

**Alberta Lamb Producers Annual General Meeting
November 18, 2023
(In-person and virtual)**

The meeting was opened at 3:10pm with 77 attendees (in-person and virtual combined).

1. Motion: To accept agenda as presented.

Motion: Ken Smith

Seconded: Michael Buck

Carried.

2. Motion: To approve the 2022 meeting minutes as presented.

Motion: Hannah Logan

Seconded: Ashley Ellis

Carried.

3. Acclaimed Director Speeches

a. Jordan Allen

b. Martin Winchell

c. Darlene Hawco

Director in Training Speech

d. Jessica Chitwood

Retiring Director Speech

e. Judy Buck

f. Nicole Schieck

4. Alberta Lamb Producers Financial Statements

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

Note: The financial review statements include the project funded money that has flowed through ALP during the year for the sheep vaccine, lidocaine band and sheep and goat management accreditation program research projects.

Motion: That the 2022/23 Financial Statements of Alberta Lamb Producers be approved as presented.

Motion: Tracey Smith

Seconded: Kris Kobitzsch

Carried.

Notes:

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

King and Company financially reviews and 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 2023/24 Financial Statements of the Alberta Lamb Producers be financially reviewed by King and Company Chartered Accountant.

Motion: Ken Smith

Seconded: Derrick Hoogenboom

Carried.

- 5. Alberta Lamb Producers budget 2023/24** was presented by Judy Buck. This document excludes all project funding so is more representative of how ALP has used and proposes to use check off dollars.

6. Presentation of ALP Annual Report

Emilie Wilson and Jordan Allen presented the ALP Annual Report.

7. ALP 2023 Photo Contest

ALP decided it was time to hold another photo contest this year! There was one general category and all photos showing any aspect of life on a sheep farm were considered. This included flock shots, around the sheep farm, sheep farmers, all about the wool and possible fan favorites just to name a few examples. The deadline for entries was September 1, 2023 and prizes would be awarded for the top 3 placing photos. Congratulations to our winners (Ilona Franklin (1), Laura Elsinga (2) and Jackie Dixon(3)!.The ALP office will be in contact with them to organize receiving their cash prizes.

8. Proposed Resolutions


To submit a resolution for discussion at this year's AGM, eligible Alberta Lamb Producers needed to complete our resolution form and submit it to the ALP office by September 15, 2023. **Proposed resolutions would not be accepted past this deadline or from the floor at the virtual AGM.**

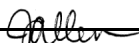
ALP did not receive any proposed resolutions by our submission deadline and therefore there was no conversation at the AGM regarding Resolutions.

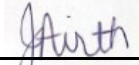
9. Motion to Adjourn: Siemen VanderMeer


10. Adjournment: 4:15 pm.


11. Approval of Minutes:

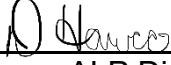
Signature:  Date: November 19, 2023
Emilie Wilson, ALP Director

Signature:  Date: November 19, 2023
Jordan Allen, ALP Director

Signature:  Date: November 19, 2023
Jolene Airth, ALP Director

Signature:  Date: November 19, 2023
Richard Boscher, ALP Director

Signature:  Date: November 19, 2023
Martin Winchell, ALP Director

Signature:  Date: November 19, 2023
Darlene Hawco, ALP Director