

SaskBarley AGM 2021 Agenda

Agenda

1. Call to Order
2. Approval of Agenda
3. Review and Approve Minutes of the Last Annual General Meeting
4. Business Arising from the Minutes
5. Report from Organization
6. Auditor's Report
7. Appointment of Auditor for 2020/2021
8. Call for Resolutions
9. New Business
10. Adjournment

Motions to be presented

1. That the Agenda for the 2021 AGM be approved as presented.
2. That the minutes of the 2020 Annual General Meeting be approved as presented.
3. That the report from the organization be approved as presented.
4. That the audited statements for the year ended July 31, 2020 be approved as presented.
5. That SaskBarley appoint Lingard + Dreger as auditor for the year ending July 31, 2021.
6. To adjourn the 2021 AGM.

SaskBarley 2020 Annual General Meeting

Monday, January 13, 2020

1. Call to Order

Chair Jason Skotheim called the meeting to order at 2:45 p.m.

He then introduced the SaskBarley Board of Directors, Executive Director and Communications Manager, as well as several special guests from out of province.

He also welcomed 9 Mile Brewery to the meeting.

Chair Skotheim noted that Brent Johnson and Keith Rueve represented the Resolutions Committee and requested that any resolutions be turned into them.

2. Approval of Agenda

Motion #1

That the agenda for the 2020 SaskBarley AGM be approved as presented.
Zenneth Faye/Joe Kleinsasser/ Carried.

3. Review and Approve Minutes of the Last Annual General Meeting

Motion #2

That the minutes of the 2019 Annual General Meeting be approved as presented.
Brent Johnson/Cam Goff/Carried.

4. Business Arising from the Minutes

Resolution from 2019:

Value Creation model must provide value to producers

Whereas Agriculture and Agri-Food Canada (AAFC) and the Canadian Food Inspection Agency are currently conducting engagement sessions around “Value Creation” (changes to the way new varieties of wheat, barley and other Canadian crops are developed in Canada); and

Whereas AAFC has two proposed two models (end point royalties and trailing contracts) to use going forward; and

Whereas investment and innovation in variety development is a key factor to a sustainable barley industry and there has not been sufficient analysis or consultation from the government on the current proposed models for producers to make a decision surrounding this fundamental change; and

Whereas other models to increase investment in variety development must also be

considered for further analysis;

Therefore, be it resolved that SaskBarley will only support a model for investment in variety development that clearly creates value for producers.

In April 2019, a crop-specific economic analysis was completed with regard to the proposed changes for the way new varieties of wheat, barley and other crops are developed in Canada. SaskBarley has continued to communicate with the federal government on this issue, but the consultation process stalled this fall due to the federal election.

SaskBarley continues to work on this issue and maintains that further analysis and consultations are needed before any model can proceed.

5. Organization Report

Chair Skotheim provided an overview of the commission's activities over the past year.

- 2018-19 was another strong year for Canadian barley exports, (2.2 million tonnes vs. 1.9 million in the year previous).
- At least half of SaskBarley check-off revenues have been invested in research and development initiatives. Over the past year, SaskBarley has contributed to core breeding agreements in western Canada, including the University of Saskatchewan and Agriculture and Agri-Food Canada.
- The Canadian Barley Roundtable is working identify market needs and establish priorities for barley variety acceptance.
- The Barley Council of Canada remains as the national voice for the barley industry in Canada. SaskBarley has been an integral part of the restructure of BCC.
- Skotheim provided a report on SaskBarley's 2019 election process. Keith Rueve was re-elected to a second term. Matt Enns and Glenn Wright were elected to their first term.
- Skotheim announced the formation of the Canadian Barley Research Coalition, which will facilitate long-term investments in improvements in profitability and competitiveness for western Canadian barley farmers. The CBRC is a coalition of SaskBarley, Alberta Barley, Manitoba Wheat & Barley Growers Association. The new entity will promote collaborative funding for regional and national projects in variety development and agronomy.
- Skotheim encouraged attendees to refer to the list of SaskBarley research investments in the Annual Report.
- SaskBarley continues to invest Agriculture and Agri-Food Canada's Barley Cluster research project, which includes research into agronomic productivity and disease resistance, as well as improved processing quality traits.

- SaskBarley's core breeding agreement with the Crop Development Centre at the University of Saskatchewan focuses on breeding new malt varieties, hulless varieties, and varieties with improved agronomics, disease resistance and end-use market attributes.

Motion #3

That the Organization Report be approved as presented.
Allan Kuhlmann/Bill Gehl/Carried.

6. Audited Financial Statements

The audited financial statements were presented by Allan Kuhlmann, Chair of the SaskBarley Finance Committee.

Kuhlmann introduced Max Lingaard from Twigg & Company, the firm that provided auditing services in 2019.

Kuhlmann highlighted the Statement of Financial Position, Statement of Operations, Statement of Changes in Net Assets, Statement of Cash Flows and Notes to the Financial Statements.

He also presented SaskBarley's budget for 2019-2020.

Motion #4

To accept the audited financial statements for the year ending July 31, 2019 as presented.
Brent Johnson/Joe Kleinsasser/ Carried.

7. Appointment of Auditor for 2019/2020

The Board recommended Twigg & Company for the upcoming year.

Motion # 5

To appoint Twigg & Company as the auditor for fiscal year 2019-2020.
Zenneth Faye/Don Kola/Carried.

Chair Skotheim recognized two directors who are retiring from the Board of SaskBarley: Cam Goff and Zenneth Faye. Both directors were presented with gifts of appreciation.

8. Call for Resolutions

Skotheim called the deadline for resolutions at 3:09pm. No resolutions were received.

9. New Business

Skotheim opened up the floor for questions and comments. None were received.

10. Adjournment

Cam Goff moved to adjourn the meeting at 3:10PM.