



August 31, 2017

File: 44200-20 QUORUM

DELIVERED BY E-MAIL

To: Heather Carriere
General Manager
BC Cranberry Marketing Commission

Re: BC CRANBERRY MARKETING COMMISSION - QUORUM AND CONFLICT OF INTEREST

Further to the letter sent out on August 29, 2017 to all of the agricultural commodity boards and commissions, regarding Quorum and Conflict of Interest, the BC Cranberry Marketing Commission was unintentionally omitted from the list of board and commissions in the section “How do commodity boards and commissions determine quorum?”

Please accept my apologies for this unintentional omission and I would like to take this opportunity to include the information about quorum and the BC Cranberry Commission.

As noted in the August 29 letter, determining quorum requires a board or commission to ask what is “a majority of the members of any marketing board or commission”? The answer depends on the Scheme creating the board or commission in question. Assuming the Cranberry Commission has a full complement of members, the quorum for the Cranberry Commission is as follows:

Cranberry Marketing Commission: The Cranberry Commission is established to consist of a Chair appointed by Cabinet, one member who is not a grower, appointed by the Commission and “*up to*” 4 members who are registered growers elected by registered growers and one member.¹ Quorum depends on how many members have been elected. Quorum = 4 if there are 4 elected members; Quorum = 3 if there are 3 elected members.

¹ *British Columbia Cranberry Marketing Scheme, 1968, B.C. Reg. 259/68, s. 3.02*

**British Columbia
Farm Industry Review Board**

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Heather Carriere
General Manager, BC Cranberry Marketing Commission
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BCFIRB is looking forward to the comments of the BC Cranberry Marketing Commission on this important topic, as per the issues raised in the August 29 letter.

If you have any questions, please feel free to contact me.

Yours truly,



Kirsten Pedersen
Executive Director

Cc: BC Farm Industry Review Board

Jack Brown, Chair, BC Cranberry Marketing Commission
Executive Directors/General Managers - Commodity Boards and Commissions

BCFIRB Website