

ALBERTA SHEEP BREEDERS' ASSOCIATION
117th ANNUAL GENERAL MEETING

Saturday, November 21, 2020– 1:30 pm

MINUTES



1. Call to Order by Bernadette at 1:40 PM
2. Introduction of Members & Guests. Bernadette Nikkel, Linda Brandes, Robin Alexander, Ileana Wenger, Gerrit Brinkmann, Judy Buck, Abby Nikkel, Rebekah Nikkel and Jerry Smith were present.
3. Abby made a motion to approve the agenda. Ileana seconded. Carried.
4. Bernadette read the minutes from the 2019 AGM. Ileana made the motion to approve the Minutes of the 2019 AGM. Gerrit seconded. Carried.
5. Bernadette read the President's Report
6. 1st Call for Nominations for Director. Gerrit nominated Bernadette and she accepted. Bernadette nominated Gerrit and he accepted.
7. Bernadette went through the financials and Rebekah made a motion to accept the financials as presented. Ileana seconded. Carried.
8. 2nd Call for Nominations for Director: Bernadette nominated Robin and he accepted. Ileana nominated Jerry and he accepted.
9. Committee Reports:
 - a) 2021 Symposium - Ileana Wenger presented an update on the Symposium (as written)
 - b) CSBA – Bernadette Nikkel presented the slideshow for the update on CSBA (as written)
 - c) CLRC – Glen Parker provided a written report which Bernadette read
10. 3rd Call for Nominations for Director: Abby made a motion to leave this director position open until filled later in the year. Ileana seconded. Carried. **Kathleen Raines filled position after meeting
11. Election of Directors was not required at this time.

12. Jerry made a motion to accept Abby Nikkel and Robin Alexander as the auditors for 2021. Gerrit seconded. Carried.
13. New Business – add discussion of scholarship extension to post AGM Directors Meeting.
14. Adjournment of meeting at 2:44 PM

Director's Meeting to Follow to Elect New Executive