



136th Annual General Meeting Minutes

via Zoom

Date: Saturday March 29, 2025 **Time:** 1:00pm EST (11:00am MST)

Attendance: Colleen Acres, Art Albas, Iain Anderson, Pam Bartlett, Divina Bergevin, Sylvain Blanchette, Gary Brien, Sarah Brien, Johanne Cameron, Jeff Campbell, Grant Cowan, Blair Dow, Leslie Dymont, Neville Eccles, Craig Emke, Murray Emke, Randy Eros, Bill Fett, Erin Foster, Amélie Fluet, Matthew Francisco, Bev Greenwell, Robin Herlinveaux, Delaney Hopkins, Jenna James, Janice Johnstone, Tommy Lavoie, Sarah Lewis, Lorri Lyster, David Mastine, Jocelyne McGraw, Jim Merrett, Laura Mosley, Trenholm Nelson, Bernadette Nikkel, Andrew Paisley, Graham Rannie, Jean Robertson, Bruce Sinclair, Lynn Tait, Ryk Terbeek, Roma Tingle, Keith Todd, Krystyna Warren, Barb Ydenberg

Call to Order:

Meeting was called to order by Bernadette Nikkel at 1:03pm EST.
Introduction of the board and attendees was done.

Moment of Silence:

A moment of silence was recognized.

Approval of Agenda:

Moved by Blair Dow, seconded by Jocelyne McGraw. Motion carried.

Approval of Minutes from 2024:

Moved by Bruce Sinclair, seconded by Bev Greenwell. Motion carried.

Announcement of 2026 All Canada Sheep Classic:

Bruce Sinclair announced that the 2026 Classic will be held at the Provincial Exhibition Grounds in Truro, Nova Scotia from July 8-11, 2026.

Announcement of Photo Contest Winners:

First place was "Homecoming" submitted by Wilna Van beek. Second place was "Contentment", submitted by Jewels Legacy Katahdins. Third place was "Sheep Silhouette", submitted by Keri Anne Walker.





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President's Report:

Bernedette Nikkel presented the President's Report, which will be available on the CSBA website.

General Manager Report:

Sarah B. presented the General Manager's Report, which will be available on the CSBA website.

CSBA Financials:

Sarah Brien presented the CSBA Financials for the year ending December 31, 2024. Financial Statements will be available on the CSBA website.

Motion to approve the financials as presented made by Jocelyne McGraw. Seconded by Sarah Lewis. Motion carried.

Appointment of Accounting Firm:

Motion that of appointment of the accounting firm by made by the executive at a later date made by Jocelyne McGraw. Seconded by David Mastine. Motion carried.

Provincial Reports:

Board members presented provincial reports, which will be available on the CSBA website.

Adjournment:

Motion to adjourn made by Bruce Sinclair at 2:30pm EST.

