

Minutes

135th CSBA Annual General Meeting

DATE	Saturday March 23, 2024
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TIME	11:00 AM EST
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MEETING CALLED TO ORDER BY	Keith Todd at 11:02 AM EST
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IN ATTENDANCE

Sandra Albas, Art Albas, Iain Anderson, Sylvain Blanchette, Johanne Cameron, Cindy Crawford, Blair Dow, Craig Emke, Bev Greenwell, Janessa Henry, Sarah Lewis, Hannah Logan, Kim MacDougall, David Mastine, Jocelyne McGraw, Cathy Michaud, Bernadette Nikkel, Bruce Sinclair, Lynn Tait, Roma Tingle, Keith Todd, Jim Young, Kristen Kobitzsch, Jill DeClark, Janice Johnstone, Marie-France Bouffard

Introduction of the board.

APPROVAL OF AGENDA

Moved by Kim M. and seconded by Johanne C. Approved

MOMENT OF SILENCE RECOGNIZED

APPROVAL OF 2023 AGM MINUTES

Correction on Sandra Alblas name in attendance. Approval moved by Art A. and seconded by Bruce S. Motion carried.

ANNOUNCEMENT OF THE 2025 CLASSIC

Sarah L. announced that the 2025 Classic will be hosted by the Manitoba Association and 2 venues are being reviewed. Dates will be the first 2 weeks in July and will depend on location chosen.

PHOTO CONTEST WINNERS

- Tie for 2nd place: “King of the Snow Hill”, Jo Walker, Furze Farms, Suffolk and “Shadows and Sunlit Sheep”, Hamza Jawad, Polson Family Ranch, Rideau Arcott
- 1st Place: “Best Friends”, Kelsey Schuddemat, Schuddemat Farms, Suffolk and North Country Cheviot
- 1st Place is \$100 Credit on CLRC account and 2nd place is \$50

APPOINTMENT OF AUDITOR

- Jocelyne M. made the motion that the appointment of the auditor be made by the executive at a later time. Blair D. seconded. Carried.

PRESIDENT’S MESSAGE

- Keith T. presented the president’s message and will be available on the website.

GENERAL MANAGER REPORT

- Linda B. presented the General Manager Report and will be available on the website.

PRESENTATION OF THE FINANCIALS

- Linda B. presented the CSBA financials for 2023. These are available on the website.
- Blair D. moved to accept the financials as presented. Bernadette N. seconded. Carried.

PROVINCIAL REPORTS

All board members presented a provincial report and will be available on the website.

THANK YOU TO CCWG FOR BEING A NATIONAL SPONSOR FOR THE CSBA

ADJOURNMENT

Bruce S. made a motion to adjourn the meeting at 11:57 am