

## **Alberta Lamb Producers Annual General Meeting October 17, 2019. Red Deer, AB**

The meeting was opened at 7:04pm pm with 41 attendees.

**1. Motion: To accept agenda as presented.**

Motion: Ileana Wenger. Seconded: Judy Buck. Carried.

**2. Motion: To approve the 2018 meeting minutes as presented.**

Motion: Ileana Wenger. Seconded: Annemarie Van Garderen. Carried.

**3. Acclaimed Director Speeches**

- a. **Brittany Walker**
- b. **Josh Korpan**
- c. **Nicole Schieck**
- d. **Scott Vulysteke – regrets**

**4. Alberta Lamb Producers Financial Statements**

Shannon Troke with King and Company Chartered Accountants presented the ALP audited financial statements.

Note: The audited statements include the project funded money that has flowed through ALP during the year for the pregnancy detection research project.

**Motion: That the 2018/9 Financial Statements of Alberta Lamb Producers be approved as presented.**

Motion: Bernadette Nikkel. Seconded: Jordan Barnfield. Carried.

Notes:

- The ALP audit was clean. The financial allocation and grants were explained. Net income and overall expenses were similar to the previous year.

King and Company audits other agricultural organizations under the Marketing of Agricultural Products Act, including Alberta Pork, Alberta Turkey, and Alberta Chicken. Marketing Council was informed of this change.

**Motion: That the 2019/20 Financial Statements of the Alberta Lamb Producers be audited by King and Company Chartered Accountant.**

Motion: Shey Sotlar. Seconded: Josh Korpan. Carried.

**5. Alberta Lamb Producers budget 2019/20** was presented by Karl Denwood.

This document excludes all project funding so is more representative of how ALP has used and proposes to use check off dollars.

Note: Producer point to have a more specific listing of what expenses are each in each category for Director expenses, Industry Liaison and Industry Support.

**6. Presentation of ALP Annual Report**

Darlene Stein, Ryan Greir and Ashley Scott presented the ALP Annual Report. Guest presentations were made by:

- Marc Carere (NSN)
- Anne Brunet-Burgess (CCIA)

**7. Table Discussions & Proposed Resolutions:**

1. Tax on Sheep coming into AB, off setting costs of out of province animals.
2. Approaching and working with veterinarians to bring forward more specializing in the sheep industry
3. More marketing options, increasing kill capacity
4. Work with CCIA and CFIA to improve traceability of sheep, specifically end to end, defining chain of custody, identifying enforcement/actual usage.
5. Making testing easier to do within the province, in house diagnostic lab
6. Open inter-provincial trade on carcass and box lamb.
7. Publicize Utube videos for easier access to new producers and 4H clubs
8. New requirements of on farm visits are being abused by some private clinic, bring awareness to ABMA.
9. Better Welfare information.
10. Labeling foreign lambs as Canadian and sold as Canadian Lamb if for example, they came from Montana.
11. Connect with Stock Growers Association to inquire on receiving testing coverage.

**Motion: To vote on 11 proposed resolutions for 2019/20.**

Motion: Bernadette Nikkel. Seconded: Ileana Wenger. Carried.


**8. Resolutions:** Marketing Council Representatives Brent McEwan, Susan Johnstone and Wendy McCormick counted the votes and are as follows:


1. Votes For: 3  
Votes Against:17  
**Defeated.**
2. Votes For: 20  
Votes Against:0  
**Carried.**
3. Votes For: 13  
Votes Against:5  
**Carried.**
4. Votes For: 16  
Votes Against:4  
**Carried.**
5. Votes For: 19  
Votes Against:1  
**Carried.**
6. Votes For: 13  
Votes Against:7  
**Carried.**

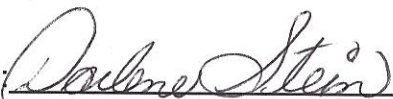
- 7. Votes For: 18  
Votes Against: 2  
**Carried.**
- 8. Votes For: 13  
Votes Against: 7  
**Carried.**
- 9. Votes For: 12  
Votes Against: 7  
**Carried.**
- 10. Votes For: 12  
Votes Against: 7  
**Carried.**
- 11. Votes For: 11  
Votes Against: 5  
**Carried.**

9. Motion to Adjourn: Annemarie Van Gardener. Seconded: Melinda Grey.  
Adjournment: 10:08 pm.

**Approval of Minutes:**

Signature:  Date: Nov 23 2019  
Karl Denwood, ALP Director

Signature:  Date: Nov 23, 2019  
Ryan Greir, ALP Director

Signature:  Date: Nov. 23, 2019  
Darlene Stein, ALP Director

