

Inter Island Sheep Breeders Association (IISBA)

Annual General Meeting

September 21, 2014

Hosted at Saanich Fairgrounds, Stelley's Cross Road, Saanich BC

Present

Lorea Tomsin – President

Lorraine Buchanan

Celeste Lacroix - Secretary

John Buchanan

Jacques Campbell - Treasurer

Richard Herlinveaux

Nan (Jacques' sister)

1. **Call to Order:** President Lorea Tomsin called the meeting to order at 3:17 PM
2. **Approval of the Agenda:** AGM Agenda for September 21, 2014
MOTION: to approve the agenda as circulated.
(Motion Jacques Campbell, seconded by John Buchanan)
Carried.
3. **Approval of Minutes:** Minutes from the AGM September 26, 2013
MOTION: to approve the minutes of the IISBA AGM held September 26, 2013.
(Motion Jacques Campbell, seconded by John Buchanan)
Carried.
4. **Report of the Secretary:** Celeste Lacroix reported on activities since the last annual general meeting. See attached Report from the Secretary.
MOTION: to approve the report from the secretary
(Motion Lorea Tomsin, seconded by Nan)
Carried.
5. **Report of the Treasurer:**
Jacques Campbell presented a summarized financial statement report indicating the financial activity that occurred in the fiscal year which was primarily membership and website related deposits & expenses. Bank Balance was \$4,804.59 at the end of fiscal August 31st, 2014. The current balance is \$5,104.59
MOTION: to accept the summarized financial statement report as read
(Motion Celeste Lacroix, seconded by Lorea Tomsin)
Carried.
6. **Report of the Website Committee:**
Website committee report has been deferred due to illness of Cynthia Tupholme.
7. **Report of the Education Committee:**
Lorea Tomsin provided a report for the Education Committee. The attached report highlighted the key educational events which included
 - a.i) November farm visit to the Buchanans on Forage and Land Management

a.ii) February sponsorship of IAS speaker in Duncan
a.iii) May presentation of Environmental Farm Plans & Soil Analysis
*MOTION: to accept the summarized education committee report as read
(Motion Celeste Lacroix, seconded by Lorraine Buchanan)*
Carried.

8. **Report of the BCSF & CSF:**

Barbara Grimmer provided extensive reports for both BCFS and CSF. See attached.
*MOTION: to accept the report from the BCSF and CSF as read
(Motion Nan, seconded by John Buchanan)*
Carried.

9. **Old Business:**

a) **Constitution and By-Laws** – The new IISBA constitution and by-laws have been drafted and were reviewed at this AGM.

*MOTION: to accept and adopt the new proposed IISBA Constitution and By-Laws.
(Motion Richard Herlinveaux, seconded by John Buchanan)*
Carried.

b) **Island Agriculture Show (IAS)** – IISBA supported IAS in February 2013 with a donation of \$200 for a sheep related speaker. The 2014 IAS will be in Comox.

*MOTION: to continue to support the IAS with \$200 for the 2014 show contingent on support a sheep related speaker / topic.
(Motion Lorea Tomsin, seconded by Richard Herlinveaux)*
Carried.

c) **Membership Fee** - A discussion regarding the value of IISBA membership, assessment of other like memberships.

*MOTION: to keep the membership fees at the same level which is \$10 per household. Events to generally be free to members unless a significant fee is being paid to bring in a speaker.
(Motion Lorea Tomsin, seconded by Celeste Lacroix)*
Carried.

a) **Website support and maintenance** – A discussion regarding website maintenance and support was deferred as Cynthia has been ill and is not able to attend the meeting. Actual costs for hosting are not clear at this point.

*MOTION: a yearly budget of \$200 for support and maintenance services of the websites to be approved contingent upon review of the report from the Website Committee for this and next fiscal year.
(Motion Lorea Tomsin, seconded by Richard Herlinveaux)*
Carried.

10. **Board of Directors Elections:**

As per the new constitution, Elections of directors be staggered, each term would be for two years.

- a.i. Elections for even years would be for President, Secretary, Director at Large #1
- a.ii. Elections for odd years would be for Vice President, Treasurer, Director at Large #2 and the BC Sheep Federation Director.

Elections were held for the following positions on the IISBA Board of Directors;

- President – *Lorea Tomsin*
- Secretary - *Celeste Lacroix*
- Director at large #1 – Tina Carin

All positions were filled by acclamation for the 2014-15 term. Carried.

The following positions will continue in the second year of a two year term.

- Vice President – *Griff Tripp*
- Treasurer - *Jacquie Campbell*
- Director at large #2 – Martha McMahon
- BCSF Rep - *Barb Grimmer*

11. New Business

- a) The education committee will meet and provide an education plan for fiscal 2013/14 to the board. Tentative topics dates include:
 - January – Grading, Judging and Carcass evaluation
 - TBD – Lamb tasting

12. Next Meeting

2015 IISBA AGM shall take place Sunday, Sept. 27, 2015 - Location to be determined based on the proximity to majority of active members.

13. Adjournment 6:15 pm

Respectfully submitted by,
Celeste Lacroix - Secretary