

**Alberta Lamb Producers
2023/2024 Annual General Meeting Minutes
November 23, 2024
Olds, Alberta**

The meeting was called to order at 8:46am by Jordan Allen.

Total number of attendees: 53

Total number of eligible producers: 33

Welcome and Introductions: Presented by Jordan Allen

1)Business Meeting Agenda Approval

MOTION: To accept the agenda as presented.

Moved: Cindy Crawford

Seconded: Hannah Logan

Carried.

2)Approval of the 2022/2023 AGM meeting minutes:

MOTION: To approve the 2022/23 AGM minutes as presented.

Moved: Ryan van Schothorst

Seconded: Ken Smith

Carried.

3) Acclaimed Directors

The following people have been nominated and acclaimed for the Director-at-large positions.

- Olivia Blum
- Adam French
- Alison Neale
- Richard Boscher (unable to be here today)

4)2023/2024 ALP Financial Statements:

Presented by Shannon Troke, King & Company Chartered Accountants

Motion: That the 2023/2024 Financial Statements of the Alberta Lamb Producers be approved as presented.

Moved: John Beasley

Seconded: Ashley Ellis

Carried.

Motion: That the 2024/2025 Financial Statements of the Alberta Lamb Producers be audited by King and Company Chartered Accountant.

Moved: Ken Smith

Seconded: Philip Hofer
Carried.

2024/2025 Alberta Lamb Producers Budget, Presented by Adam French
Presented for information purposes only.

5) AGM 2023/2024 Resolutions:

#1 ALP to research alternative and /or additional distribution of CSIP tags.

Motion: Alicia van Oeveren
Seconded: Ken Smith
Defeated.

#2 ALP to discuss a lower shipping rate with CCWG.

Motion: Alicia van Oeveren
Seconded: Marisa Schubel
Carried.

#3 ALP to research rejoining the Canadian Sheep Federation.

Motion: Kathleen Raines
Seconded: Hannah Logan
Carried.

#4 Lobby for a national non-refundable check-off.

Motion: John Beasley
Seconded: Alicia van Oeveren
Carried.

Your check off dollars at work, 2022/2023 year in review.
Looking forward.
Moderated Q&A if time permits

6)ALP Business Meeting Adjournment

Motion: Moved by Esther Hoogland at 10:28pm that the meeting be adjourned.