



Saskatchewan Sheep Breeder's Association

2213C Hanselman Court, Saskatoon Saskatchewan S7L 6A8

Minutes

Annual General Meeting November 10, 2018

Humboldt Uniplex, Room 3, Humboldt

1:30PM

1. Nathan called the meeting to order at 1:40
2. Quorum was confirmed
3. Approval of Agenda
Motion "To approve the agenda as circulated"
Motion By Courtney/seconded by Megan
Motion carried
4. Minutes of AGM December 2, 2017 as previously circulated
Motion "To approve the minutes of the 2017 AGM"
Motion by Jason/seconded by Royce
Motion carried
5. Business arising from previous minutes
None
6. First call for nominations for Directors
7. Treasurer's report and presentation of Year End Financial Review
Megan informed the membership that the Review of the SSBA Financial Statement Year-Ending September 30, 2018 has not been completed, so the report provided is her unreviewed statement. Financial statement ending September 30, 2018 are attached to meeting minutes. The directors will need to approve the financial statements once review has been completed.
Motion "To approve the financial statements as presented"
Motion by Rolly/seconded by Kim
Motion carried
8. Approval of Auditor/financial review
Statements could not be approved as review has not been completed, Board will approve at the next board meeting
9. Correspondence
None
10. Second call for nominations for Directors

11. Reports:

1. Saskatchewan Sheep Development Board

Report provided by Gord

2. Canadian Sheep Breeders' Association

Report provided by Kim

3. Canadian Co-operative Wool Growers

No director in attendance to provide report from the CCWG

4. 2018 Grasslands Sheep Exhibition

Membership had a discussion on Grasslands 2018, over-all it went very well, financially the event was in the black. Concern expressed was that there were too many items in the fun auction, the auction was too long, more items need to be moved to the silent auction

6. 2017 Agribition

Report provided by Nathan

5. Colleen Sawyer Scholarship

No applicants for the scholarship currently. Gord encouraged the SSBA to put an article into Sheep Shape to help bring awareness of the scholarship opportunity

6. Website

General feeling was the website looks good. Direction to Linda for updates to the site are to be provided by Megan

12. Last call for nominations for Directors

Megan nominated Jason/seconded by Royce

Chrissy nominated Megan/seconded by Royce

Matt nominated Chrissy/seconded by Royce

Motion "To cease director nominations"

Motion by Royce/seconded by Courtney

Motion carried

13. Director Elections

Motion "To approve nominations for directors

Motion by Royce/seconded by Courtney

Motion carried

14. 2019 representatives: SSDB (1) CWA (2), CSBA (1)

Rep to the SSDB - Jason

Rep for Agribition - Nathan and Courtney

Rep for CSBA - Kim

16. Any Other Business

- Comment from Jason; he would like to see the SSBA contribute more to the growth of the purebred sheep industry, the shows are great but more needs to be done. Directors to discuss further

– Several members would like to see an ROP test station again, directors to discuss further

17. Motion to adjourn by Courtney