

Alberta Sheep & Wool Commission
Zone 2 Annual Meeting
Saturday November 8th, 2008

Chair: John Haarman, zone 2 director
The meeting was opened at 1.20pm
There were no additions to the agenda.

1. Information as provided on the Alberta Livestock and Meat Strategy and Premise ID requirements.

2. Motion: to approve the minutes as presented. Nel Haarman, 2nd John Klok. Carried.

3. Zone 2 Director's Report

John commented on the work of ASWC with particular reference to: completion of Lakeland Carcass Sire Project; implementation of the John's prevalence study subject to funding; Canadian Sheep Federation; his work as ASWC Finance Chair; 2009 symposium 23 – 25 October in Leduc; ASWC Business Plan; new manifest requirement.

4. Name Change from Alberta Sheep & Wool Commission to Alberta Lamb Producers

There was support for the name change. One question was raised with regard to the cost involved in the change.

5. Financial reports

Motion: that the 2007/8 financial statements of the ASWC be approved as presented.
Walt Strand, 2nd John Bill Vangardenen. Carried.

6. Adjournment proposed by Ron Russell at 2.50pm