

	<div>Manitoba Sheep Association Board Meeting Minutes</div> <div>Via Zoom</div>	DATE: October 9, 2025
PRESENT: Ceri Phillips (Staff), Justin Robertson, Simon Atkinson, Arik Lindal, Ashley Nelson,Shirly Harvey,Bethan Lewis, Jonathan Nichol		
REGRETS: Harold Bosma,		
ABSENT:		
Affiliate Members:		
<div>Mission Statement</div> <div>To initiate, support and conduct programs and activities designed to stimulate and improve the economic well-being of all segments of the Manitoba sheep industry.</div>		
TOPIC	DECISION/ACTION	ACTION REQUIRED
1.0 Call to Order and Agenda Review	<div>The meeting was called to order at 7:12 pm</div> <div>Moved by Bethan Lewis Seconded By Shirly Harvey that the agenda be approved with the addition of Sale, Carried</div>	Motion & Approval
2.0 Approval of Meeting Minutes	<div>Will be made available at end of meeting and voted upon at the next meeting,</div> <div>Edits:</div>	Motion & Approval
3.0 Round Table Updates	Board members table discussion.	Taken as Information
4.0 Financial	<div>4.1 Monthly Report</div> <div>Jonathon Nichol makes the motion to approve the financials as presented, seconded by Bethan Lewis as read. Carried</div>	Motion & Approval
5.0 Office Mgr's Report	Submitted.	Taken as Information
6.0 CSF Report	<div>Simon Atkinson- Missed the Meeting as I was sick with the flu, Will send out updates on Whats app,</div> <div>.</div>	

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7.0 Committee Representatives	<p>Predation – Arik - No Report .</p> <p>KAP – Harold- No Report.</p> <p>MB Ag - Linda Fox- Kristin B- Linda didn't leave many notes, she has been very busy. Everyone has been adding to her work load, She is working on all the articles for the MSA.</p> <p>MFGA – Ashley- No Report</p> <p>Classic 2025 - Bethan - Great reviews from Classic</p> <p>Show and Sale - Will be later in the Board meeting.</p> <p>Provincial Ex - All getting ready for Ag Ex and then the Home Show the week after.</p> <p>MB Fibre- Shirley - Great turn out at Fibre Fest, larger amounts of people going around. A fibre Conference in Toronto Nov 1,2025. 1 day of globe networking</p> <p>MB Stock Dogs- Bethan - No report</p> <p>CSBA- Bethan Lewis - No meeting yet, Great feedback from the Classic, One of the best in a long time.</p>	
8.0 Old Business	<p>8.0 Ag Ex Fall Show-</p> <p>Name: MSA Fall Show and Sale 2025</p> <p>Auctioneer - Richard Bramly</p> <p>DLMS - \$ 3800 Plus GST</p> <p>Wednesday is Ewe Mania, we will require more volunteers.</p> <p>Pam B Can do Demo if the machine is in time, She has also volunteered to help in the office.</p> <p>Ribbon order has caught up in mail strike, Approval for Bethan Lewis to reorder ribbons for show, Jonathan Approves the repurchase of the show ribbons to the amount of \$900.00, seconder Ashely Nelson, Carried</p> <p>Liquor License for the dinner on Friday night - Simon Atkinson will arrange it.</p> <p>The room has been booked for Mary and Erine, MSA will pay the total.</p> <p>T- Shirts have been ordered and printing has been approved.</p> <p>Smoked and Saused Menu and Approval</p> <p>Bethan Lewis makes the motion that we go with the Smoked and Saused Deluxe Buffet including:</p> <p>Lamb Cooked by them (provided by Simon Atkinson)</p> <p>Meatballs & Chicken</p> <p>Baby Potatoes</p> <p>Caesar Salad, Broccoli Salad, Pasta Salad</p> <p>The extras, and Desert Island.</p> <p>Seconder Ashely Nelson, Carried.</p> <p>Pee Wee show for the Cattle kids, Saturday Morning taught by Bethan Lewis.</p> <p>Party in the Dirt after the Dinner.</p>	

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	<p>8.1 Website Update - They sent out a link through whatsapp, Simon Atkinson has found some issues with the website and edits still need to be changed. It is not ready to be viewed on Phones yet. Only on desktops, they will be working on that in the near future. To host the Board meeting at Brandon to have Create Marketing talk to us and assist us in learning. Board Agrees to host in person in Brandon on Nov 3,2025.</p> <p>8.2 Workshops- Keep posting the Seminars, Tell everyone.</p> <p>8.3 Director Elections - Have found out everyone years, but unsure if the older ones are correct, Simon Atkinson to review and assist Ceri Phillips with the Task.</p> <p>8.4 Accountants- Haven't heard anything from them, we assume they are working away with the accounts, slow in replying, Ceri Phillips will check in with them to see if they require any further information.</p> <p>8.5 Ag in The Classroom- Simon Atkinson has been setting everything up, we have volunteers and sheep lined up, Mary and Ernie are able to help everyday but Tuesday, we need a few extra folks that day.</p> <p>8.6 GIC's - A conversation about the funds currently in the account, Keep a running total of 30-40 thousand. We will still receive funds from Classic 2025 and have no other larger bills going out at this point.</p> <p>Jonathan Nichol makes the motion that the MSA places a total of \$100,000 into GIC's at RBC. Placing it equally split into 5 GIC's, having a GIC maturing every year and then rolling into a matured 5 year GIC if the funds are not needed. 1 year - \$20,000 2 year - \$20,000 3 Year - \$20,000 4 Year - \$20,000 5 Year - \$20,000 Always having an amount of funds being realised once a year. Seconder, Bethan Lewis, Carried.</p> <p>8.7 ALB AGM- MSA to go to the AGM? Held on Nov 14 & 15 but would leave a day early and head home the day after, Please Simon Atkinson Know if you would like to attend, Make a group heading out there.</p>	

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	<p>8.8 Sheep Sense- New ideas required, Meet the Board, Ashley Nelson, Feed testing , Water Testing, Copper write ups, For sale ads, AGM info/save the date, District Meetings etc.</p> <p>8.9 DLMS - Bethan Lewis to get an invoice and arrange everything.</p>	

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9.0 New Business	<p>9.0 Bank Account The show and sale board would like to have a separate account to know how big of a budget they can have, extra cost to have another account, Board happy to set budget at the beginning of the year to hand over to the show and sale board to use as they see fit, Them no longer waiting for MSA Board approval for every bit of spending.</p> <p>9.1 Animal Health Vet Office 2030 Link Emergency Offering training to all members, understand the Program. Linda Fox would be the best person to talk to and educate us on this.</p> <p>9.2 SCAP Ceri Phillips is filling out the paperwork, Other ideas that we can put into the program. AGM , Workshops, SHearing Mentorship, Feeding system, Yard operations set up of barns round table.</p> <p>9.3 Minister Meeting Talking topics - Check off & Linda's MB Ag position. Simon Atkinson, Jonathan Nichol & Harold Bosma. Documents required, 3 years of refunds, Average amount of tags sold in MB and the average size of flocks. ETC.</p> <p>9.4 Sheep Club Great turn out for the First one, Second meeting Nov 3,2025 Speaker of the meeting : Prairie Liquid Feeds.</p> <p>9.5 Ewe Mania NEED VOLUNTEERS! Ask everyone.</p>	

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10.0 Next Meeting	Next Meeting- Doodle Poll (Oct 8,9,10,14 & 15 options)	
11.0 Adjournment	The meeting was adjourned by Jonathon Nichol at 8: 45 pm	