



Saskatchewan Sheep Breeder's Association

SSBA AGM Minutes

December 4, 2021, at 1pm

1. Meeting called to order at 1:00
2. Establish Quorum: 21 participants in attendance, quorum was present
3. Approval of Agenda:
Motion: To approve the agenda as circulated
Motion by Nathan/seconded by Courtney
Motion carried
4. Approval of minutes of the SSBA AGM December 9, 2020.
Motion: To approve the minutes of the SSBA AGM December 9, 2020.
Motion by Courtney/seconded by Tyler
Motion carried
5. Business arising from the previous minutes: Kim provided an update on the concern expressed to the CSBA by the SSBA with regards to the length of time it is taking to get registration papers processed. Steps are being taken to resolve the issue.
6. First call for director nominations:
Pam nominated Matt Govan
Lester Lodoen nominated Tyler Fettes
Nathan nominated Chrissy Buscholl
7. Presentation of the 2020-21 Year-end Financial Review:
Pam presented the financial report.
Copy year-end report as part of these minutes
Motion: To approve the 2020-21 Year-end Financial Report
Motion by Courtney/seconded by Lester Lodoen
Motion carried
8. Correspondence: none
9. Second call for nominations for Directors:
Matt nominated Rob Schill
Courtney nominated Kim Macdougall
10. Reports:
 - Saskatchewan Sheep Development Board – Gord Schroeder
 - Canadian Sheep Breeders' Association – Kim MacDougall

- Genetic Improvement Committee – Jason Cooper
- PowerPoint on SSBA - Pam Bartlett
- 2022 Grasslands Sheep Show & Sale – July 22 to July 24, 2022 in Humboldt
No report just confirmation of dates. Planning will begin January 2022.
- 2022 Canadian Western Agribition – November 30 to December 3, 2022
No report just confirmation of dates.

11. Last call for nominations for Directors: Rob Schill requested his name be withdrawn for election for director to the SSBA. Request granted.

12. Director Elections:

Motion: To cease nominations for directors

Motion by Courtney/seconded by Kim

Motion carried

No elections were required, all acclaimed.

13. Selection of our 2022 representatives:

a- Saskatchewan Sheep Development Board (1)

Pam nominated Jason/seconded by Tyler - Jason accepted nomination and was acclaimed

b- Canadian Western Agribition (2)

Kim nominated Courtney/seconded by Chrissy

Courtney nominated Nathan/seconded by Jason

Both accepted nomination and were acclaimed

c- Canadian Sheep Breeders Association (1)

Courtney nominated Kim MacDougall/seconded by Nathan

Kim accepted nomination and was acclaimed

14. Any Other Business:

a- Nathan brought up a request received to discontinue the required dress code for showing (black pants and white shirt). Decision to keep the current dress code in place.

b- Pam asked if the SSBA had ever investigated getting charitable status. After discussions the following motion was made.

Motion: That Pam look into the pro's and con's and possibilities of the SSBA applying for charitable status.

Motion by Courtney/seconded by Nathan.

Motion carried

15. Adjourn by Sarah Wright