

ALBERTA SHEEP BREEDERS' ASSOCIATION

120th ANNUAL GENERAL MEETING

Lacombe Memorial Centre
5214 50 Ave, Lacombe, AB T4L 0B6
Sunday, November 26, 2023– 1:00 pm

MINUTES



1. Call to Order at 1:00 PM by Bernadette Nikkel
2. Introduction of Members & Guests
 - a) in person: Gerrit Brinkmann, Kristen Kobitzsch, Kris Kobitzsch, Cindy Crawford, Kathleen Raines, Bernadette Nikkel, Linda Brandes, SherryAnn Hoogland
 - b) by Zoom: Andrew Paisley, Alex Baker, Emilie Wilson, Isabelle Nichol, Jerry Smith
3. Approval of Agenda was moved by Kathleen and seconded by Cindy. Motion carried.
4. Approval of Minutes of the 2022 AGM was moved by Cindy and seconded by Andrew. Motion carried.
5. President's Report was presented by Bernadette.
6. 1st Call for Nominations for Director: Gerrit nominated Kristen. Accepted. Kathleen nominated Cindy. Accepted.
7. Financial Report was presented by Gerrit. Motion to accept the financials as presented was moved by Cindy and seconded by Kristen. Motion carried.
8. 2nd Call for Nominations for Director: Alex nominated Andrew. Accepted.
9. Committee Reports
 - a) CSBA (Canadian Sheep Breeders' Association) PowerPoint was presented by Bernadette.
 - Membership, registrations and transfers declining
 - Information available on website for producers
 - Classic updates
 - GenOvis information

- Financial outlook; loss anticipated
- Events for 2024: AGM in March and Classic in July (Quebec)

b) Symposium summary was presented by Cindy.

- 58 delegates, 16 vendors at tradeshow
- Wide variety of topics and parasite workshop
- \$1723 raised through silent auction to support scholarship and youth initiatives

c) CLRC (Canadian Livestock Records Corporation) update was presented by Bernadette and Linda.

- Update on integrated services project (was emailed to all CSBA members)
- Fee structure focused on lower rates for online transactions
- Penalty removed for registrations over 18 and 24 months of age

d) CSF (Canadian Sheep Federation) slideshow was presented by Bernadette.

- Items CSF is working on for the industry include: traceability, code of practice, health programs including veterinary medicine accessibility, supply chain, safe food practices, global forum, US labelling and livestock transport.

e) Youth incentives through ASBA was presented by Linda:

- Scholarship, 4H and Youth Purebred Sheep Purchase Incentives.

10. 3rd Call for Nominations for Director: Cindy nominated Isabelle. Declined. Andrew nominated Alex. Accepted. Cindy nominated Kathleen. Accepted. Kris made a motion to cease nominations and seconded by SherryAnn.

11. Election of Directors: Four positions for 2-year terms. Board members are Kathleen, Andrew, Kristen and Cindy. SherryAnn made a motion to destroy the ballots and seconded by Cindy.

12. Appointment of Auditors for 2024: Motion to accept Kris Kobitzsch and Alex Baker as Auditors was moved by Gerrit and seconded by SherryAnn. Motion carried.

13. New Business: Emilie indicated that ALP will be in touch to discuss some new collaborative initiatives in the future.

14. Motion to adjourn 2:23 PM