

ALBERTA SHEEP BREEDERS' ASSOCIATION

119th ANNUAL GENERAL MEETING

Lacombe Memorial Centre

5214 50 Ave, Lacombe, AB T4L 0B6

Saturday, November 26, 2022– 1:30 pm

AGENDA



1. Call to Order
2. Introduction of Members & Guests
3. Approval of Agenda
4. Approval of Minutes of the 2021 AGM
5. President's Report
6. 1st Call for Nominations for Director
7. Financial Report
8. 2nd Call for Nominations for Director
9. Committee Reports
10. 3rd Call for Nominations for Director
11. Election of Directors
12. Appointment of Auditors for 2023
13. New Business
14. Adjournment

Director's Meeting to Follow to Elect New Executive

ALBERTA SHEEP BREEDERS' ASSOCIATION
118th ANNUAL GENERAL MEETING
VIRTUAL - Zoom Meeting
Saturday, November 27, 2021– 7:00 pm

Minutes



1. Call to Order at 7:00 PM by Bernadette
2. Introduction of Members & Guests: Present were Abby Nikkel, Jerry Smith, Robin Alexander, Bernadette Nikkel, Ileana Wenger, Kathleen Raines, Gerrit Brinkmann, Joy Fugler, Nathan Moore, Andrew Paisley, Darlene Stein and Linda Brandes
3. Approval of Agenda: Ileana made a motion to approve the agenda as presented. Kathleen seconded. Carried.
4. Approval of Minutes of the 2020 AGM: Abby made a motion to approve the minutes. Jerry seconded. Carried
5. President's Report read by Bernadette
6. 1st Call for Nominations for Director: Jerry nominated Darlene. She declined. Kathleen nominated Andrew. He accepted.
7. Financial Report reviewed by Gerrit. Robin made a motion to accept the financials as presented. Abby seconded. Carried.
8. 2nd Call for Nominations for Director: Ileana nominated Kathleen. She accepted.
9. Committee Reports:
 - a) 2021 Webinar Presentation - Ileana Wenger thanked ALP for the contribution to the webinar presentation from Dr Jim Morgan
 - b) CSBA – Bernadette reviewed the activities from CSBA
 - c) CLRC – Glen Parker as written and read by Bernadette
10. 3rd Call for Nominations for Director: Bernadette nominated Joy. She accepted.
11. Election of Directors: These nominations filled the 3 positions available on the board.
12. Appointment of Auditors for 2022: Abby Nikkel and Robin Alexander will be the auditors for 2022.
13. No new Business to report.
14. Adjourned at 7:43 pm