

SASKATCHEWAN SEED GROWERS' ASSOCIATION
90TH ANNUAL MEETING
Ballroom B, Saskatoon Inn, Saskatoon SK
January 16 and 17, 2019

MINUTES

Meeting was called to order at 1:10 PM, January 16, 2019

Quorum was declared.

1. Approval of the agenda

MOTION: That the agenda for the 90th Annual Meeting be approved as amended. Barry Reisner / Donna Edwards. Carried.

2. Approval of Minutes of the 89th Annual Meeting

MOTION: That the minutes of the 89th Annual Meeting of January 11-12, 2018 be approved. Denis Gregoire / Lynnell Olson. Carried.

3. Appointment of Nominations and Resolutions Committees

President Cathy Fedoruk appointed Kurt Printz and Roy Klym to the Nominations Committee and asked for further nominations from the floor.

MOTION: That nominations for the Nominations Committee cease. Roy Klym / Jason Gizen. Carried.

President Cathy Fedoruk appointed Anita Palmier and Mike Shewchuk to the Resolutions Committee and asked for further nominations from the floor.

MOTION: That nominations for the Resolutions Committee cease. Les Trowell / Donna Edwards. Carried.

4. President's Report – Cathy Fedoruk

MOTION: That the President's Report be accepted as presented. Wayne Amos / Brennan Wiens. Carried.

5. Committee Reports

- a. Education and Publicity – Mike Shewchuk

MOTION: That the Education and Publicity Committee report be approved as presented. Mike Shewchuk / Jason Gizen. Carried.

- b. Finance – Shawn Fraser
 - i. Financial Statements

MOTION: That Financial Statements be approved as presented. Shawn Fraser / Baine Fritzler. Carried.

- ii. Presentation of 2019 Budget – The budget for the 2019-2020 fiscal year was presented to the membership.
- iii. Appointment of Auditor for 2019

MOTION: That Virtus Group Chartered Accountants of Saskatoon be retained as the Association’s auditors for 2019. Shawn Fraser / Brennan Wiens. Carried.

- c. Bylaws – Roy Klym

MOTION: That the bylaw amendments be approved as presented. Roy Klym / Lionel Danielson. Carried.

- d. Resolutions – Anita Palmier
Anita Palmier reviewed the process for submitting resolutions and announced that written resolutions were now being accepted. She reported that letters of appreciation were sent to all listed in 2018 Courtesy Resolution.

- e. Nominations – Kurt Printz
Kurt Printz announced that nominations were being accepted for the positions of President, Vice President, two Directors to serve two-year terms, one Director to serve a one-year term, and one National Director to serve a two-year term.

The meeting was recessed at 2:15 PM.

The meeting was reconvened at 8:05 AM January 17, 2019.

6. Nominations

The Nominations Committee presented the slate of officers for 2019 and asked for further nominations from the floor.

- a. Election of Officers
 - i. President: Shawn Fraser

MOTION: That nominations for President cease. Jason Gizen / Moe Palmier. Carried.

With no further nominations, Shawn Fraser of Pambrun was declared elected as President for the next one-year term.

ii. Vice President: Michael Shewchuk

MOTION: That nominations for Vice President cease. Roy Klym / Robert Rugg. Carried.

With no further nominations, Michael Shewchuk of Blaine Lake was declared elected as Vice President for the next one-year term.

iii. National Director: Joe Rennick

MOTION: That nominations for National Director cease. Les Trowell / Jason Gizen. Carried.

With no further nominations, Joe Rennick of Milestone was declared elected as elected as Saskatchewan's nominee to the CSGA Board of Directors for the next two years.

iv. Saskatchewan Directors – Two-year Terms: Wanda Jones, Nick Petruic

MOTION: That nominations for Saskatchewan Directors cease. Anita Palmier / Donna Edwards. Carried.

With no further nominations, Wanda Jones of Wadena and Nick Petruic of Avonlea were declared elected as directors for two-year terms.

7. Resolutions

The Resolutions Committee Chair Anita Palmier presented the following resolutions to the members for consideration:

RESOLUTION #1 – Seed Synergy Resolution

WHEREAS: The Saskatchewan Seed Growers Association supports Free and Independent Seedsmen within an open market place

AND

WHEREAS: The Saskatchewan Seed Growers Association believes in the principles of Democracy and every seed grower having an open and accessible forum in which their voice is heard

AND

WHEREAS: The Saskatchewan Seed Growers Association serves as the official voice of its members to industry and government

THEREFORE BE IT RESOLVED: That the Saskatchewan Seed Growers Association support a governance model that maintains a representative board allowing for seed grower participation in the new seed entity.

AND

THEREFORE BE IT FURTHER RESOLVED: That the Canadian Seed Growers Branch Associations become equal partners in any discussions defining function and form of any new seed entity and systems.

Roy Klym / Shawn Fraser. Carried.

RESOLUTION #2 – Regulatory Framework Resolution

WHEREAS: The Saskatchewan Seed Growers Association serves as the official voice of its members to industry and government

AND

WHERE AS: The greatest benefit to the members of the Saskatchewan Seed Growers Association is the modernization of the regulatory system

THEREFORE BE IT RESOLVED: That the Canadian Seed Growers Association make the regulatory services and framework modernization a priority

Shawn Fraser / Roy Klym. Carried.

RESOLUTION #3 – SSGA Value Capture Resolution

WHERE AS: the Saskatchewan Seed Growers Association recognizes the invaluable contribution of the breeding institutions.

WHERE AS: the Saskatchewan Seed Growers Association recognizes the need to incentivize public and private breeding in Canada

THEREFORE BE IT RESOLVED: The Saskatchewan Seed Grower Association will support the model that improves the sustainability of producers and the Canadian seed certification system.

Roy Klym / Mike Shewchuk. Carried.

RESOLUTION #4 – SVUA Resolution

WHEREAS the Saskatchewan Seed Growers Association recognizes the need to incentivize public and private breeding in Canada, and

WHEREAS the Seed Synergy partners including CSGA all have supported a trailing royalty

THEREFORE BE IT RESOLVED: That the Saskatchewan Seed Growers Association support a trailing royalty in the form of a seed variety use agreement as a means of value capture.

Kurt Printz / Mike Shewchuk. Carried.

RESOLUTION #5 – Courtesy Resolution

WHEREAS the Saskatchewan Seed Growers’ Association would like to officially recognize the contributions of those individuals and organizations that have assisted in this Association’s annual meeting

BE IT RESOLVED THAT the Saskatchewan Seed Growers’ Association extend its sincere appreciation to:

- 1) The guest speakers and program participants for their informative presentations, including

Jason Danielson	Jonathan Nyborg	Todd Hyra
Anthony Parker	Jason Reinheimer	Glyn Chancey
Michael Scheffel	Doug Miller	Mitchell Japp
Yuefeng Ruan	Pierre Hucl	

- 2) The sponsors for their generous contributions to this annual meeting, including

Nutrien Ag Solutions	Lewis M. Carter Mfg. (Canada)
BASF	Nexeed
Canterra Seeds	Western Grains Research Foundation Midge Tolerant Wheat
Discovery Seed Labs	SGS BioVision
Farrell Agencies	The Western Producer
SeCan	20/20 Seed Labs
Seed Depot	Alliance Seed Corporation
BMO Bank of Montreal	Caliber Seed Services
Can-Seed Equipment	Certified Weighing Systems
Syngenta Canada	Cornerstone Credit Union
Garrett Industries	FarmChem
Bayer SeedGrowth	Federated Co-operatives
CropLife Canada	Grain Millers Inc.
FP Genetics	Prairie King Inspections

- 3) And to any others who have contributed to the success of this meeting.

Wanda Jones / Les Trowell. Carried

8. Adjournment

MOTION: That the 90th Annual Meeting of the Saskatchewan Seed Growers’ Association be adjourned. Barry Reisner / Laurie Wakefield. Carried.

The meeting was adjourned at 12:30 PM January 17, 2019