



Canadian Goat Society

La Société Canadienne Des Éleveurs De Chèvres

PO Box 31084 Willow West, Guelph, Ontario, N1H 8K1

Phone: 226-486-3251 E-mail: info@goats.ca

AGM MEETING AGENDA

1. Call to order by Secretary Manager (SM) Shannon Card at 11:19 AM EST.
2. Introduction of Board of Directors and staff
 - SM introduced self and Board of Directors in attendance.
 - i. Sandy Howell from British Columbia.
 - ii. Robyn Andersen from Alberta.
 - iii. Ed Cavanagh from Ontario.
 - iv. Arnie Steeves from New Brunswick.
 - SM also announced board members not in attendance.
 - i. Susan Frazer from Manitoba.
 - ii. Karen Cavanagh from Ontario.

Member asked if we had quorum, SM confirmed that we had 21 voting members in attendance at the meeting and thus had quorum.

3. Approval of the Agenda
 - Accepted by Greg Elchuck, seconded by Robyn Andersen. Motion passed.
4. Financial report
 - Review of 2017-18 statements as prepared by CGS auditors RLB.
 - Notable differences:
 - No classification program in 2018.
 - Lower membership count in 2018.
 - Milk test program payments were brought up to date in 2018, many overdue accounts brought up to speed.
 - Office fees are sorted differently as the office is now run by a single SM instead of a team – postage and supplies do not get applied to each program separately.
 - SM has salary instead of Alliance fees.
 - SM was only involved with last 4 months of financial year.
 - Clarification requested about 2017 miscellaneous costs. SM did not have a complete list of what was outlined in previous years budget.
 - Review was accepted by Mark Keir, seconded by Tanya Vickers. Motion passed.
 - Approval to continue using RLB as auditors moved by Mark Keir, seconded by Lorena. Motion passed.



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5. News from the office
 - Select doe wording has been changed to make show portion optional when awarding points.
 - i. Question by Doug Wherry – are the classification points for the select doe award only for future classification or is it retroactive? BOD confirmed that it is retroactive.
 - Tourism section on website will be up and running in the new year to connect members with the general public who are looking for agritourism. SM will use this to try and alleviate common phone calls in the summer from people searching for weekend activities.
 - Year-end change as approved in 2017 is complete. Year end is now calendar year effective immediately.
 - Classification program will be returning in 2019. Program is being redesigned with support of a consultant in the field.

6. Appointment of CGS Representatives to CLRC AGM (April 2019)
 - Ed Cavanagh and Karen Cavanagh will attend on behalf of CGS.
 - SM will attend if schedule permits.

7. Announcement of 2018 CGS Executive and Board members
 - President – Sandy Howell
 - 1st Vice President – Robyn Andersen
 - 2nd Vice President – Arnie Steeves

8. 2019 JLC Announcements
 - East: Hillsborough, New Brunswick
May 17 – 21, 2019
 - West: Nanaimo, British Columbia
May 18 – 20, 2019

9. 2019 East and West National Announcements
 - East: Brooklin Spring Fair
Brooklin, Ontario June 1, 2019
 - West: K Days
Edmonton, Alberta July 20, 2019

10. CGS Awards Presentations
 - Master Breeder:
 - i. Adam Scanlan (awarded at meeting in Alberta by Robyn Andersen on behalf of the Board of Directors)
 - Select Doe:
 - i. Adam Scanlan
 - ii. Gregory and Darlene Elchuk



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11. Youth Scholarship Announcements

- Madison Nowlan
- Sarah Kay

12. New Business

- Question about tattooing – members were given two different answers from the CLRC on the topic of tattooing on the tail versus the ear.

13. Adjournment at 12:30 PM EST.