

Alberta Sheep & Wool Commission
Zone 6 Annual Meeting
Monday, November 10, 2008

Chair: Florence Henning, director Zone 6

Introductions: ASWC director, Joseph Fedywlak (AFSC), Dr. Sandy Honour (Alberta Livestock & Meat Agency)

The meeting was formally opened at 7:00pm.

1. The agenda was accepted as presented.

2. Alberta Livestock & Meat Strategy: Presentation by Dr. Sandra Honour, followed by a question and answer period.

3. Motion: to approve the 2007 zone meeting minutes as presented.

Brian Taylor. 2nd Wesley Henning. Carried.

4. Business Arising from the Minutes:

5. Zone Director's Report

Florence reported on her participation with Growing Alberta. She explained how ASWC has had access to money from the Diversified Livestock Fund of Alberta and how that is changing. Florence commented on her three years as chairman of the Canadian Federation of Sheep. She pointed out the new ASWC website.

6. New Business

Name change from Alberta Sheep and Wool Commission to Alberta Lamb Producers

Discussion included comments such as 'the current name is already well recognised', 'there are 40 years of history behind ASWC', 'what is the value of the change', 'how much will it cost to make the change', 'suggest just Alberta Lamb'.

Zone advisory groups

Members of the Northwest Sheep Producers are willing to continue providing input and volunteers for ASWC activities.

7. Zone Resolutions

Proposed: Encourage the ASWC to develop ways to facilitate direct marketing using the ASWC website. Brian Taylor. 2nd Ina Zienlla. Approved.

Proposed: ASWC give regular updates on ALMA to producers through the ASWC newsletter. Wesley Henning. 2nd Ruth Klause. Approved.

Proposed: The ASWC should pursue any and all means to avoid the necessity of compulsory RFID tags. Brian Taylor. 2nd Kathy Playdon. Approved.

8. 2008/2009 ASWC Budget Review

9. ASWC Audited Financial Report

Motion: That the 2007/2008 Financial statements of the ASWC be approved as presented.

Kathy Playdon. 2nd Ruth Klause. Carried.

It was noted that the financial report is missing the auditor's signature.

10. Motion: At 9:20pm the meeting be adjourned. Moved by Joe Milne.