



Canadian Sheep Breeders' Association

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La Société Canadienne des Éleveurs de Moutons

Minutes of 134th AGM, March 26, 2023, 11:00 am CST

Saskatoon Inn, Saskatchewan

Attendance: Bev Greenwell, Bernadette Nikkel, Kim MacDougall, Blair Dow, Dave Mastine, Johanne Cameron, Sylvain Blanchette, Jocelyne McGraw, Bruce Sinclair, Delaney Hopkins, Sarah Lewis, Linda Brandes, Trevor Bigorag, Amber & Matt Govan, Courtney MacDougall, Daniel & Stephanie Hamm, John Saum, Michelle Miller, Cathy Michaud, Darryl Hopkins, Amelie Blanchard, William Poisson, Sandy Keisha, Justin Audet, Beverly Palmeter, Richard Herlinveaux, Jeff & Alana Campbell, Kelley Cooper, Art & Sandra Alblas, Sherry Bosma.

1. Keith called meeting to order at 11:01 am CST. Welcomed all to 134th AGM OF CSBA, also presented in Zoom format.
2. All members introduced themselves.
3. All present observed a moment of silence in memory of deceased members, industry representatives and friends
4. Approval of agenda -Blair made a motion to approve the agenda with amendment to include presentation on Genomics by Johanne Cameron, following provincial reports. Seconded by Bruce. Motion carried.
5. Results of constitutional amendments: Jocelyne reported that all amendments sent out for votes in December of 2022 had been voted on and all passed. She requested a motion be made to destroy all ballots as well as electronic Jotform file be destroyed. Motion made by Bruce. Seconded by Sarah. Motion carried.
6. Announcement of 2024 Classic: David announced 2024 Classic to be held in Richmond, Quebec in July of 2024. Preparations have already begun.
7. Photo contest winners: First place #8 Friends. Second place #10 Manitoba winters.
8. Appointment of auditor: Kim made a motion that this be tabled to executive to confirm auditor. Seconded by David. Motion carried.
9. NEOGEN Presentation - Michelle Miller and Mary Barrett presented by zoom
10. Keith presented his President's Report
11. Linda presented the General Manager's report
12. Financial statements presented by Linda. Motion to approve by Kim and seconded by Sarah. Motion passed.
13. Provincial reports: Each director presented their report
14. Genomics presentation: Joanne did the presentation on genomics
15. Meeting adjourned by Blair Dow at 1:04 PM

Thank- EWE to all that attended!

minutes taken and submitted to Linda by Jocelyne McGraw