

Saskatchewan Cattlemen's Association
AGM Minutes
Thursday, February 1st, 2021
Virtual 1 – 4pm

1.0 Call to Order

The meeting was called to order at 1:15 p.m. by Arnold Balicki – SCA Chair.

Introduction of Guests

2.0 Approval of the Agenda

MOTION AGM 2021-01: Pat Hayes / Brad Welter

“To approve the Agenda.”

Motion Carried

Introductions:

The board in attendance was introduced to the assembly.

New Board Members:

District 7- Joleen Shea replacing outgoing Paula Larson

SSGA – Garner Deobald replacing Harold Martens

SSGA – Kelly Williamson replacing Kelcy Elford

1st call for CCA nominations

1st call for Resolutions

CCA

Kyle Hebert nominates Ryan Beierbach,

Larry Grant nominates Lynn Grant,

Pat Hayes nominates Duane Thompson,

NFCA

Greg Thompson nominates Will Lowe

3.0 Review of 2020 AGM Minutes

Review of the 2020 AGM minutes.

No errors or omissions were brought forward.

There was no business arising from the minutes.

MOTION – AGM 2021- 02: Randy Stokke / Rick Toney
“That the 2019 AGM minutes be approved as circulated.”

Motion Carried

4.0 Finance Report

Ryder Lee, SCA CEO presented the financial report.

MOTION – AGM 2021-03: Keith Day / Kyle Hebert
“That the 2020 Financial Report be accepted as presented.”

Motion Carried

5.0 Appointment of Auditor

MOTION – AGM 2021-04: Harold Martens / Dean Moore
“To appoint Dudley & Company as auditor for the upcoming year.”

Motion Carried

6.0 Chair Report – A Year in Review

Arnold Balicki, SCA Chair, presented his report.

MOTION – AGM 2021-05: Arnold Balicki / Rick Toney
“To accept the Chair Report as presented.”

Motion Carried

Presentation of Buckles to the outgoing Directors:

District 7 – Paula Larson

SSGA – Harold Martens

SSGA – Kelcy Elford

7.0 CEO’s Look Ahead

Ryder Lee, SCA CEO, presented his report.

Question and Answer period.

MOTION - AGM 2021-06: Brian Cole / Leanne Thompson
“To accept the CEO Report as presented.”

Motion Carried

2nd Call for CCA nominations

2nd Call for Resolutions

Final Call for CCA Nominations

Final Call for Resolutions

8.0 Resolution Session

5By5 – (platform hosts) discussed the process that would be employed to deal with the resolutions.

2021 SCA AGM – Resolution 1

MOTION AGM 2021-07: Kyle Hebert / Harold Martens

“That SCA lobby Saskatchewan Crop Insurance Corporation to put a dollar value on damage due to wildlife horns on tires.”

Motion Carried

2021 SCA AGM – Resolution 2

MOTION AGM 2021-08: Ross McDonald / Leigh Rosengren

“That SCA change its name to better reflect the gender diversity of its members.”

Motion Defeated

- No suggestions at hand
- Name was discussed at formation and was deemed an overall term.

2021 SCA AGM – Resolution 3

MOTION 2021-09: Ross McDonald / Christine Peters

“That SCA move to make available to the membership an annual report no later than one week prior to the AGM.”

Discussion

Motion Amended

“That the AGM recommends to SCA’s board, that they make available to membership the annual report no less than one week prior to the AGM.”

Motion Carried

MOTION 2021-010: Harold Martens / Keith Day

“That CCA Nominations cease.”

Motion Carried

MOTION 2021-011: Harold Martens / Gerald Schultz

“That NCFAs rep nominations cease.”

Motion Carried

9.0 Results from the Elections

CCA

Duanne Thompson volunteered for a one - year term

Lynn Grant two - year term

Ryan Beierbach two - year term

NCFA

Will Lowe – Acclaimed

10.0 Discussion from the Floor

- Questions regarding Canada’s position dealing with UN Food policy. CCA is engaged on improving that.
- Position on flights into Canada and workers. Some exceptions on TFWs from Friday’s announcement. This is a big issue with all agriculture. Housing standards are also a concern. Need to keep pushing to bring in essential workers and keeping out of mandatory hotel placement. Some of the announcements are vague at present, needs clarification.
- Where are we on process of restrictions on front of package labeling. Is it still a threat? On hold and watching.
- Does any beef association have analysts’ surveys on update of fake meat? No. Can we keep track or survey the cost of a fake hamburger as in it inputs price changes with the cost of grain? No
- Idea of ag associations team together on a federal board to get national film board to create vignettes highlighting food production in Canada and its importance to Canadians.
- Another idea was put forth for research. In grains, would have researchers spend 10-15 years developing grain varieties that are pest and disease resistance. Where is the research into genetic resistance to disease and pest in livestock industry?
- Caution was given about types of discussion of motions.

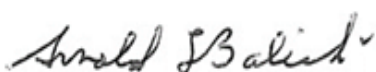
11.0 Adjournment

MOTION AGM 2021-012: Will Lowe

“To adjourn the meeting.”

Motion Carried

Meeting adjourned at 3:18 pm



Board Chair – Arnold Balicki

____ Leann Clifford _____

Recording Secretary – Leann Clifford