



**Canadian Sheep Breeders' Association  
130th Annual General Meeting Minutes  
10AM Saturday, March 23, 2019  
Leduc, AB**

**Present: Bruce Sinclair, Johanne Cameron, David Mastine, Bev Greenwell, Jonathan Parkinson, Keith Todd, Trenholm Nelson, Kim MacDougall, Wendy Ashbacher, Lorri Lyster, John Mulcair, Bernadette Nikkel, Glen Parker, John Wurz, Albert Wurz, Sheri Bieganski, Ted Skinner, Linda Brandes**

1. Call to Order at 10:14 am. Welcome to members that came as well as new board members.
2. Identification of directors and members. Everyone introduced themselves. Bruce S. thanked past board members Colleen Acres, Lorea Tomsin and Sarah Lewis.
3. Moment of silence in memory of deceased members was observed.
4. David M. made a motion to approve the agenda. John M. seconded. All in favour, carried.
5. Kim M. made a motion to approve the minutes of 2018 AGM as circulated. John M. seconded. All in favour, carried.
  - a. There was no new business arising from 2018 Minutes
6. The 2018 President's Report was read by Bruce S.
7. The 2018 General Manager's Report was read by Linda B.
8. The 2018 Financial Statements was presented by Linda B.
9. Kim M. made a motion to appointment Glen Williams of Magrath for the Auditor for 2019. Trenholm N. seconded. All in favour, carried.
10. Ted S. made a motion to accept the financials as presented. Sheri B. seconded. All in favour, carried.
11. Photo Contest: last call for voting and finalize winners.

12. Provincial Reports were read by each board member as well as a report from the Junior Director, Jonathan Parkinson.

13. Constitutional amendments were presented by David M. The following are the results.

a. Results of voting:

a) Provide clarification on the non-voting status of Junior membership. PASSED

b) Update the year letter to reflect current year forward. PASSED

c) Provide clarification in grading up section that only voting members will be polled. PASSED

d) The acceptance of Canadian Arcott breed for grading up. DEFEATED

b. Glen P. made a motion to destroy the ballots at CLRC. Ted S. seconded.

All in favour, carried.

14. No new Business was brought forward.

15. Photo Contest Winners were announced by Linda B.:

1<sup>st</sup> Place winner - Breckrow Farms: "Yes, we see you!" North Country Cheviots 2<sup>nd</sup>

Place Winner was a tie between Riparian Ranch: "Partners In Crime" Blackface and Isle of Skye Cheviots "I'm Gonna Get Y'all" North Country Cheviots.

16. Trenholm N. moved to adjourn the meeting at 11:31 AM.