



Canadian Sheep Breeders' Association
133rd Annual General Meeting
11AM Saturday, March 26, 2022
Fall River, NS

MINUTES

In attendance:

Blair Dow, David Mastine, Jocelyne McGraw, Bernadette Nikkel, Sylvain Blanchette, Bruce Sinclair, Bev Greenwell, Keith Todd, Ruth Mathewson, Delaney Hopkins, Kim MacDougall, Linda Brandes, Beverly Palmeter, Margarete Zillig

Virtual Attendance:

Trenholm Nelson, Johanne Cameron, Colleen Acres, Ted Skinner, Catherine Vallis, Jeff Campbell, Kyle Seguin, Gregory Bell, Laura Mosley, Chris Beaudry (Agronovie), Cathy Michaud

1. Welcome at 11:02 AM when Keith called the meeting to order.
2. Identification of directors, guests and zoom guests.
3. Keith asked for a moment of silence for deceased members and fellow sheep producers in the Ukraine.
4. Keith asked for an approval of the agenda as presented. Kim made a motion to approve and Bruce seconded. Motion carried
5. Keith asked for the approval of the 2021 AGM minutes. Blair made the motion to approve and Jocelyn seconded. Motion carried. No business arising from the minutes
6. Keith delivered his president's report.
7. Linda delivered the general manager's report.
8. Linda presented the financial reports. No questions were asked regarding the financial reports. David made a motion to accept the financials as presented. Bev seconded it. Motion carried.
9. Jocelyn made a motion for the executive to look at options for an alternate auditor. Kim seconded. Motion carried.
10. Directors presented their provincial reports.
11. Keith announced that the 2023 classic will be in Barriere, British Columbia
12. New Business:
 - Kim announced that the 2023 AGM will be held in Saskatchewan. Most likely in Saskatoon but not a confirmed location.
 - Presentations were made to Trenholm as a long-time director and also to Bruce for his years as the president.
 - A question was asked by Beverly regarding the classification as a national program.

Joanne had given a summary that there is a course for training classifiers but we don't want to have too many so there is consistency. She also said it is important to have a program in other provinces but that it's still at an infancy stage.

No other new business.

13. Keith announced the photo contest winners.

- For honorable mention the winner was Joanna Walker with the photo title "Sunset Supper".
- The second-place winner was Josephine Moats for the photo "Hiding Sheep".
- The first place went to Nicole Ridder with the photo title "Gazing Over His Kingdom".

Trenholm thanked everyone for his plaque.

14. Bruce made a motion to adjourn the meeting at 11:58 AM.

Post AGM Discussion

Some discussion arising after the adjournment was regarding improving multiple online registration entries and an overall discussion regarding a new software development that will meet members needs. This relates back to the Integrated Genetic Services project being researched.

There was also discussion about a pilot program for back fat measurement and Jocelyn mentioned she will email Jeff to answer his questions.

David mentioned they were training two more technicians.

Also, there was a question regarding the bulk rebate and how the invoice did not show the totals. Follow up: Linda will email Chris with the details of his transactions.