



## ***Saskatchewan Sheep Breeder's Association***

2213C Hanselman Court, Saskatoon Saskatchewan S7L 6A8

### Minutes Annual General Meeting December 7<sup>th</sup>, 2019

Mother Teresa Middle School Lounge (1975 2<sup>nd</sup> Ave North) at 1:00PM

1. Courtney called the meeting to Order: 1:13
2. Establish Quorum: a quorum was established – 16 individuals present, 2 on-line for a total of 18 attending the AGM.
3. Approval of Agenda  
Motion: To approve the agenda as presented  
Motion by Nathan Trowell /seconded by John Saum  
Motion carried
4. Approval of minutes of the SSBA AGM November 10, 2018  
Motion: To approve the minutes of the SSBA AGM November 10, 2018  
Motion by Royce Lodoen/seconded by Jason Cooper  
Motion carried
5. Business arising from previous minutes: none
6. First call for nominations for Directors
  - Megan Kroes nominated Pam Bartlett
  - Royce Lodoen nominated Tyler Fettes
  - Matt Govan nominated Jason Cooper
  - Courtney MacDougall nominated Royce Lodoen
7. Treasurer's report and presentation of Year End Financial Review  
Megan Kroes presented the SSBA Financial Review Year-ending September 30, 2019  
Motion: To approve the SSBA Financial Review Year-ending September 30, 2019  
Motion by Royce Lodoen/seconded by Kim MacDougall  
Motion carried
8. Correspondence: none
9. Second call for nominations for Directors: no additional nominations
10. Reports: reports from various organizations and committees were presented
  - Saskatchewan Sheep Development Board – Gord Schroeder
  - Canadian Sheep Breeders' Association – Kim MacDougall
  - Genetic Improvement Committee – Jason Cooper
  - Canadian Co-operative Wool Growers – no report
  - 2019 Grasslands Sheep Exhibition – Courtney MacDougall

- 2019 Canadian Western Agribition – Nathan Trowell
- Colleen Sawyer Scholarship – Courtney MacDougall

Copies of the reports attached to the recorded minutes

11. Last call for nominations for Directors: no additional nomination

12. Director Elections

Motion: To cease nominations for directors

Motion by Tyler Fettes/ seconded by Royce Lodoen

Motion carried

There were 4 director positions vacant and 4 nominations- no election was required.

Pam Bartlett will be completing Laurel Johnson's term

14. 2019 representatives:

- Saskatchewan Sheep Development Board (1):  
Motion: To appoint Jason Cooper as the SSDB rep  
Motion by Kim MacDougall/seconded by Royce Lodoen  
Motion carried
- Canadian Western Agribition (2):  
Motion to appoint Nathan Trowell and Courtney MacDougall as the SSBA rep to CWA  
Motion by Royce Lodoen /seconded by Jo Walker  
Motion carried
- Canadian Sheep Breeders Association (1):  
Motion to appoint Kim MacDougall as the rep to CSBA  
Motion by Royce Lodoen/seconded by Matt Govan  
Motion carried

15. Any Other Business

- The SSDB is asking for confirmation that the SSBA is looking for the SSDB to co-host the 2020 Grassland Sheep Exhibition – consensus was that the co-hosting partnership continue – Gord will bring this to the SSDB directors and create a formal agreement document
- The Perdue Ad Society is requesting the use of the SSBA panels, they are wanting to add a sheep show to their event – after some discussion it was decided that more information is required before a decision can be made, Jason will follow up and report back at the next directors meeting
- ROP test station discussion- volunteer committee formed - Kim MacDougall, Matt Govan and Gord Schroeder. Committee to investigate the opportunities – Gord to contact Dr, Chris Ringwall to see if there is any interest in having the ROP Test Station at the Livestock and Forage Centre of Excellence

16. Adjourned by Nathan