

Saskatchewan Alpaca Breeders Network Inc.

Annual General Meeting of February 27, 2016

Located at Manitou Spring Hotel, Watrous, SK

Page 01 of 02

- PRESENT BOD Chairman – Hans Peter Vos, Kelly Kokoski, Carol Poole  
Bruce Peters, Glenda Shotter,
- MISSING:
- GUESTS: Rachel Vos, Loretta Peters, Lynn Hilderman, Rodney & Gill Weber, Shari Mochinski, Polly Schindel, Lloyd Ottenbreit, Cathy Merkley
- CALL TO ORDER: Chairman Hans Peter called the meeting to order at 9:55am
- MINUTES: *Polly Schindel/Cathy Merkley* made a motion that the minutes of March 8, 2014, March 7, 2015 and October 17, 2015 regular meeting be accepted as presented. CARRIED
- PRESIDENT REPORT: Hans Peter reported that Carol Poole, Lorraine Bray have decided to come on the board.
- FINANCIAL REPORT: The losses in 2015 were discussed. As of December, 2015, there was \$6,850.19 in the bank account.  
  
*Polly Schindel/Cathy Merkley* made a motion that the bank balance as of Dec 31, 2015, is \$6,850.19. CARRIED
- EDUCATION REPORT: Hans Peter reported not much has been happening at the board level, however the fiber committee has been doing some. It was mentioned that we check out different sources of free advertising.
- WEBSITE REPORT: Rachel reported the website is functioning well and Chad is very efficient. If anyone has any ideas or pictures for the website please forward them to Rachel.
- NEWSLETTER REPORT: Rachel reported the winter edition has not been sent out yet.
- AGRIBTION REPORT: Glenda reported we had 8 farms participate in agribtion. We were busy again at the sale booth, although sales were down slightly. Due to lack of member involvement with the pen sale the board members personally paid for the booth.  
  
*Rodney Weber/Lynn Hilderman* made a motion that the board evaluate the value of revenue and expenses for agribtion: unless it is a balanced budget we not participate. CARRIED
- FIBER COMMITTEE REPORT: Kelly reported we are asking people for ideas for workshops, as well as people who are willing to share their talents. There are 22 classes booked for this afternoon.

Saskatchewan Alpaca Breeders Network Inc.

Annual General Meeting of February 27, 2016

Located at Manitou Spring Hotel, Watrous, SK

Page 02 of 02

BUSINESS ARISING FROM THE MINUTES:

A)SIGN The billboard that was by McLean is taken down.

B) COFFEE GROUP The coffee group gets together once in a while.

NEW BUSINESS:

A)NOMINATIONS *Kelly Kokoski/Cathy Merkley* nominated Carol Poole  
*Lynn Hilderman/Loretta Peters* nominated Lorraine Bray  
*Polly Schindel/Lynn Hilderman* nominated Glenda Shotter  
*Lynn Hilderman* made a motion for nominations to cease.

CARRIED

B)MEMBERSHIP *Loretta Peters/Shari Mochinski* made a motion we raise the membership to \$75,  
and if paid by Dec 15 it is \$50. First time membership is \$50.

CARRIED

C)SEA CAN We have to give KL Consulting 6 months notice before we can tender the sea can.

D)MARKET READY If anyone has market ready animals to contact The Urban Carnivore. They will  
pay \$1.40 on the rail Please contact Bruce if you are interested.

E)SUBMITTING RECEIPTS Discussed submitting receipts within 30 days.

F)DR ADAMS MEMBERSHIP It was discussed and agreed that Dr Adams will be kept on the membership.

G)BYLAW AMENDMENT We discussed the voting bylaw amendment was approved at the Oct 17, 2015,  
regular meeting held in Lloyd.

H)WORLD CONFERENCE Carol gave a report on what was happening at the World Conference to be held in  
Alberta in the summer of 2016.

ADJOURNMENT: *Carol Poole* - That we now adjourn meeting at 12:15pm on Feb 27, 2016.