

**ALBERTA SHEEP BREEDERS' ASSOCIATION**

**115<sup>th</sup> ANNUAL GENERAL MEETING**

Lacombe Memorial Centre, Lacombe Alberta

Saturday, November 17<sup>th</sup> – 2:00 pm

**AGENDA**



1. Call To Order
2. Introduction of Members & Guests
3. Approval of Agenda
4. Approval of Minutes of the 2017 AGM
5. Vote for Membership Structure Change (Constitutional Change)
6. President's Report
7. 1<sup>st</sup> Call for Nominations for Director
8. Financial Report
9. 2<sup>nd</sup> Call for Nominations for Director
10. Committee Reports:
  - a) 2019 Symposium - Ileana Wenger
  - b) CLRC Glen Parker
  - c) CSBA - Glen Parker
  - d) Synergy Report - Kathy Parker
11. 3<sup>rd</sup> Call for Nominations for Director
12. Election of Directors
13. Appointment of Auditors for 2019
14. New Business
15. Adjournment

Director's Meeting to Follow to Elect New Executive