

## **Alberta Lamb Producers Virtual Annual General Meeting November 28, 2020**

The meeting was opened at 7:34 pm with 38 attendees.

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

Motion: Norine Moore. Seconded: Kevin Spahich. Carried.

**2. Motion: To approve the 2019 meeting minutes as presented.**

Motion: Judy Buck. Seconded: Darlene Stein. Carried.

**3. Acclaimed Director Speeches**

**a. Judy Buck**

**b. One Director vacancy on the board was explained**

**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 pregnancy detection research project.

**Motion: That the 2019/20 Financial Statements of Alberta Lamb Producers be approved as presented.**

Motion: Norine Moore. Seconded: Erin Yaremko. 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 2020/21 Financial Statements of the Alberta Lamb Producers be financially reviewed by King and Company Chartered Accountant.**

Motion: Bernadette Nikkel. Seconded: Erin Yaremko. Carried.

**5. Alberta Lamb Producers budget 2020/21** 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.

**6. Presentation of ALP Annual Report**

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

- Seyed Ali Goldansaz, Pregnancy Detection Research Study update

## 7. 2020/21 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 November 1, 2020. **Proposed resolutions would not be accepted past this deadline or from the floor at the virtual AGM.**

ALP received only one, proposed resolution. Please see the submission below, with details about the proposed resolution.

**Proposed Resolution: Alberta Lamb Producers to approach CSF to establish alternate suppliers of CSIP tags.**

**Details about proposed resolution:** CCWG having such a monopoly on the distribution of CSIP tags is not in the best interest of lamb producers. Tags should be readily accessible to all producers at a local retail level, producers should not have to rely on mail order. It should be modeled after CCIA; a more progressive system.

Votes For: 7

Votes Against: 17

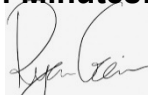
Vote Abstain: 1


**Defeated.**


8. Motion to Adjourn: Norine Moore.


9. Adjournment: 9:46 pm.

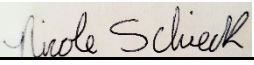
## Approval of Minutes:

Signature:  \_\_\_\_\_ Date: December 10, 2020  
Ryan Greir, ALP Director

Signature:  \_\_\_\_\_ Date: December 10, 2020  
Brittany Walker, ALP Director

Signature:  \_\_\_\_\_ Date: December 10, 2020  
Darlene Stein, ALP Director

Signature:  \_\_\_\_\_ Date: December 10, 2020  
Karl Denwood, ALP Director

Signature:  \_\_\_\_\_ Date: December 10, 2020  
Nicole Shieck, ALP Director