



CANADIAN SOCIETY OF ANIMAL SCIENCE

LA SOCIÉTÉ CANADIENNE DE SCIENCE ANIMALE

**2023 CSAS Annual General Meeting
Wednesday, July 19, 2023
11:30 a.m. MT to 1:00 p.m. MT
Minutes
Albuquerque Convention Centre**

Minutes of the annual general meeting of members of the Canadian Society of Animal Science was held at the Albuquerque Convention Centre, 401 2nd St NW, Albuquerque, NM 87102, United States on July 19, 2023, from 11:30 a.m. to 1:00 p.m. MT.

1. Call to Order

Oscar Campos-Lopez, CSAS President called the meeting to order at 11:32 a.m. MT.

2. Constitution of Meeting

It was duly noted that 34 (20 virtual and 14 in-person) Canadian Society of Animal Science members were in attendance representing a quorum of the members of the Corporation.

A quorum of members being present in person and having received more than 14 days' written notice of the meeting, the Chair declared the meeting to be duly constituted for the transaction of business.

3. ASAS President's Speech

During the annual meeting, ASAS President, Dr. Teresa A. Davis, and President-Elect, Dr. Joel S. Caton, were in attendance.

Dr. Teresa A. Davis took the stage and eloquently presented ASAS's future goals and directions, offering valuable insights into the organization's vision.

4. Approval of the 2022 Annual Meeting Minutes

It was duly moved by Amir Behrouzi and seconded by Younes Miar to approve the 2022 Canadian Society of Animal Science Annual Meeting Minutes as circulated. MOTION CARRIED.

5. Executive Committee Reports

Committee reports were given by all Board members outlining the activities they have completed over the year.

It was noted by the President, Oscar, that the Board decided to discontinue their participation in Animal Frontiers journal, due to financial challenges presented by ASAS.

It was duly moved by Lee-Anne Huber and seconded by Bart Lardner to approve the Committee Reports as presented. MOTION CARRIED.

Oscar called on Mohsen Jafarikia to give the financial report.

6. Review of Finances – Mohsen Jafarikia

The year-ending financial report from the two CSAS auditors was reviewed. The auditor's assessment was that the financial statements provided by CSAS were a fair and accurate representation of the financial position. Total revenue was \$46,733.56 comprised of \$5,407.10 in sponsorships, \$12,984.00 of ASAS funds transfer, \$13,342.46 in Animal Frontiers remittance. Expenses comprised of \$20,594.26 in administration, and \$9,300 in awards and scholarships. The ending bank balance for the fiscal year was \$9,118.22.

Motion was moved by Kees Plaizier and seconded by Mohsen Jafarikia to approve the Financial Statements for 2022-2023 as reviewed by Gabriel Riberio and Faith Omonijo. MOTION CARRIED

Mohsen reviewed the financial statement as of June 7, 2023. The fiscal year runs from March 1 to February 28.

Overall, total year to date revenue was \$5,200 against expenses of \$8,921.85 for a deficit of \$3,721.85. The bank balance as of June 7, 2023, was \$5,396.37. CSAS also have investments of \$132,977.21.

It was duly moved by Devin Holman and seconded by Mohsen Jafarikia to approve the unaudited Financial Report as presented as on July 19, 2023. MOTION CARRIED.

7. Appointment of Auditors

The two auditors who volunteered to review the 2023-2024 finances are Nabeel Alnahhas and Gabriel Ribeiro.

It was duly moved by Carolyn Fitzsimmons and seconded by Michael Steele to approve Nabeel Alnahhas and Gabriel Riberio to review the 2023-2024 finances. MOTION CARRIED.

8. Other Business

None arising.

9. Adjournment

There being no further business to come before it, on motion duly made, seconded, and carried, the meeting was terminated at 1:07 p.m. MT.