

**B.C. Angus Association
Annual Meeting Minutes
September 02, 2016
Armstrong, BC**

Tom deWaal called the meeting to order at 6:35 p.m.
Members in attendance introduced themselves.

Motion: To adopt the agenda as presented.
Moved: Lance Savage
Seconded: Lorraine Sanford

Motion: To Adopt the minutes of the 2015 AGM
Moved: Elizabeth Peto
Seconded: Tanya Belsham
Carried

There was no business arising from the minutes.

President's Report – Tom deWaal reported that a pen show is planned for the winter 2017 in Prince George. The cost of the agriplex is \$507.00 for 24 hours with no pens. \$3000.00 with pens for three days.

More information will be made available at a later date.

It was a fairly quiet year with no controversy.

The Gold shows were running smoothly.

Motion – To move forward with the BC Angus Pen show in Prince George. The committee will start making decisions about date and rules immediately.

Moved: Jim Moon

Seconded: Shirley Moon

Carried

Secretary/Treasurer Report:

Jill Savage presented the 2015/2016 financial statement, copy attached.

There has been no applicants for the secretary/treasurer position.

Jill and Lorraine have been gathering information to start the planning of the 2018 CAA Agm that will be hosted by BC. They have received proposals from Crowne Isle resort in the Comox Valley and Painters Lodge in Campbell River.

Sunpeaks in Kamloops does not have much open in June so it is probably not a suitable place. Tom deWaal was going to get information on Prince George as a possible venue. This will be discussed further at the planning meeting in October. The information that Lorraine and Jill receive will be sent to the BOD.

Jill reminded everyone to contact Doug and Linda Henderson to make sure they are included in the Canadian Angus Foundations new history book.

Motion – To receive the secretary/treasurer report as presented.

Moved – Diane Fletcher
Seconded – Lorraine Sanford
Carried

CAA Director's report – Lorraine Sanford thanked everyone for coming. She gave a report on the 2016 AGM in Quebec City.

Quebec City is a must see city to visit.

Angus Zone Restaurant and feedlot served an excellent Prime Rib dinner. Everyone toured the feedlot and many saw a different way of raising the cattle indoors rather than outdoors.

Dave Sibbald is the new president

Brett Wildman is the president elect.

The next CAA Directors meeting is the end of September and new programmes and plans will be discussed at that time.

Motion: To adopt the CAA director's report as presented.

Moved – John Appleby

Seconded – Jim Moon

Carried

CJAA Director Report – Meghan McGillivray is away at school and sent a written report. Copy attached.

Lorraine Sanford congratulated Meghan on an excellent “Beef it Up” event that Meghan organized last spring in Kamloops.

Motion – To receive the Junior Director's report in to the record.

Moved – Lorraine Sanford

Seconded – Lance Savage

Carried

CAA Report – Brian Good spoke about the Angus History project.

The Canadian Beef Industry Conference was held in Calgary. It is tentatively planned for Calgary 2017 and then Ontario and BC in 2018 and 2019.

He mentioned the Earl's restaurant apology.

Bob Switzer and John Wilmott, both past presidents of the CAA were inducted into the Canadian Agriculture Hall of Fame.

The Building the Legacy 5 was a huge success raising 172,000.00

The new Commercial Angus Identification and Performance Program was launched in Quebec City.

Nathan Marin was hired to direct the “New Generation Breeder Development” team that will assist young and new Angus breeders.

Motion: To receive the CAA report into record.

Moved: Lance Savage

Seconded: Tanya Belsham

Carried

Gold Shows – Diane Fletcher – written report attached.

Motion – To receive the Gold Show report into record.

Moved – Tanya Belsham

Seconded – Alan Smith

Carried

Newsletter Report – Four issues of the newsletter were published last year.

John Appleby would like to Jill to make sure the commercial ranches are included on the mailing list.

In order to help cover the costs of the newsletter, everyone needs to help promote advertising in the newsletter.

New Business –

John Appleby asked about the levy that consignors pay at some sales in BC.

Jill explained that Williams Lake Bull Sale pays ½ percent and the PIAB pays 1%. This levy helps pay for promoting the sales in the newsletter, in magazines and online.

BC Angus also helps raise advertising money for the PIAB sale.

Motion – BC Angus should send a letter of recognition to Valley Auction and put a thank you in the newsletter, country life and Beef in BC for the support Valley Auction has shown BC Angus over the years.

Moved – John Appleby

Seconded – Howard Peto

Carried

Allison Speller gave a report on the Provincial Winter Fair and the KXA legal dispute. This year there will be two shows called the Provincial Winter Fair. One in Kamloops and one in Barriere.

Jim Moon gave a report on the CAA Agm in Quebec City. Written report attached.

Appointment of Auditors:

Motion: Appoint the firm of Meyers Norris and Penny to complete the Annual Financial Statements.

Moved: Lance Savage

Seconded: Tanya Belsham

Carried

Elections of Officers:

Howard Peto was appointed as the nominating chairman. He called for nominations from the floor.

Motion – To close nominations

Moved – Elizabeth Peto

Seconded – Alan Smith

Carried

There being no other nominations, Diane Fletcher and John Appleby are elected for a two year term.

The BC Angus Board of Directors for 2016/2017 are:

Tom deWaal, Tanya Belsham, Donna Mills, Todd Marchant, Jim Moon, Lia Long, Diane Fletcher, John Appleby. Past president is Lance Savage, Canadian Angus Director is Lorraine Sanford and Junior Director is Meghan McGillivray.

Motion: To adjourn

Moved: Alan Smith

The meeting was adjourned at 8:15 p.m.