

Inter Island Sheep Breeders Association (IISBA)

Annual General Meeting
December 16, 2012

Hosted by Lorea Tomsin, 2123 Bradford Ave., Sidney, BC, V8L 3C6

Present

Laurie Belanger – President	Martha McMahon
Kathy Millar - Vice President	Lorea Tomsin
Cynthia Tupholme - acting Secretary	John Buchanan
Jacques Campbell - Treasurer	Lorraine Buchanan
Barbara Grimmer – BCSF Rep	Tina Carin
Nan Logan	Celeste Lacroix

Regrets: Director, Rio Bates

1. **Call to Order:** President Laurie Belanger called the meeting to order at 11:45 a.m.
2. **Approval of the Agenda:** AGM Agenda for Dec. 16, 2012. *MOTION:* (Nan Logan, seconded by Barbara Grimmer) to approve the agenda as circulated. Carried.
3. **Approval of Minutes:** Minutes from the AGM Nov. 27, 2011. *MOTION:* (Nan Logan, seconded by Barbara Grimmer) to approve the minutes of the IISBA AGM held November 27, 2011. Carried.
4. **Report of the Secretary:** Jacques Campbell reported there has been no activity since the last meeting.
5. **Report of the Treasurer:**
 - Jacques Campbell presented a Statement of Disbursements, dated Dec. 16, 2012, for review and approval. *MOTION:* (Laurie Belanger, seconded by Lorea Tomsin) to accept the Statement of Disbursements as read. Carried.
 - Kathy Millar advised that the IISBA year end runs in conjunction with BC Sheep Federation (BCSF) and Canadian Sheep Federation (CSF) year ends, which are set annually to August 31.
 - Outstanding expenses of \$147.58, submitted by Barb Grimmer as costs to attend the 2012 BCSF AGM meeting. *MOTION:* to reimburse Barb Grimmer for these expenses. (Laurie Belanger, seconded by Lorea Tomsin). Carried.
6. **Old Business:**
 - α) **Sheep tags** – Barb Grimmer reported CSF has decided to continue with the current program of allowing the use of pink tags and has extended it until further notice. CSF is giving consideration to less expensive tag options.
 - β) **Dog & Wild Life predator Issues** – Barb Grimmer reported the Capitol Regional District (CRD) did not follow through with the previous years proposal.
 - χ) Barb Grimmer proposed to draft a letter on behalf of the IISBA, that presents a fair value for compensation for loss of sheep caused by dogs and wild predators. *MOTION:* (Lorea Tomsin, seconded by Martha McMahon) to accept the proposal. Carried.

7. **BCSF & CSF Reports:** – Barb Grimmer

- α) Barb Grimmer reported that CSF restructuring is still in progress. CSF will keep future costs down by reducing the number of CSF Directors participating in the organization to 1 per province. The voting weight will be sorted out by the number of sheep per province, so that provinces with a greater number of sheep will have a greater say.
- β) There are still many concerns regarding tagging and tracking that are not resolved.
- γ) It was clarified that from the cost of all tags sold in Canada, .25 cents goes to support CSF and of all tags sold in BC, an additional .05 cents goes to support BCSF.

8. **Website report** – Jacques Campbell

- a) Jacques Campbell purchased a domain name on behalf of IISBA and found out that a typical initial website set up fee would be \$500. + site hosting costs of \$10/month + \$15. for a yearly domain name fee.
- b) Kathy Millar proposed, that IISBA set up a website. *MOTION: (Kathy Millar, seconded by Martha McMahon) to accept the proposal. Carried*
- c) Lorea Tomsin made a proposal to reimburse Jacques Campbell for the IISBA domain name costs from 2012 & 2013 for up to \$50. *MOTION: (Lorea Tomsin, seconded by Laurie Belanger) to accept the proposal. Carried.*
- d) Lorea Tomsin proposed, IISBA apply to the Sheep Industry Development Strategy (SIDS) program for \$1000. to use for funding the IISBA website development. *MOTION: (Lorea Tomsin, seconded by Nan Logan) to accept the proposal. Carried.*
Barb Grimmer agreed to write the application to the SIDS program.
- e) Lorea Tomsin proposed, that an honorarium of up to \$500. be given to a Web Manager for the initial set up of the IISBA website. *MOTION: (Lorea Tomsin, seconded by Martha McMahon) to accept the proposal. Carried.*
- f) Celeste Lacroix proposed that Cynthia Tupholme be offered the position of Web Manager, to set up a website and a networking group for the members of IISBA. *MOTION: (Celeste Lacroix , seconded by John Buchanan) to accept the proposal. Carried.*
Cynthia Tupholme accepted the position of Web Manager, as well as, the position of Administrator of a networking group.
- g) Celeste Lacroix proposed that a Website Committee be formed and asked for volunteers. Martha McMahon, John Buchanan, Cynthia Tupholme, Celeste La Croix, & Lorea Tomsin agreed to be on the new IISBA Website Committee.

9. **Board of Directors Elections:**

Elections were held for all positions on the IISBA Board of Directors as follows;

- President - *Laurie Belanger*
- Vice President - *Kathy Millar*
- Secretary - *Celeste Lacroix*
- Treasurer - *Jacque Campbell*
- Director - *Lorea Tomsin*
- BCSF Rep - *Barb Grimmer*

All positions were filled by acclamation for the 2013 term. Carried.

10. **New Business**

- α) **Education** - Barb Grimmer proposed, IISBA apply to the SIDS program for funds for the purpose of offering more educational material to IISBA membership and the regions sheep producers. *MOTION: (Martha McMahon , seconded by Celeste Lacroix) to accept the proposal.*

Carried.

- β) Lorraine Buchanan proposed that an Education Committee be formed and asked for volunteers. Barb Grimmer, Lorraine Buchanan, Laurie Belanger & Lorea Tomsin, volunteered to be on the new IISBA Educational Committee.

γ) **Island Agriculture Show (IAS)**

Barb Grimmer proposed the IISBA rent a booth at the upcoming IAS.

- Kathy Millar offered to contact the IAS organizers to confirm costs and space availability.
- Lorea Tomsin offered to look into Insurance coverage for the booth.

11. **Next Meeting**

2013 IISBA AGM shall take place Sunday, Sept. 29, 2013 in Victoria.

Address to be confirmed closer to that date.

12. **Adjournment** 2:10 pm

Respectfully submitted by:

Cynthia Tupholme, Acting Secretary