

BC ANGUS ASSOCIATION AGM 2017

SUNDAY SEPTEMBER 3, 2017- ARMSTRONG, BC

.....Following the CAA Strategic Planning

CALLED TO ORDER AT 6PM- Tom De Waal

AGM AGENDA APPROVED- Tanya Belsham

CAA: ELECTRONIC VOTING- Carmen Koning, Member Value Team Leader for CAA announced that the CAA bylaws will allow for electronic voting for provincial board members late next winter.

REVIEW OF 2016 AGM MINUTES- Moved by John Appleby

SECRETARY/ TREASURER REPORT- Carley Henniger handed out financial statements from MNP to all members present. The Association had a deficit of \$6,050 because there was a “change- over” this year which required a new accounting system and office set up. Advertising was also over budget and there was no grant for a field man or Juniors this year.

PROVINCIAL DIRECTOR’S REPORT- Lorraine Sanford mentioned the CAA Convention in Brandon, MB was well attended and the CAA did a great job putting it on. Comox Valley Tourism provided salmon burgers a promotional video of the island and many Angus members are looking forward to the convention in Comox in 2018. Lorraine has the minutes from the CAA AGM if any members would like to have them emailed. **PDReport Accepted by Tom De Waal**

JUNIOR ANGUS REPORT- To be done for Newsletter

CAA REPORT- Brian Good stated that the dates for the fall Feeder Calf Sales had been released and to let members and bull buyers know about them. CAA is working on a new History book, and we need to encourage all members to get those into Angus Central- Jill Savage to mention in newsletter. Brian Good and Nate Marin will be in BC in the fall- let them know if you would like them to visit you.

50 YEAR AWARD- Wayne Hughes of Tafika Angus was awarded the 50 year CAA Plaque by Brian Good John Erquhart to receive 50 year award in a couple of days down in the Fraser Valley

APPRECIATION- Flowers and card given to Jill as a thank you for her years of service as secretary

JUNIOR SCHOLARSHIP- No Report

GOLD SHOW REPORT- Diane Fletcher gave report. August 19, 2017 Gold Show in Vanderhoof with approx. 40 Angus cattle being shown. Levi Jackson was the judge for Vanderhoof, and Shirley Moon did a great job planning. There was some money left over from the show that she will give back to BCAA for next year’s shows. The second show was September 2 in Armstrong at the IPE- no results yet from show.

NEWSLETTER- Jill Savage said there had been 4 newsletters this year and one to follow the IPE on September 25th. Sales for ads in Newsletter needs to be promoted more.

OLD BUSINESS- Lorraine Sanford asked what could be changed about advertising. “What can we improve on?” Ads can be a lot of money, need to choose more wisely. Advertise heavily in Beef in BC and Country Life. Jill Savage and John Appleby both think it would be better to cut back on ads and spend the money on functions like a booth at IPE or sending members to conferences.

NEW BUSINESS-

4H Representation: Jill Savage stated that the 12 clubs in Northern BC show around 35 Angus calves at 4H sales. Todd Marchant proposes we make halters for Angus influence calves, and he would

make the halters for the cost of materials. Jim Moon makes a motion to give Todd Marchant money towards halters- 2nd by Lance Savage.

CBIC and CYL program Update: Carley Henniger thanked the BC Angus Association for the support to attend the CBIC in Calgary. She learned a lot from the different seminars and was able to connect with other Angus breeders and talk to Corporate organizations about utilizing Angus beef. She was selected as a winner of the CYL program along with three other young breeders from BC- 16 finalists were selected in total. She stated that the CBIC would be in Ontario next year, and that she would go if BC Angus would like to send a representative again.

2018 CAA Convention Update: Lorraine Sanford and Jill Savage stated the location is officially in Comox at the Crown Isle Resort. Carley, Jill and Lorraine had a planning meeting with Carmen Koning and there is a final planning meeting in Comox tentatively scheduled for the third week in October. Allison Speller has offered to help with the planning committee, but more volunteers are needed to help with fundraising and organizing. \$16,000 was raised last BC Convention and \$32,000 was raised in total- our total expense being \$24,000 with CAA paying for the rest of convention. We need the board of directors to help with finding sponsors for coffee breaks and think of speakers for the panel. John Appleby volunteered to approach the BC Tourism board for assistance. Jim Moon would like an email sent out about what needs to be sponsored for convention. Tom Dewall made a motion to have expenses covered for planning meeting to Comox- 2nd by Jim Moon.

APPOINTMENT OF AUDITOR- Stay with Meyers Norson Penny- Moved by Tanya Belsham, 2nd by Lance Savage

MOTION- Jim Moon made a motion to no longer have AGM on the September long weekend, 2nd by Tanya Belsham.

VOTING OF BC ANGUS BOARD OF DIRECTORS- Past President Lance Savage called for nominations (Minimum of 7 and maximum of 9) All board members who's terms were up this year (Donna Mills, Todd Marchant, Tom De Waal, Jim Moon, Tanya Belsham, Lia Long) all let their name stand for re-election. Adam Hlusuk and Robyn Burt were nominated for director's positions and let their name stand. Allison Speller declined her nomination.

Members present anonymously wrote down the name of the board member they did not wish to sit on the board, and a grand tally was made. Lia Long was voted off the board, making the current board of directors: Tom De Waal, Diane Fletcher, Donna Mills, Jim Moon, John Appleby, Tanya Belsham, Todd Marchant, Robyn Burt and Adam Hlusuk. Past President is Lance Savage and current Provincial Director is Lorraine Sanford.

NOMINATIONS FOR PROVINCIAL DIRECTOR POSITION- It was stated that if any nominees who were currently a BCAA director would have to step away from BC Angus board if elected Provincial Director. Carley Henniger will email in nominee names and bio's to the CAA to have ballots mailed out to membership.

All nominees for the position let their name stand: John Appleby, Jim Moon, Tanya Belsham, Tom De Waal.

MEETING ADJOURNED- 7:15PM. Moved by Lance Savage, 2nd Jim Moon.