

Saskatchewan Forage Seed Development Commission
DRAFT Minutes 2018-2019 Annual General Meeting
January 14, 2020 Saskatoon, SK

Chair: James Silcox

Recording: Jo-Anne Relf-Eckstein

1. Meeting called to order at 10:58 AM
2. Agenda
 - Moved by Spencer Staffen, seconded by Denon Peifer to approve the agenda. Carried
3. Minutes of the 2017-2018 Annual General Meeting were reviewed.
 - Moved by Morley Doerksen, seconded by David Cox that the Minutes of the 2017-2018 Annual General Meeting be accepted. Carried.
 - Business arising from the Minutes. None.
4. Directors
 - Returning directors are James Silcox, Spencer Staffen, Morris Nycholat, David Cox, Morley Doerksen, Denton Peifer, and Bill Biligetu (appointed director)
5. Reports
 - SFSDC Chair Report – James Silcox
 - SFSDC Executive Director Report – Jo-Anne Relf-Eckstein
 - The SFSDC Board of Directors hosted the grower information session in Saskatoon on January 17, 2019 and held four board meetings during 2018-2019 (July and November 2018, January, and June 2019).
 - SFSDC helped host the research plot tour and barbecue on July 26, 2018.
 - Two editions of the Prairie Seeds Newsletter were published.
 - The levy funds collected \$68,710 with \$1,491 refunded, 175 growers contributing levy.
 - SFSDC 2018-2019 Audited Financial Report - Morley Doerksen
 - SFSDC Planned Programs and Activities for 2019-2020 - Spencer Staffen
 - SFSDC 2019-2020 Budget - Jo-Anne Relf-Eckstein
 - Moved by Denton Peifer, seconded by Spencer Staffen that all reports be accepted. Carried.
6. New Business
 - Moved by David Cox, seconded by Denton Peifer to appoint NeuPath Group, Nipawin SK as Auditor for 2019-2020. Carried.
7. Other Business. None.
8. Moved by Spencer Staffen to adjourn the Annual General Meeting at 11:17, seconded by Dave Maxwell. Carried.

Note: attendance at the AGM was 44 people, however, there were only 9 registered forage seed producers present, falling short of quorum of 15 registered producers.