

**Sheep Producers Association of Nova Scotia
Annual General Meeting
January 25, 2014
Onslow-Belmont Fire Hall**

Agenda

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| 9:15 am | Registration Opens |
| 10:00 am | Call to Order and Welcome to Annual Meeting- Fred Hamilton |
| | Declaration of Quorum |
| | Approval of Agenda |
| 10:20 am | Barberpole Worm Project- Gwyneth Jones |
| 10:50 am | CSF Presentation- Corlena Patterson, Executive Director |
| 11:15 am | Shepherd's Toolbox Speaker Panel
Business Risk Management- Christine Moore, NSDA
Cash Management- Josh Arenburg, BMO Nesbitt Burns
Flock Health- Dr. Ted Semple |
| 12:15 -1:00 pm | Lunch- Lamb Chili or Soup Alternate |
| 1:00 pm | NSFA Report- Henry Vissers |
| 1:15 pm | President's Report- Beth Densmore |
| | Minutes from 2013 AGM |
| | Business arising from minutes <ol style="list-style-type: none">a. Wool Marketing Boardb. SPANS Check-off Increase |
| 1:45 pm | Financial Report- Jaclyn Biggs <ol style="list-style-type: none">a. 2013 SPANS Reviewed Statementsb. 2014 SPANS Proposed Budgetc. Appointment of Auditor |
| 2:15 pm | New Business <ol style="list-style-type: none">a. Lamb Marketing Strategy |
| 2:30 pm | Election of Directors |
| | Reports |
| 2:45 pm | Adjournment |