



Canadian Goat Society

La Société Canadienne Des Éleveurs De Chèvres

2019 Annual General Meeting

Saturday February 23, 2019

2 pm to 4 pm EST

1. Call to order at 2:10 PM EST.

2. Introduction of Board of Directors and staff
 - Present on the call:
 - i. Sandy Howell
 - ii. Arnie Steeves
 - iii. Susan Frazer
 - iv. Ed Cavanagh
 - v. Karen Cavanagh
 - vi. Catherine Lord
 - Absent:
 - i. Robyn Andersen

3. Approval of the Agenda
 - Approval voted by members
 - 20 votes for approval
 - 0 votes against approval
 - Motion carried

4. Financial report

- Financial Highlights:
 - i. Financials are only for the 4 month period, September to December, in between previous year end and new year end, very hard to make a comparison.
 - ii. The 4 month period is also the tail end of the year, doesn't show the most active time of our year.
 - iii. CGS uses deferral method of accounting. 2019 fees are held in A/R until the time period it applies to. In this case, 2019 memberships were held in A/R meaning our numbers looked high for this category.
 - iv. Salary is even across the board as Secretary Manager was employed for around 4 months in the 2018 fiscal year and for the 4 month financial year.
 - v. The AGM and professional fees are the same in both years as these are for the audit and financial work leading up to the AGM. Our fees for the AGM will be reduced this year as we are using a webinar format instead of in person.
- Voted to approve the financial statements:
 - i. 20 voted for approval of financial statements.
 - ii. 1 voted against approval of financial statements.
 - iii. Motion carried.
- Voted to approval RLB to continue as auditors.
 - i. 20 voted for approval of RLB.
 - ii. 0 voted against approval of RLB.
 - iii. Motion carried.

5. News from the office

- Classification has returned. Russell Gammon, previously of Holstein Canada and Jersey Canada, will be taking the lead on revamping the project. Applications are due in by the end of March to avoid late fees.
- Quebec has voted in a new Board Representative, Catherine Lord.
- The board received an update from the Nigerian Dwarf committee.
 - i. They have been working to establish breed standards to work with our classification program.
 - ii. The Committee also presented the board with a list of questions to discuss at our next board meeting.

6. Announcement of 2019 CGS Executive and Board members

- President: Sandy Howell
- First Vice President: Arnie Steeves
- Second Vice President: Susan Frazer

7. 2019 East and West National Show and JLC Announcements
 - JLC East: Hillsborough, New Brunswick May 17 – 21, 2019
 - JLC West: Nanaimo, British Columbia May 18 – 20, 2019
 - National Show East: Brooklin Spring Fair Brooklin, Ontario June 1, 2019
 - National Show West: K Days Edmonton, Alberta July 20, 2019

8. CGS Awards Presentations
 - 78 Select Does, Brood Does, and Bucks for Lloyd and Barbara Wicks.
 - 2 Select Does for Natalie Mitchell.

9. New Business
 - Member Elizabeth Shirley
 - i. Requested information on provincial dairy licensing.
 1. Board determined that the question would be unable to accurately be answered during the meeting but a website page will be made to house links to each provinces dairy licensing rules and regulations.
 - Members Melissa Mclaughlin and Lloyd Wicks
 - i. Would like board to look into wording for Select Doe after changing the requirements (they believe there was discussion and decisions made in 2017) and look into the Master Breeder award name and requirements.
 1. Melissa Mclaughlin motioned.
 2. Sue Mangan seconded.
 - Member Lloyd Wicks
 - i. Suggested we form a committee to look into getting new grants and funding.
 1. Lloyd Wicks motioned.
 2. Zoe Thorbergson seconded.

10. Adjournment at 3:34 PM EST.