

ALBERTA SHEEP BREEDERS' ASSOCIATION

121st ANNUAL GENERAL MEETING

Lacombe Memorial Centre

5214 50 Ave, Lacombe, AB T4L 0B6

Saturday, November 16, 2024– 1:00 pm

MINUTES



1. Call to Order at 1:05 PM by Bernadette Nikkel.
2. Introduction of Members & Guests: Bernadette Nikkel, Kristen Kobitzsch, Cindy Crawford, Andrew Paisley, Kathleen Raines, Patric Lyster, Lorri Lyster, Linda Brandes were present in person. Gerrit Brinkmann, Stephanie and Chris Arndt, Jordan Allen, Isabelle Nicol joined by zoom.
3. **Approval of Agenda moved by Cindy and seconded by Andrew.** Carried.
4. **Approval of Minutes of the 2023 AGM moved by Kristen and seconded by Kathleen.** Carried.
5. President's Report was presented by Bernadette.
6. 1st Call for Nominations for Director. Three positions are up. Jerry Smith will not be returning so the board thanks him for his service. Cindy nominated Isabelle. Accepted.
7. Financial Report was provided by Gerrit. **Kathleen moved to amend the financials to reflect account 6180 (awards and recognition) to be \$180 and account 6600 (scholarship) to be \$575. Seconded by Cindy.** Carried. **Lorri made the motion to accept the amended financials as presented. Andrew seconded.** Carried.
8. 2nd Call for Nominations for Director. Gerrit nominated Bernadette. Accepted. Kathleen nominated Gerrit. Accepted.
9. Committee Reports a) Symposium update was provided by Cindy. A location is being sourced and dates to be confirmed. Details will be available on the website. b) Online Sale update was provided by Kristen. The online sale will take place on June 10-11,

- 2025 through DLMS. Animals must be registered in order to enter the sale. Discussion of fleece component was suggested – perhaps workshop or symposium. Patric and Lorri offered assistance to help sellers prepare their animals for pictures/videos. c) Youth Incentive summary was provided by Linda. 4H, Scholarships and Youth Purebred Sheep purchase incentive are part of youth development and support for ASBA. Emma Grimmeyer and Abby Tilleman were winners of Scholarship, and Autumn Baker was the winner of the Youth Purchase Incentive. Funds for the Youth Incentive come from the proceeds of the silent auction from the Symposium. d) CSBA report was provided by Bernadette. The PowerPoint is available on the website. Memberships, registrations and transfers are declining. Successful Classic was held in Richmond, QC. Average ewe price (110 animals) \$1202 and average ram price (87 animals) \$1816. Top selling ram \$9500 and top selling ewe was \$3900. 2025 Classic will be in Brandon, MB July 9-12th.
10. 3rd Call for Nominations for Director. Andrew nominated Patric. Accepted.
 11. Election of Directors by voting was Bernadette, Gerrit and Isabelle. **Patric made the motion to destroy the ballots and seconded by Andrew.** Carried.
 12. Appointment of Auditors for 2025: **Patric made a motion to appoint Allan Crawford and Lorri Lyster as the auditors for 2025. Andrew seconded.** Carried.
 13. New Business: For Classic preparation, try and avoid conflict with Summer Synergy dates.
 14. Adjournment was moved by Kristen at 2:11 PM. Thank you to all for attending.

Director's Meeting to Follow to Elect New Executive