

ORDER 2025-06
AN ORDER RELATING TO DESIGNATED REPRESENTATIVES UNDER THE
DAIRY FARMERS OF NEW BRUNSWICK
(the "**DESIGNATED REPRESENTATIVE ORDER**")

NOW THEREFORE BE IT ENACTED pursuant to

- Section 11(c,q,w,x) of the New Brunswick Regulation 2002-85 *Milk Plan and Levies Regulation – Natural Products Act*; and
- Section 5 of New Brunswick Regulation 2002-86 – *Milk Plan Administration Regulation – Natural Products Act*;
- Section 60(1) of the Business Corporations Act; and

DAIRY FARMERS OF NEW BRUNSWICK (hereinafter called the "Board") in its exercise of its Federal and Provincial powers, where applicable, in whole or in part, concurrently and in combination hereby repeals Order 2023-04 – Designated Representative Order and replaces it with:

2025-06
DESIGNATED REPRESENTATIVE ORDER

- 1) **DEFINITIONS:** The terms referenced herein have the same meaning as given in the by-law, act, regulation, order or agreement in which the term was originally defined. If a term originates herein the term will be defined below.
- 2) **BUSINESS REPRESENTATIVE**
 - a) The Producer shall appoint no more than two (2) individuals as a designated representative to act on behalf of the Producer (hereinafter known as "Business Representative") on forms supplied by the Board; and
 - b) The Board will determine, from time to time, and in its sole discretion, what activities the Business Representative can act on behalf of the Producer.
- 3) **VOTING REPRESENTATIVE**
 - a) Where a Producer wishes to vote at an event sanctioned by the Board the Producer shall appoint one (1) individual as a designated representative to act on behalf of the Producer (hereinafter known as the "Voting Representative") on forms supplied by the Board; and
 - b) Only the individual appointed as a Voting Representative of a Producer under **Section 3(a) herein** shall cast a vote on behalf of the Producer at Local Milk Committee meetings, sign nomination papers for prospective Local Milk Committee directors, be nominated as a Local Milk Committee director and attend the Board's Annual Meeting as a delegate on behalf of that Local Milk
 - c) In order for an individual to be nominated or sign nomination papers for the position of Director of the Board, that individual shall be one of the Business Representative's and also the Voting Representative of that Producer.

This Order takes effect March 1, 2025

This Board Order is a reproduction of the original Board Order which has been signed by the Chair and the General Manager.