



Annual General Meeting Minutes

Saturday March 5, 2022 @ 7pm (Alberta Time)

1. Welcome and Introductions

Deb Lesyk welcomed everyone to the meeting and made introductions. There were some people that had joined the meeting over zoom as well as in person.

2. Apologies

Deb Lesyk also sent out apologies for the people that were unable to join in the meeting

3. Approval of the Agenda

Derek Overlid made a motion to accept the agenda as read

Pete Hildebrand seconded it

4. Minutes of 2019 Annual General Meeting

Deb Lesyk stated that the minutes for this meeting seem to be lost but when found they will be sent out at a later date.

5. President's Report

Deb Lesyk made a motion to accept the report as read.

Gordon Musgrove Seconded it.

6. Secretary-Treasurer's Report

Kristine Fossum was unable to attend the meeting. Charlene Musgrove was able to share a bit of information. Checks for Agribition have been sent out. We had \$3100 in sponsorship, \$3077 paid out and we have a balance left of \$757.00.

Pete Hildebrand accepted the report

Darryl Swark seconded it.

7. Questions to the Directors

Some of the questions that were raised by members at the meeting:

Is there a possibility to have lifetime memberships? This is something that would require a by-law change but it is something that the directors will be discussing in future meetings.

Marketing- What is the Association doing? As of right now the association doesn't have a marketing strategy. The members have been looking after the marketing of their own animals up to this point. The directors will also be making up a member directory for everyone to have.

Can we do an Association Calendar? This is an option that the directors will be looking into. The calendar could potentially consist of pictures of Longhorns submitted by the members and could also have a member directory in it.

Is there a chance we could do a heifer raffle at Agribition this year? This is an idea that the directors will be looking into. We have a couple of members that have graciously offered to donate a heifer if this is something we can do.

8. Proposed By-Law Changes

None

9. TLBAA Report

Deb Lesyk read the TLBAA report and made a motion for it to be accepted as read.

Darryl Swark Seconded it.

10. ITLA Report

Gordon Musgrove read his report. The ITLA saw a huge increase in members and cattle. The fall show was held in Texas for 2021 and it was the biggest show in the association's history! The fall show for this year 2022 will be held in Oklahoma in October.

Gordon motioned to have the report accepted as read.

Darryl Swark seconded it.

11. Appointment of Auditor for 2022

This will be decided at a later date.

12. Other

Swift Current- We have the chance to have a show in Swift Current, Saskatchewan this year. It would be held July 1st at 2pm or 3pm. Arrival would be on June 30th and dismissal would be after the show or on the 2nd. The cost is yet to be determined. There is a fee of \$15/head enviro (cow/calf = 1 head). The judge and announcer would be our responsibility, but equipment will be available to us. There would be no limit on the number of animals and no minimum. The classes would be non-haltered other than the bulls, and the potential to have a heifer jackpot. More info to come as we have meetings to discuss.

Agribition- The date that we come and go and how long we stay is being re-evaluated. The dates that Agribition is running this year is Nov. 28th to Dec. 3rd. Deb Lesyk would like to have a sale there this year. Agribition is asking 3% from the sale. The sale cattle would have to take part in the show. We will also have to have a guaranteed number of animals (35 minimum).

Deb Lesyk and the committee will review the events and get back to everyone as more information becomes available and plans are finalized.

Gordon Musgrove made a motion to accept.

Pete Hildebrand seconded it.

13. Proposed Budget for 2022

This was differed to the directors. The numbers aren't in from 2021 yet.

14. Nominating Committee Report

Gordon Musgrove made a motion that 2021 was a dark year and that all directors would now be eligible to run again this year.

Clarence Dekens seconded it.

15. Election of Directors

Six directors are needed. Floor was opened for nominations. The directors for this term are: Pete Hildebrand, Cody Bailey, Derek Overlid, Gus Joyes, Leann Hildebrand, Clarence Dekens

Dwight Overlid made a motion of approval.

Gordon Musgrove seconded it.

16. Adjournment

Dwight Overlid made motion

Darryl Swark seconded it.