



## *Saskatchewan Sheep Breeder's Association*

### SSBA AGM Meeting Minutes

December 10, 2022

1. Meeting called to order: 1pm by Royce
2. Quorum was confirmed with 13 members present
3. Approval of Agenda:  
Motion: To approve SSBA AGM meeting agenda  
Motion by Courtney/seconded by Matt  
Motion carried
4. Approval of SSBA AGM meeting minutes of the December 4, 2021:  
Motion: To approve SSBA AGM meeting minutes of December 4, 2021.  
Motion by Nathan/seconded by Tyler  
Motion carried
5. Business arising from previous minutes:  
-Pam reported that she has looked into the SSBA being registered as a charitable organization and has determined it is not beneficial and recommends not to proceed with registration.
6. First call for nominations:  
Kim MacDougall nominated Pam Bartlett  
Courtney MacDougall nominated Royce Lodoen  
Matt Govan nominated Chad Holland  
Nathan Trowell nominated Blaine Walter
7. Treasurer's Report and presentation of Year-end Financial Review ending Sept 30, 2022:  
-Pam presented financial review and accepted questions.  
Motion: To approve the Financial Review Year-ending September 30, 2022.  
Motion by Kim/seconded in Chad  
Motion carried
8. Appointment of Reviewer for 2023:  
Motion: To appoint Burnett Secretarial Services/Vicky Hamilton as Reviewer for 2023.  
Motion by Courtney/seconded by Matt  
Motion carried

9. Correspondence: none

10. Second call for nominations for directors: No further nominations were received.

11. Reports

- Canadian Sheep Breeders Association report – Kim MacDougall
- Saskatchewan Sheep Development Board report – Gord Schroeder
- Grasslands 2022 report – Gord Schroeder
- SSBA Agribition report – Nathan Trowell
- Colleen Sawyer Scholarship report -Courtney MacDougall

12. Last call for nominations for directors: no further nominations received.

Motion: To cease nominations for directors

Motion by Kim/seconded by Tyler

Motion carried

No elections required. Nominations acclaimed by acclamation.

13. Selection of 2023 representatives:

- Representative to the SSDB- Tyler Fetes appointed
- Representatives to CWA – Courtney MacDougall and Nathan Trowell appointed
- Representative to CSBA – Kim MacDougall appointed

14. Other business:

- Pam expressed her concern with the Pregnancy Scanning Workshop held in Ontario, hosted by CSF. It was not well organized and additional commitments to participants have not been kept. Gord will follow up on this.

15. Adjournment: Kim