



## *Saskatchewan Sheep Breeder's Association*

### SSBA AGM Minutes

December 9<sup>th</sup>, 2020

1. Meeting called to order at 7:05
2. Establish Quorum: 21 participants in attendance, quorum was present
3. Approval of Agenda:  
Motion: To approve the agenda as circulated  
Motion by Jason/seconded by Royce  
Motion carried
4. Approval of minutes of the SSBA AGM December 7, 2019  
Motion: To approve the minutes of the SSBA AGM dates December 7, 2019.  
Motion by Royce/seconded by Jo  
Motion carried
5. Business arising from the previous minutes: none
6. First call for director nominations:  
Royce nominated Courtney MacDougall  
Courtney nominated Jo Walker  
Courtney nominated Nathan Trowell
7. Presentation of the 2019-20 Year-end Financial Review:  
Megan presented the financial report.  
Copy year-end report as part of these minutes  
Motion: To approve the 2019-20 Year-end Financial Report  
Motion by Nathan/seconded by Jason  
Motion carried
8. Correspondence: none
9. Second call for nominations for Directors: no further nominations
10. Reports:
  - Saskatchewan Sheep Development Board – Gord Schroeder
  - Canadian Sheep Breeders' Association – Kim MacDougall
  - Genetic Improvement Committee – Jason Cooper
  - PowerPoint on SSBA- Pam Bartlett
  - Colleen Sawyer Scholarship – Pam Bartlett/ Courtney MacDougall
  - 2021 Grasslands Sheep Show & Sale – July 23 to July 25, 2021
  - 2021 Canadian Western Agribition – November 22 to November 27, 2021

11. Last call for nominations for Directors: no further nominations

12. Director Elections:

Motion: To cease nominations for directors

Motion by Pam/seconded by Megan

Motion carried

No elections were required, all acclaimed.

13. Selection of our 2020 representatives:

a- Saskatchewan Sheep Development Board (1)

Royce nominated Jason/seconded by Matt - Jason accepted nomination and was acclaimed

b- Canadian Western Agribition (2)

Royce nominated Courtney and Nathan/seconded by Matt

Both accepted nomination and were acclaimed

c- Canadian Sheep Breeders Association (1)

Pam nominated Kim MacDougall/seconded by Royce

Kim accepted nomination and was acclaimed

14. Any Other Business: none

15. Adjourn by Jo