meeting,
 - e. an abstaining vote shall be considered a negative vote, and
 - f. a tie vote shall be considered to be defeated.

Signed and dated at Surrey, British Columbia, this 18th day of March, 2002 for and on behalf the
BRITISH COLUMBIA TURKEY MARKETING BOARD.

Shawn Heppell, Chairman

Eric Andrew, Vice-Chairman

Walter Nickel, Member

Colyn Welsh, Secretary-Manager