

Minutes from

Inter Island Sheep Breeders Association Annual General Meeting

November 18, 2016 @ 4pm

Location: Fickle Fig Farm Market 1780 Mills Road North Saanich, British Columbia

AGENDA

- A. Meeting to be called to order at 4:10
- B. Adoption of Agenda
- C. Minutes of previous AGM oct 18 2015
Barbara Johnstone Grimmer noted that the minutes referred to Sheep News, should have been Sheep Canada.
(Motion to adopt: 1 – Keith Wilson, 2 – Robin Herlineveaux)
- D. Report of the Secretary / Treasurer
(See Attached Report)
- E. Report of web site
Kate Paterson has been maintaining the website since Cynthia's departure. No formal report was prepared. All web support services such as domain, etc have been paid. Kathleen Wilson has agreed to take on as Web Site Manager and will review fees as they seem high. Kathleen gratefully accepts the \$200/year webmaster honorarium.
- F. Report of BCSF Director Barbara Grimmer
(See Attached Report)
- G. Old Business
 - Constitution still needs to be updated. BC Registries has changed to a new online format for these types of changes. It should be much easier in the future. Celeste Lacroix will transfer files for secretary treasurer to Keith Wilson
 - Financial Signing Authority needs to be transferred as this was not done last year.
Transfers will include:
Celeste Lacroix -> Keith Wilson
Jacqui Campbell -> Martha McMahon
- H. Election of directors
 - President - Lorea Tomsin
 - Secretary/Treasurer – Keith Wilson
 - Director at Large #1 - Martha McMahon
 - Web Site Manager - Kathleen Wilson

I. New Business

- Constitution committee to meet new societies act regulations and file upon completion.

Committee to include Keith Wilson and Griff Tripp|

- Plan to host along with BCPSBA the BC sheep fed AGM and educational seminar in October, 2017

18 March 2017 – Canadian Sheep Breeders Association AGM

Last week in September 2017 - BC Purebred Sheep Breeders Association will be hosting their AGM in Victoria.

Organizing committee will include Kathleen Wilson, Lorea Tomsin, Richard Herlinveaux, Barbara Johnstone Grimmer, Ken Thomson.

- Propose a combined membership fee covering IISBA and BC Sheep Federation \$30 (IISBA members receive BC N'EWES magazine.)

Agreement that the option should be made available for members to renew membership for both IISBA and BCSF but that this would not be compulsory to be a member of both.

- Refresh membership application forms either online or printed.

To be actioned by Web Site Manager this year

- Activities /education/social

General discussion regarding activities and a more social format. General agreement that there would be 2 major activities next year which would keep IISBA members and board busy.

Buchanan's open invitation to 'The Shearing of the Ewes' on Dec 30/31st.

K. Other Discussion

- Discussion to provide ability to pay via PayPal. Kathleen Wilson will investigate and provide recommendations.

L Meeting adjourned at 5:30

Secretary Treasurer Report – November 2016

The following is the yearly statement

Transaction History					
View transactions by selecting a time period or date range, or filter your results by entering a description.					
View:	Select Option ▾	or show from:	10/01/2015 	to:	10/31/2016 
			MM/DD/YYYY		MM/DD/YYYY
Filter description:	<input type="text"/>				
Transaction Date ▲	Code	Description	Debit	Credit	Balance
		Balance Forward			\$5,190.59
Oct 20, 2015	CK	NO.5	\$200.00		\$4,990.59
Oct 22, 2015	CK	NO.8	\$92.65		\$4,897.94
Oct 26, 2015	CK	NO.6	\$31.50		\$4,866.44
Oct 30, 2015	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,863.94
Nov 30, 2015	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,861.44
Dec 31, 2015	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,858.94
Jan 29, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,856.44
Feb 1, 2016	MB	BR. 2700		\$160.00	\$5,016.44
Apr 12, 2016	CK	NO.9	\$270.73		\$4,745.71
Apr 29, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,743.21
May 31, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,740.71
Jun 17, 2016	MB	BR. 2700		\$30.00	\$4,770.71
Jun 21, 2016	MB	BR. 2700		\$20.00	\$4,790.71
Jun 30, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,788.21
Jul 29, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,785.71
Aug 31, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,783.21
Sep 30, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,780.71
Oct 31, 2016	SC	MAINTENANCE FEE \$2.50	\$2.50		\$4,778.21

Number of Members	21
Outstanding Accounts Payable	\$25

It has been a quiet year, not much to report. Highlights include:

- We said goodbye to Cynthia this year, she will be missed by all.
- BC Registries now has online service for registering, this makes it easier
- BC Registries registration completed for last year.
- BC Registries has new process for making changes to bylaws. I have not processed the by law changes as it appears the new method would be easier. Will hand off to new secretary treasurer.
- I have had a very very busy year workwise so my apologies that IISBA took a back seat. I'm sure the new secretary treasurer will do a much better job and I am happy to transition to them. I will not be standing for re election this year. I want to thank the IISBA directors for all their hard work this year.