

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

Agenda

- 9:15 am **Registration Opens**
- 10:00 am **Call to Order and Welcome to Annual Meeting-** Beth Densmore
Declaration of Quorum
Approval of Agenda
- 10:20 am **Hon. Keith Colwell, Minister of Agriculture**
- 10:45 am **Barberpole Worm Project-** Gwyneth Jones
- 11:15 am **Shepherd's Toolbox Speaker Panel**
Flock Health- Dr. Ted Semple
Business Risk Management- Christine Moore, NSDA
Cash Management- Josh Arenburg, BMO Nesbitt Burns
- 12:00 -12:45 pm **Lunch-** Lamb Chili or Soup Alternate
- 12:45 pm **NSFA Report-** Kimberly Stokdijk
- 1:00 pm **CSF Report-** Corlena Patterson, Executive Director
- 1:20 pm **President's Report-** Beth Densmore
- Minutes from 2013 AGM**
- Business arising from minutes**
- a. Wool Marketing Board
- b. SPANS Check-off Increase
- 1:45 pm **Financial Report-** Jaclyn Biggs
- a. 2013 SPANS Reviewed Statements
- b. 2014 SPANS Proposed Budget
- c. Appointment of Auditor
- 2:00 pm **New Business**
- a. Lamb Marketing Strategy
- 2:20 pm **Election of Directors**
Reports
- 3:00 pm **Adjournment**