

## Inter Island Sheep Breeders Association (IISBA)

### Annual General Meeting

October 18, 2015

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

#### **Present**

Lorea Tomsin - President	Martha McMahon - Director
Griff Tripp - Vice President	Pat Tripp
Celeste Lacroix - Secretary	Diane McBaine
Barb Johnstone-Grimmer - BCSF Rep	Ken Thomson
Cynthia Tupholme - Web Manager	Keith Wilson

- 1. Call to Order:** President Lorea Tomsin called the meeting to order at 2 PM
- 2. Approval of the Agenda:** AGM Agenda for October 18, 2015  
*MOTION: to approve the agenda as circulated.*  
*(Motion Celeste Lacroix, seconded by Griff Tripp)*  
Carried.
- 3. Approval of Minutes:** Minutes from the AGM September 21, 2014  
*MOTION: to approve the minutes of the IISBA AGM held September 21, 2014.*  
*(Motion Griff Tripp, seconded by Lorea Tomsin)*  
Carried.
- 4. Report of the Secretary:** Celeste Lacroix reported on activities since the last annual general meeting.  
*MOTION: to approve the report from the secretary*  
*(Motion Griff Tripp, seconded by Pat Tripp)*  
Carried.
- 5. Report of the Treasurer:**  
Jacques Campbell resigned as Treasurer.  
No financial statement report was available at the time of this meeting.  
*MOTION: to accept the summarized financial statement report as read by Celeste Lacroix*  
*(Motion Celeste Lacroix, seconded by Lorea Tomsin)*  
Carried.
- 6. Report of the Website Committee:**
  - Cynthia Tupholme provided a report on the success of the IISBA website and social media networking.
  - It was determined that the website committee was no longer necessary and could be disbanded.
  - Cynthia agreed to on going maintenance of the website for an annual fee of \$200.00 CAD.
  - Actual costs for website hosting US\$159.00 and domain name US\$67.90. Both are for a 2 year term, and currently paid for thru Lorea Tomsin, for the period of October 2015 thru to October

2017 .

*MOTION: to disband the Website committee, continue a yearly budget of \$200 for support and maintenance services of the website and to reimburse Lorea Tomsin for the hosting and domain name expenses.*

*(Motion Celeste Lacroix, seconded by Griff Tripp )*

Carried.

#### **7. Report of the Education Committee:**

Upon discussion it was determined that the Education Committee could be disbanded.

*MOTION: to disband the Education Committee.*

*(Motion Lorea Tomsin, seconded by Griff Tripp)*

Carried.

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

Barbara Grimmer provided extensive reports for both BCFS and CSF.

- Regional conference call and AGM???
- Predator problems???
- SHEEP Canada Magazine???

*MOTION: to accept the report from the BCSF and CSF as read*

*(Motion Celeste Lacroix, seconded by Martha McMahon)*

Carried.

#### **9. Old Business:**

- a) **Constitution and By-Laws** – The new IISBA constitution and by-laws that were drafted and reviewed at the 2014 AGM were not filed and were reviewed again at this AGM. With the following changes and edits suggested:

???

*MOTION: To accept the changes and edits as read.*

*(Motion Griff Tripp, seconded by Lorea Tomsin)*

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;

- Vice President – *Griff Tripp*
- Director at large #2 – *Ken Thomson*

- BCSF Rep - *Barb Johnstone-Grimmer*

*All positions were filled by acclamation for the 2015-16 term. Carried.*

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

- President – *Lorea Tomsin*
- Secretary/Treasurer - *Celeste Lacroix*
- Director at large #1 – *Martha McMahon*

#### **11. New Business**

Discussion was held regarding the combining of Secretary, Treasurer and membership management positions.

Motion: For an association of the size of IISBA and with the volume of transactions that are managed, I motion that we combine the Secretary, Treasurer and Membership management into one position to be called Secretary/Treasurer.

*(Motion Celeste Lacroix, seconded by Griff Tripp)*

Carried.

#### **12. Next Meeting**

2016 IISBA AGM shall take place in the fall of 2016 - Location to be determined based on the proximity to majority of active members.

#### **13. Adjournment 4 pm**

Respectfully submitted by,  
*Celeste Lacroix - Secretary*