

Minutes from

Inter Island Sheep Breeders Association Annual General Meeting

October 1, 2017 @ 11 am

Location: Saanich Fairgrounds Oak Room Saanichton, British Columbia

- A. Meeting called to order at 11:11 am.
- B. Adoption of Agenda
Amended to include a discussion of abattoir activities under 'Other Discussion'
Motion to adopt as amended: 1 – Griff Tripp, 2 – Nan Logan, Carried
- C. Minutes of 2016 AGM
Jacques Campbell noted that her name was spelled incorrectly in the minutes.
Motion to adopt as amended: 1 – Griff Tripp, 2 – Robin Herlineveaux Carried
- D. Report of the Secretary / Treasurer
A written report was presented and forms a part of these minutes.
Motion to adopt as amended: 1 – Keith Wilson, 2 – Griff Tripp Carried
- E. BCSF Report – Barbara Johnstone Grimmer
Barbara Johnstone Grimmer reported on progress with the Livestock Protection Program indicating that BCSF is optimistic that the program will roll out soon. She also update the meeting on the domestic sheep/wild sheep interaction research undertaken by Dr. Scott Mann who could not make the BCSF Conference. Finally, she reported that BCSF and BCPSBA are both facing funding pressures as membership numbers have dropped noticeably.
- CSBA report – Lorea Tomsin
CSBA director Lorea Tomsin reported on the Board Meeting held in Saanich in March 2017 by the CSBA. She also indicated that the CSBA acknowledge and support the work done by the Canadian Sheep Federation to try to bring all provinces back to the table so that CSF can truly be the voice of the Canadian sheep industry.
- Motion to accept the BCSF and CSBA reports for information: 1 – Nan Logan, 2 – Griff Tripp Carried**
- F. Old Business
The final draft of IISBA's Constitution and Bylaws was presented to the meeting for ratification and filing under the new BC government's Societies Act.
Motion to adopt the Constitution and Bylaws as presented. 1 – Keith Wilson, 2 – Nan Logan Carried

G. Election of Directors

Chair Lorea Tomsin asked for nominations for Vice President.

Ken Thomson was nominated and agreed to let his name stand. There being no other nominations after three calls, **Ken Thomson was elected Vice President by acclamation.**

Chair Lorea Tomsin asked for nominations for Secretar-Treasurer.

Keith Wilson was nominated and agreed to let his name stand. There being no other nominations after three calls, **Keith Wilson was elected Secretary-Treasurer by acclamation.**

Chair Lorea Tomsin asked for nominations for Direct at Large #2.

Nan Logan was nominated and agreed to let her name stand. There being no other nominations after three calls, **Nan Logan was elected Director at Large #2 by acclamation.**

Chair Lorea Tomsin asked for nominations for BC Sheep Federation Director.

Barbara Johnstone Grimmer was nominated and agreed to let her name stand. There being no other nominations after three calls, **Barbara Johnstone Grimmer was elected BC Sheep Federation Director by acclamation.**

H. New Business

There was no new business.

I. Other Discussion

Jacques Campbell discussed the state of activities in the abattoir industry including the fact that very little grading is taking place in BC's abattoirs. She also indicated that there is little understanding of how the BC Premium Lamb program works and said she is going to discuss it at a BC Abattoir Association meeting.

She also said that there is ongoing discussion by BC's abattoirs on the need for different grades of facilities. She indicated some concern that Port Alberni wants a D or E class plant which means no inspections will be carried out in that plant despite the fact that some of the meat could find its way into restaurants and other food service operations

Jacques also said she thought that it would be nice if veterinarians could be more available to producers like they are with abattoirs. There is a shortage of vets in our region as well as in many other parts of the province.

She also suggested that packages be made available to sheep producers at feed stores, vet clinics and other likely spots that provided information about traceability, tagging, diseases and the Premises Identification Program.

K Meeting adjourned at 12:35 pm

Certified a true and correct copy of the Minutes of the October 1, 2017 Annual General Meeting of the Inter Island Sheep Breeders Association.

Lorea Tomsin, President

Date

Keith Wilson, Secretary-Treasurer

Date