



Saskatchewan Sheep Breeder's Association

2213C Hanselman Court, Saskatoon Saskatchewan S7L 6A8

AGENDA

Annual General Meeting November 10, 2018

Humboldt Uniplex, Room 3, Humboldt

1:30PM

1. Call Meeting to Order
2. Establish Quorum
3. Approval of Agenda
4. Minutes of AGM December 2, 2017 as previously circulated
5. Business arising from previous minutes
6. First call for nominations for Directors
7. Treasurer's report and presentation of Year End Financial Review
8. Approval of Auditor/financial review
9. Correspondence
10. Second call for nominations for Directors
11. Reports:
 1. Saskatchewan Sheep Development Board
 2. Canadian Sheep Breeders' Association
 3. Canadian Co-operative Wool Growers
 4. 2018 Grasslands Sheep Exhibition
 6. 2017 Agribition
 5. Colleen Sawyer Scholarship
 6. Website
12. Last call for nominations for Directors
13. Director Elections
14. 2019 representatives: SSDB (1) CWA (2), CSBA (1)
16. Any Other Business
17. Adjourn