

Annual General Meeting 2022 Agenda

Tuesday, January 11th at 11:15 am

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 2021/2022
8. Election Results
9. Call for Resolutions
10. New Business
11. Adjournment

Motions to be presented

1. That the Agenda for the 2022 AGM be approved as presented.
2. That the minutes of the 2021 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, 2021 be approved as presented.
5. That SaskBarley appoint Lingard + Dreger as auditor for the year ending July 31, 2022.
6. To approve the election report as presented.
7. Resolutions
8. To adjourn the 2022 AGM.



Annual General Meeting 2021

Tuesday, January 12, 2021

ONLINE ZOOM MEETING

Jason Skotheim provided some introductory comments about the technical process for the meeting.

1. CALL TO ORDER

Chair Jason Skotheim called the meeting to order at 10:42AM.

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

2. APPROVAL OF AGENDA

Motion #1

That the agenda for the 2021 SaskBarley AGM be approved as presented.

Brent Johnson/Glenn Wright/ Carried.

3. REVIEW AND APPROVE MINUTES OF THE LAST ANNUAL GENERAL MEETING

Motion #2

That the minutes of the January 13, 2020 Annual General Meeting be approved as presented.

Matt Enns/Keith Rueve/Carried.

4. ORGANIZATION REPORT

Chair Skotheim provided an overview of the commission's activities over the past year. Attendees were encouraged to view the SaskBarley Annual Report for additional details. It is posted on saskbarleycommission.com.

Research

- Since 2013, SaskBarley has invested over \$7 million in 45 barley-specific research projects. The Canadian Barley Research Coalition was established in partnership with Alberta Barley and the Manitoba Crop Alliance and assumed the responsibility for the core barley breeding agreements.
- Finalized plans to invest \$2.7 million over five years into the University of Saskatchewan's Crop Development Centre in order to develop barley varieties with improved agronomics, disease resistance and end-use quality.
- SaskBarley finalized plans to commit more than \$1.5 million over five years to the Agriculture and Agri-Food Canada barley breeding program in Brandon. The agreement ensures that western Canadian farmers will have continued access to premium barley varieties from AAFC for years to come.
- Co-funded the Barley MAX project which will form the basis of agronomic best practices for Saskatchewan barley farmers in the future.
- Provided new core funding support for Dr. Greg Penner at the Livestock & Forage Centre of Excellence at the University of Saskatchewan.
- SaskBarley approved a \$1 million budget for a SaskBarley research call, requested applications for barley research focused on increasing profitability of barley production for Saskatchewan producers. Applications were collected in fall 2020 and new projects will be funded in early 2021.
- SaskBarley hired a fulltime Research and Extension Manager to oversee the growing research and extension program: Mitchell Japp, the former Saskatchewan Agriculture Provincial Specialist for Cereals Crops.

Market Development

- Since last year, SaskBarley has been working with other partners on a revamped structure for the Barley Council of Canada to improve efficiency and collaboration.
- We've seen continued evolution of industry organizations throughout this current year with the end goal of a strong Canadian value chain.
- SaskBarley placed a high priority on variety acceptance by end users. The industry is working to build faster variety turnover.
- Newer varieties, such as AAC Synergy saw a gain in acres, but because some malting companies are no longer contracting AAC Synergy, we need to ensure producers have demand for new barley varieties.

Communications

- SaskBarley co-hosted our first Saskatchewan based Malt Academy, in collaboration with the Canadian Malting Barley Technical Centre. This two-day overview of the malting industry was designed specifically to help Saskatchewan barley producers make informed decisions around growing and marketing their crops – and provided an opportunity to sample local beer.
- Teamed up with SaskCanola to host a booth and trial plots at the Ag in Motion 2020 show, which featured a video with farmer Katelyn Duncan and agronomist Dean Streisel discussing the benefits of including barley in crop rotations.
- Awarded three graduate-level scholarships for this year with several outstanding applications.

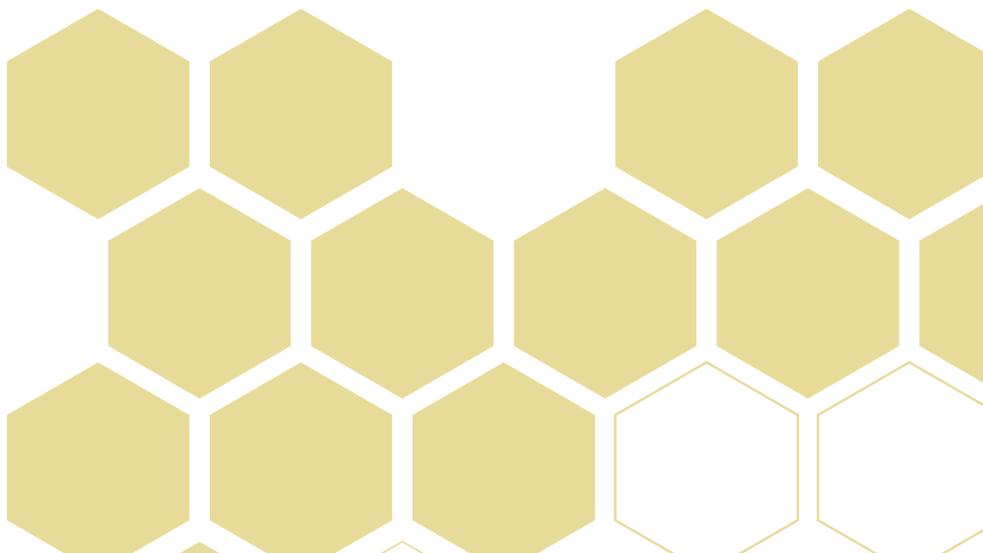
Advocacy

- Continued advocacy role for barley-specific issues, including representation on with the Saskatchewan Soil Conservation Association, the Canadian Malting Barley Technical Centre, Cereals Canada's Market Access Committee, the Barley Council of Canada and the Brewing and Malting Barley Research Institute's Technical Committee.
- Communicated with the provincial and federal governments regarding the importance of continuing research activities throughout the pandemic and encouraged management to find safe ways for research staff to continue their activities.
- Worked through multiple channels (including CBRC) to provide strong feedback to AAFC regarding the value creation discussion. The top priority of any new system should be providing value to producers and that we support the right of producers to use farm-saved seed.

Motion #3

That the Organization Report be approved as presented.

Brent Johnson/Allen Kuhlmann/Carried.



5. AUDITED FINANCIAL STATEMENTS

Skotheim noted that the company that conducted the audit last year went through a name change, from Twigg & Company to Lingard + Dreger.

Skotheim provided an overview of the Statement of Financial Position, Statement of Operations, Statement of Changes in Net Assets, Statement of Cash Flows and Notes to the Financial Statements.

- SaskBarley was significant recipient of Canada's increased barley exports in the past year, with revenue considerably higher than projected.
- The number of refund requests has decreased in the past year.
- Some research projects were delayed or postponed due to Covid in 2020. This caused the research program to be slightly under budget.

Motion #4

To accept the audited financial statements for the year ending July 31, 2020 as presented.

Allen Kuhlmann/Brent Johnson/ Carried.

6. APPOINTMENT OF AUDITOR FOR 2020/2021

The Board recommended Lingard + Dreger for the upcoming year.

Motion # 5

That SaskBarley appoint Lingard + Dreger as auditor for the year ending July 31, 2021.

Allen Kuhlmann/Keith Rueve/Carried.

7. BUDGET FOR 2020-2021

Skotheim presented SaskBarley's budget for 2020-2021.

- Revenue is projected to be similar to last year. There is a significant increase in research activities planned.

8. CALL FOR RESOLUTIONS

Skotheim announced the deadline for resolutions at 11:06AM. The following resolutions were received.

Resolution #1

Whereas the marketing of barley in Canada lacks a meaningful price discovery mechanism and;

Whereas markets function best when all parties have access to the same information and;

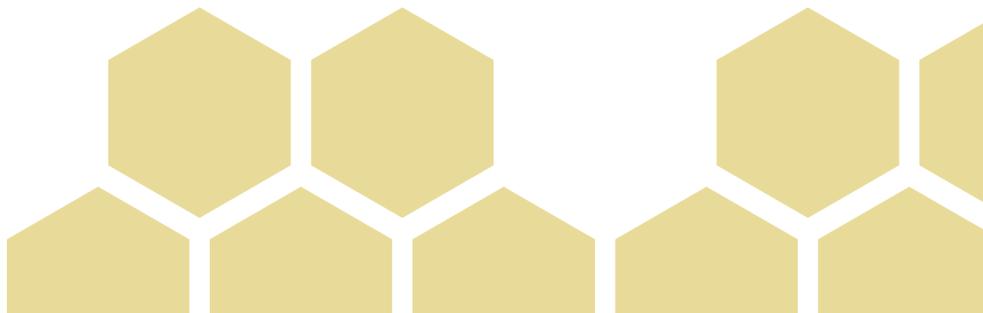
Whereas Canada currently does not have mandatory export sales data reporting and a significant portion of Saskatchewan producers' barley is exported;

Therefore, be it resolved that SaskBarley work with other commissions to advocate for the establishment of a national Export Sales Reporting Program where all sales over the set minimum volume for barley and other crops must be reported daily, to be compiled weekly, and released in a timely fashion to add valuable knowledge to aid producers in the marketing of their production.

Moved by Brent Johnson

Seconded by Allen Kuhlmann

Passed by unanimous vote



Resolution #2

Whereas long term studies initiated and supported by Saskatchewan growers and endorsed by Agriculture Canada soil scientists prove that continuous cropping and reduced or zero-till prove effective in sequestering Co2 in Sask Ag soils and;

Whereas this removal and storage will be an essential contribution to this and other nations' net-o targets and;

Whereas the federal government has put a value on emissions;

Therefore, be it resolved that commissions and associations lobby to have Saskatchewan farmers recognized and rewarded for these removals that correlates to the price of pollution that correlates to the price of pollution set by governments.

Moved by Miles Hecks

Seconded by Vicki Dutton

Passed with 31 in favour, 4 opposed.

No further resolutions were received.

9. ADJOURNMENT

Brent Johnson moved to adjourn the meeting at 11:24AM.

