

## **Alberta Lamb Producers Virtual Annual General Meeting November 20, 2021**

The meeting was opened at 8:37am with 32 attendees.

ALP keynote speaker, Dr.Lynn Tait opened up the meeting with a presentation on Techniques for Managing Breeding in Sheep. This presentation provided an overview of the options available for breeding synchronization, out of season and transitional period breeding and management of both the ewes and rams required to achieve success.

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

Motion: Bernadette Nicol

Seconded: Norine Moore

Carried.

**2. Motion: To approve the 2020 meeting minutes as presented.**

Motion: Jody Somers

Seconded: Bernadette Nicol

Carried.

**3. Acclaimed Director Speeches**

a. **Emilie Rowe**

b. **Nicole Schieck**

c. **Richard Boscher**

d. **Two Director vacancies 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 2020/21 Financial Statements of Alberta Lamb Producers be approved as presented.**

Motion: Justin Weiss.

Seconded: Adam French.

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 2021/22 Financial Statements of the Alberta Lamb Producers be financially reviewed by King and Company Chartered Accountant.**

Motion: Adam French.

Seconded: Norine Moore.

Carried.

5. **Alberta Lamb Producers budget 2021/22** 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.
7. **Alberta Lamb Producers Draft Bylaws**  
ALP Chair, Ryan Greir presented information on the proposed draft bylaws for ALP. A motion was made followed by a producer vote for the approval of the final draft bylaws.

**Motion: To accept the ALP draft bylaws as presented.**

Motion: Jody Somers.

Seconded: Adam French.

Votes For: 18

Votes Against: 0

Vote Abstain: 2

**Carried.**

**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, 2021. **Proposed resolutions would not be accepted past this deadline or from the floor at the virtual AGM.**

ALP received two, proposed resolution. Please see the submissions below, with details about the proposed resolution.

**Proposed Resolution 1: Alberta Lamb Producers to approach Canadian Sheep Federation to establish alternate retail outlets for 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. Two examples of outlets are CO-OP and UFA.

Votes For: 5  
Votes Against: 16  
Vote Abstain: 0

**Defeated.**

**Proposed Resolution 2: ALP to change the distribution of the quarterly N'ewesletter back to printing hard copies of all 4 editions and mailing them out to all eligible Alberta Lamb Producers.**

**Details about proposed resolution:** I fully believe there are Alberta Lamb Producers that do not have a computer or even an email address. So online copies do not even get to them. If myself or anybody use the N'ewesletter to advertise like Ram & Ewe product sales. I want to make sure as producers get that advertisement. Even the ones with no email address or computer. Also, I like to read older copies now and then to see where our industry is going and if we actually got there. Impossible with online only.

Votes For: 4  
Votes Against: 17  
Vote Abstain: 0

**Defeated.**

**9. Sheep Benchmarking Survey with Seyed Ali Goldansaz, PhD**

**10.** Motion to Adjourn: Ken Smith


**11.** Adjournment: 12:22 pm.

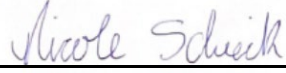
**Approval of Minutes:**

Signature: B Walker Date: November 21, 2020  
Brittany Walker, ALP Director

Signature: Judy Date: November 21, 2020  
Judy Buck, ALP Director

Signature: Emilie Date: November 21, 2020  
Emilie Rowe, ALP Director

Signature:  Date: November 21, 2020  
Richard Boscher, ALP Director

Signature:  Date: November 21, 2020  
Nicole Shieck, ALP Director