

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

Minutes



1. Call to Order at 1:30 pm by Bernadette
2. Introduction of Members & Guests: In person – Jerry Smith, Joy Fugler, Kathleen Raines, Bernadette Nikkel, Andrew Paisley, Louis Bourque, Gerrit Brinkmann, Cindy Crawford, Kristen Kobitzsch, Kris Kobitzsch, Alex Baker, Amy Baker and Linda Brandes. By Zoom Call – Robin Alexander
3. Approval of Agenda: Moved by Cindy. Seconded by Kathleen. Carried.
4. Approval of Minutes of the 2021 AGM: Moved by Joy. Seconded by Andrew. Carried.
5. President's Report was presented by Bernadette Nikkel and was also available on the website.
6. 1st Call for Nominations for Director: Thank you to Robin and Joy for the service to the board. They have stepped down as both have sold their flock. Jerry nominated Bernadette. Accepted. Kathleen nominated Jerry. Accepted.
7. Financial Report was presented by Gerrit and was available on the website. Motion to accept financials was moved by Cindy. Seconded by Joy. Carried.
8. 2nd Call for Nominations for Director: Gerrit nominated Kristen. Accepted. Jerry nominated Cindy. Accepted. Kathleen nominated Gerrit. Accepted.
9. Committee Reports: a) CSBA PowerPoint on yearly activities was presented by Bernadette. b) Youth projects discussed. They are funded by silent auction. Synergy was reported to have good attendance and future support will be focused on purebred aspect.
10. 3rd Call for Nominations for Director – no further nominations. Cindy moved to cease nominations. Andrew seconded. Carried.

11. Election of Directors: Gerrit, Bernadette, Cindy, Kristen and Jerry have filled the positions available.
12. Appointment of Auditors for 2023: Thank you to Robin and Abby for their service. Motion to appoint Kris Kobitzsch and Alex Baker as auditors was moved by Jerry and seconded by Andrew. Carried.
13. New Business: a) Discussion of future sales, online and in person. b) Commercial sale using registered rams or commercial ewe lambs c) ways to engage – backfat, eye round, conformation d) using pre-existing venues ie: K-days, Farm Fair
14. Adjournment moved at 2:26 PM by Bernadette