



*June 4-5, 2011
Madden, AB*

Alberta Angus Association

Hall of Fame Gala & Annual Meeting Weekend

*Join us for a weekend of Angus Packed events,
fellowship and fun at the Madden Hall, Madden, AB!*



SCHEDULE OF EVENTS

Saturday, June 4, 2011

Madden Hall, Madden, AB

10:30 a.m. AAA AGM
12:00 p.m. Lunch
1:00 p.m. Speaker
2:00 p.m. Coffee
2:30 p.m. Speaker – Dr. David Chalack
4:00 p.m. Cocktails
6:00 p.m. Alberta Angus Association Hall of Fame Banquet
Awards *Breed Builder – Donald Henderson*
Breed Builder – the late Don Conway
Contemporary Breeder – Hamilton Farms
Spirit of Angus
Purebred Breeder of the Year – Ter-Ron Farms
Commercial Breeder of the Year –
Del & Jean Giles & Family

Silent Auction

(Auction Items appreciated)

Hall of Fame Banquet Tickets - \$25

Sunday, June 5, 2011

Madden Hall, Madden, AB

10:00 a.m. Breakfast
12:00 p.m. Golf Tournament
Beaverdam Golf Course, Madden, AB
\$120 – includes prizes and steak supper
For golf information contact Brody at 403-994-0552

Accommodations

Camping

Onsite (no hookups)

Crossfield Country Inn

806 Laut Avenue
Crossfield, Alberta T0M 0S0
Tel: 403.946-9900
Toll Free: 1.877.744-9900

For more information/RSVP contact:

Alberta Angus Association at 888-556-9057

www.albertaangus.ca or email office@albertaangus.ca



ALBERTA ANGUS

Annual General Meeting Agenda
Saturday, June 4, 2011
10:30 a.m.
Madden Community Hall, Madden, AB

Agenda

- 1. Welcome & Introductions & Presentations** – President Colton Hamilton
- 2. Additions / Deletions to Agenda**
- 3. Tribute to Deceased Members**
- 4. Adoption of December 4, 2010 Annual General Meeting Minutes**
- 5. Business Arising from the Minutes**
- 6. President's Report / Board Vision** – Colton Hamilton
- 7. Finance Report**
 - 2010-2011 Review**
 - Appointment of Year 2011 Accountants**
- 8. CAA Report**
- 9. AJAA Report**
- 10. CJAA Report**
- 11. Committee Reports**

Reports are in the AGM booklet for your review. In the following order, each Director Responsible will come forward to adopt their report and field questions regarding the committees output in the 2010-2011 year. They will also give a brief summary of upcoming plans for 2011-2012.

2011-2012 Committees:

- 4-H & Youth**
- Commercial Development**
- Show & Sale**
- Branding**
- Member Programs**

New Business

- 12. 2012 Hosting of CAA Annual Meeting**
- 13. 2012 Annual Meeting Date**
- 14. Adjournment**

There will be a Silent Auction with proceeds going to the Alberta Angus Association, as well as great Angus socializing.

We appreciate your attendance and involvement!



ALBERTA ANGUS

Annual General Meeting Minutes - Saturday, December 4th, 2010 1:00 p.m. - Crossfield Community Centre, Crossfield, Alberta

1. Welcome, Introductions & Presentations – President Colton Hamilton

President Colton Hamilton called the meeting to order at 1:25 p.m. with 18 voting members and 11 non-voting members present.

President Colton Hamilton made the following presentations:

Honourary President to Wayne Robinson

Commercial Breeder of the Year Announcement - Granum Colony (presentation to take place at Calgary Bull Sale)

Purebred Breeder of the Year - Lazy MC Angus - Clint, Angela, Laurie & Layne Morasch

2. Additions / Deletions to Agenda

Addition to number 15. a) To suspend the elections for the 2011 year due to the possible change of year end to March 31.

Moved by Dawn Wilson to approve the agenda with amendments. Seconded by Wendy Schneider. All in favor. Carried.

3. Tribute to Deceased Members

There was a moments silence for the loss of many influential angus breeders this year and for those who are struggling with health issues as well.

4. Adoption of January 17, 2010 Annual General Meeting Minutes

Moved by Carol High to approve the Annual General Meeting Minutes of January 17, 2010. Seconded by Bill Dietrich. All in favor. Carried.

5. Business Arising from the Minutes

None.

6. President's Report / Board Vision – Colton Hamilton

Colton reported that 2010 was a year of change and we will see five directors retiring this year. It was a quieter year coming off of the large efforts put into WAF. It was a chance for AAA to re-evaluate and plan for the future. The Autumn Angus Legacy Weekend was held in conjunction with the Olds Fall Classic. As a board we are looking forward to planning new initiatives for the membership. One being a weekend of fellowship with AGM and Hall of Fame banquet. Even though there will be a significant turn around on the board this year, the main values will remain the same – youth, promotion of the breed, and angus fellowship being a major part of AAA. Highlights of the year include the very successful AAA steak fries, the inducted three members into Hall of Fame in the June. The vision continues to be the incorporation of fellowship among the members and camaraderie throughout the breed. Thank you for your support and a special thank you to the retiring directors and the years they served on the board.

7. Finance Report

2009-2010 Review

Grant Strange of Collins Barrow Red Deer LLP Chartered Accountants and Consultants explained the 2009-2010 financial status of the Alberta Angus Association to the membership.

Moved by Cecilie Fleming to approve financials as presented. Seconded by Kirk Wildman. All in favor. Carried.

Appointment of Year 2010 Accountants

Moved by Wendy Schneider to have Collins Barrow review the financials for 2011. Seconded by Clint Morasch. All in favor. Carried.

8. First Call for Nominations to the Board of Directors – Carol High

Carol High called for nominations for the first time for the board of directors.

Dawn Wilson nominated Darlene Glessman of Barrhead

Dawn Wilson nominated Brody Gardner of Olds

Doug Reid nominated Doug Domolewski of Taber

Cecilie Fleming nominated Jamie Jensen of Taber

Carolyn Congdon nominated Dave Hofstra of Leduc

9. CAA Report

Michael Latimer gave an update on behalf of the CAA. Highlights included Registrations, Transfers, Annual Memberships, Tag Sales, EPD enhancements, partnership with Cedar Creek Estate Winery, Rancher Endorsed Program, and Expansion Goals.

There was CAA round table discussion on the following topics as well:

Naming Animals - should the use of Herd Names be compulsory

Illegible Tattoos

Size of the CAA Board

Placement of Black/Red Carriers - Genetic Evaluation Report

10. Second Call for Board of Directors Nominations – Carol High

Carol High called for nominations for the second time for the board of directors.

Richard Latimer nominated Mat Bolduc of Stavely

11. AJAA Report – Courtney Congdon

The annual CJAA GOAL conference was held February 19th-21st in Saskatoon, SK and the AJAA helped cover expenses for six juniors to attend.

This spring we were fortunate to have a Red Angus heifer donated by Ter-Ron Farms; we sold her by dutch auction at the Ter-Ron Bull Sale and the Canadian Red Angus Promotional Field Day at the Vikse Family Farm. In total, we raised over \$2,400 to support our yearly activities. Thank you to Ter-Ron for donating this great heifer and congratulations to Brent Gaume of Killam, AB! Thank you to everyone who purchased a ticket.

2010 marked the inaugural year of Summer Synergy in Olds, where all of the junior breed associations came together for one big show which included \$35,000 + in scholarship money, and a supreme show where all the breed champions were hauled to the Calgary Stampede to announce the supreme winners, and the Alberta Junior Angus Association decided to take part. The Angus was the largest beef breed with 102 entries and 76 exhibitors. The AJAA awarded 3 - \$500 scholarships and the recipients were: Emily Puch, Kevin Bolduc & Jade-Ann Schneider.

The summer of 2010 was an exciting season for the Alberta Junior Angus Association. After our annual elections, myself, Courtney Congdon was elected president; Cole Goad was elected vice president, Emily Puch secretary, and Kaitlynn Bolduc treasurer. Our newly elected CJAA directors are Emily Puch and Amanda High, and the rest of our board consists of Ryan Davidson, Kevin Bolduc, Chad Lorenz, Ryan Hunter, Kendra Hofstra and Becky Domolewski.

Our donation heifer from the Black Magic Group this year was a fancy heifer donated by Pahl Livestock. She was auctioned off outright at the Black Magic Sale in October in Olds, a huge thank you to Remittal Farms Inc for purchasing her. The Alberta Junior Angus Association has had 5 donation heifers from the Black Magic Group and they have raised **over \$27,000** for us!! With this support we are able to award scholarships, send juniors to the CJAA Goal Conference and run our Provincial Show. In exchange AJAA members help out at their sale to gain experience in running a

sale, marketing the heifer and making contacts in the cattle industry. Thank you to the juniors that helped out this year!

Our board has made the decided to move our Annual Provincial Junior Angus Show to Bashaw in 2011. It will take place right before the All Breeds Show, and contain all of our regular competitions. We still want to give our juniors the opportunity to take part in next year's Summer Synergy competitions; therefore we are still going to have an Angus division in the show. However, we have decided to have a "conference based learning" aspect with guest speakers at Summer Synergy, and our "breed" competitions in Bashaw. We are very excited about the possibilities that these two shows hold for our juniors this year!

12. CJAA Report – Amanda High & Emily Puch

The CJAA did their Calendar Fundraiser again this year, thank you to all those that contributed to the calendar. It was a great success.

The CJAA Donation Heifer from Lazy MC Angus was sold during the Masterpiece Sale at Agribition.

We are busy planning the 2011 GOAL Conference will be held in Saskatoon, SK on February 19-21, 2011.

Also, Showdown 2011 will be held in Weyburn, SK, July 21-23 2011.

13. Committee Reports

Member Programs Report

The Alberta Angus Association Annual General Meeting was held in January this year and celebrated the Hall of Fame honorees at a Gala in June. This met with great enthusiasm from the membership and in view of the fact that December AGMs have been subject to some inclement weather, the AGM year and celebrations will be moved to an annual June event. Plan accordingly to take part in a weekend designed with the membership in mind, the AGM, information session, golf, family fun and Angus fellowship June 4-5 at the Madden Hall located just west of Crossfield. Camping is available. The website continues to be wealth of information, the "e-news" that arrives in your email monthly keeps us all informed and up to date, has been well received and cuts down on mailing costs. If you are not getting them, please inform the office of your email address. A hardcopy newsletter continues to be sent out bi-annually.

4-H and Youth Committee Report

2010 brought a new look to the Angus T-Shirts given out to 4-H members who show Angus influence cattle. Over 1100 t-shirts were distributed through this initiative. The Alberta Junior Angus Association held their annual show in conjunction with Summer Synergy with a good turnout again this year. The Dorothy Banks and Lybrook Miller Scholarships are being handed out once again this fall with a number of deserving young people applying for them. We look forward to incorporating a t-shirt design competition for the juniors to submit their own design for the next 4-H T-shirt logos.

Branding Report

Many people often ask what is the "branding" committee? This committee was established to promote the image of the Alberta Angus Association. Our original objectives were:

- Advertise and self promotion
- Booth
- Fundraising
- Website
- Fieldman

This past year, we decided to re-design our booth. Our goal was to develop a booth that promoted the following 3 ideas:

1. Alberta Angus Genetics,

2. CACP – Canadian Angus Certification Program,
3. Rancher Endorsed program

We felt these 3 concepts tied into each other well and would give people a broad overview of our Association and our Breed through a “pasture to plate” concept. In the future, we hope to get our booth out to new avenues along with traditional events like bull sale, bull congress, fairs, etc. Our committee has been researching and are hoping to take our booth to a new crowd, for example the Calgary Food Expo that features chefs, retailers and consumers. Our goal was to have a booth that would appeal to the grass root producers as well as end product users (consumers).

In the past, the board has done several fundraising initiatives: calendar, map, golf, poker, donation heifer. Unfortunately, the calendar barely made a profit last year so we decided to cancel this project. The map is only produced every other year, and in 2009 we produced one for the Forum. Our committee will be looking into the idea of doing a breeders “booklet” for 2011, rather than the map. The golf & poker were cancelled in 2010 as they were held in conjunction with the Autumn Legacy weekend. We were ecstatic to receive our donation heifer from **Remington Land & Cattle!** A huge THANK YOU goes out to their organization.

In 2011, the branding committee will be working with the Members Program committee on the new summer Gala event. Our objective is to bring a technical perspective to the weekend with an exciting guest speaker. We have tentatively booked an expert in genomics to challenge everyone to think outside the box. Stay tuned!

Our committee always appreciates anyone’s feedback and would love to hear your ideas!

Show Committee Report

Following the ever successful WAF 09 we were not sure what to expect this year on the show road. We were pleasantly surprised by having lots of entries at Farmfair 2009 and it turned out to be another successful show. The Black Angus Champions ruled Supreme on Super Sunday as well.

The Fall of 2010 saw the end of the ever so successful “Autumn Legacy Weekend” as a stand alone event. With Olds Agricultural Society starting their Fall Classic show our board felt it made sense to move the AAWL cattle portion of the show in conjunction. For this inaugural year the other events like the golf tournament and poker tourney were to be forgone to see how we might be able to integrate possible events next year. The Fall Classic Show saw Angus as the largest breed and both Red and Black had an excellent show.

We look forward to 2011 and bring the AAA fraternity some new fresh ideas!

Commercial Development

A total 740 steaks were served at 5 steak frys this fall held at Westlock, Veteran, Viking, Stettler and Provost . Thank you to each one who sponsored as well as came out and flipped a steak or two for us. The steak frys were very well supported by the breeders as well as the commercial cattlemen. The support of pen shows is something we continue to do and look forward of finding new ways to incorporate the commercial breeders.

***A special thanks to each one who came out to the meeting and supported the silent auction!
See you all in June!***

14. Third Call for Nominations to the Board of Directors – Carol High

Carol High called for nominations for the third time for the board of directors.

Kirk Wildman moved nominations cease.

Joining Carolyn Congdon, Ricki Fleming, Colton Hamilton, Bob Hahn, Carol High, Laurie Hunter, Richard Latimer, Blake MacMillan, Clint Morasch, and Camille Scott on the Alberta Angus Association

Board of Directors are Doug Domolewski, Brody Gardner, Darlene Glessman, Jamie Jensen, and Mat Bolduc.

Moved by Wayne Robinson to destroy the ballots. Seconded by Doug Reid. All in favor. Carried.

New Business

15. Change of Year End to March 31

There was discussion surrounding changing the AAA's year end to March 31. It allows a more accurate look at events that happen through the year and their financials. Another reason for changing this is to avoid the poor weather that we seem to be inclined to have when we host the AGM meeting in December/January.

Moved by Rob Smith to change the year end for the Alberta Angus Association to March 31. Seconded by Bill Dietrich. All in favor. Carried.

15. a) Suspension of 2011 Elections

Moved by Rob Smith that the AAA General Membership suspend board elections in the 2011 year convening again in 2012 will all director terms extended by 6 months. Seconded by Wendy Schmaltz. All in favor. Carried.

16. Nominations to the CAA Board (1) on behalf of Alberta

Cecilie Fleming nominated Dawn Wilson

Kirk Wildman nominated Lee Brown. Lee declined.

Bill Dietrich moved nominations cease.

Joining David Bolduc, Cecilie Fleming, Gary Latimer, and Kirk Wildman on the CAA Board of Directors is Dawn Wilson.

17. 2012 Hosting of CAA Annual Meeting

In 2012, AAA will be the host for the CAA Annual Meeting. It will be held in Lethbridge, AB with assistance from the SAAC.

18. 2011 Annual Meeting Date

Moved by Rob Smith to host the 2011 Annual Meeting June 4-5, 2011 in conjunction with the Hall of Fame Banquet. Seconded by Cecilie Fleming. All in favor. Carried.

19. Adjournment

Moved by Kirk Wildman to adjourn the meeting at 4:30 p.m.



Speaker Bio

Dr. David Chalack, President and Chairman of the Board of the Calgary Stampede. David is a veterinarian and has a broad range of management positions with Alta Genetics Inc., a major livestock genetic improvement source for the world. In addition, he is the owner and president of Rocky Mountain Holsteins Ltd. (RMH), one of the highest genetic index herds in Canada. Of the 12, 000 Holstein herds ranked in Canada, RMH ranks first in Western Canada and fourth in Canada. David is currently a member of the U of C veterinary medicine dean's advisory council, director of Horse Racing Alberta and a certified member of the Canadian Institute of Corporate Directors. Dr. Chalack will be speaking about Genomics during the AAA Hall of Fame Gala & Annual Meeting Weekend.