



c/o 145 Edstan Place  
Selkirk, MB R1A 2E8

[204] 475-2241  
info@mfga.net

Manitoba Forage and Grassland Association  
Annual General Meeting  
Friday, February 5, 2016 – 7:00 am  
Victoria Inn, Brandon, MB

MEMBERS PRESENT: Peter Penner, Dave Koslowsky, Glen Campbell, Mae Elsinger, Henry Nelson  
Charlotte Crawley, Kim Ominski, Darren Chapman, Heinz Reimer, Greg Johnson,  
Larry Wegner, Ryan Boyd, Jim Lintott

GUESTS: Pam Iwanchysko, Wendy Bullock, Allan Preston, Yvan Bruneau, Melinda German  
Ray Armbruster, Carolyne Kehler, Maureen Cousins, Carla Radford, Brett McCrae, Brent Difley

STAFF: Duncan Morrison, Chris Yuzdepski

CALL TO ORDER: Chairperson Jim Lintott called the meeting to order at 7:05 and welcomed all present. He requested that all members sign the register circulated to indicate their eligibility to vote. Jim noted that the meeting would be finished at 8am to accommodate the MBP schedule.

AGENDA: Jim called for any additions or deletions to the agenda and stated that he would be calling for nominations to the board three times though out the meeting.

Pam Iwanchysko/Henry Nelson nominated Ryan Boyd to the MFGA board.

Motion: Dave Koslowsky/Henry Nelson to accept the agenda as circulated. Carried

MINUTES: Jim reviewed the minutes of the last AGM held Dec. 10, 2014 which had been circulated by email.

Motion: Glen Campbell/Mae Elsinger to accept the minutes as circulated. Carried.

EXECUTIVE DIRECTOR'S REPORT: Duncan Morrison did a quick summary of his report which has been previously circulated and thanks the MBP for allowing the MFGA to hold their AGM alongside their AGM and tradeshow.

FINANCIAL REPORT: Chris Yuzdepski presented the reviewed Financial Statement as previously circulated for year end March 31.15.

Motion: Dave Koslowsky/Mae Elsinger to accept the Financial Statement for March 31.15. Carried



Motion: Henry Nelson/Darren Chapman to appoint CGA Rosanna Sternat as auditor for March 31.16. Carried.

Jim Lintott called for further nominations to the MFGA board.

#### NEW BUSINESS:

- Duncan gave a brief explanation of the changeover from membership levels to supporter levels within the MFGA.
- Henry Nelson noted that it planned that the upcoming focus of the MFGA will be on the CFGA National Conference to be held in Winnipeg in November 2016 and the Aquanty project that is now being reviewed at the senior level by the federal government.

#### ELECTION OF DIRECTORS:

Jim called for further nominations.

Heinz Reimer/Glen Campbell nominated Larry Wegner to the MFGA board.

Ryan Boyd asked Brett McCrae to let his name stand. Brett declined the nomination.

Motion: Ryan Boyd/Peter Penner that Jim Lintott, Henry Nelson, Glen Campbell and Lorne Rossnagel remain as members of the MFGA board. Carried

ELECTION OF OFFICERS: Jim Lintott turned the chairing of the meeting over to Duncan Morrison

Duncan called for nominations for the position of Vice Chairperson.

Motion: Dave Koslowsky/Mae Elsinger that Henry Nelson be elected as MFGA vice chair. Carried

Duncan call for nominations for the position of Chairperson.

Motion: Glen Campbell/Heinz Reimer that Dave Koslowsky be elected as MFGA Chairperson. Carried.

As Dave has moved from the position of appointed director to elected director, MB Beef Producers will appoint a new member. An appointed director is needed for the MB Sheep Association as well.

Henry Nelson thanked Jim Lintott for his many years of dedication as the MFGA chair and expressed appreciation that Jim will continue as a producer board member.

ADJOURNMENT was called for at 7:57.