

# Minutes

## 135<sup>th</sup> CSBA Annual General Meeting

**DATE** Saturday March 23, 2024

---

**TIME** 11:00 AM EST

---

**MEETING CALLED TO ORDER BY** Keith Todd at 11:02 AM EST

---

### **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 2<sup>nd</sup> place: "King of the Snow Hill", Jo Walker, Furze Farms, Suffolk and "Shadows and Sunlit Sheep", Hamza Jawad, Polson Family Ranch, Rideau Arcott
- 1<sup>st</sup> Place: "Best Friends", Kelsey Schuddemat, Schuddemat Farms, Suffolk and North Country Cheviot
- 1<sup>st</sup> Place is \$100 Credit on CLRC account and 2<sup>nd</sup> 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

DRAFT