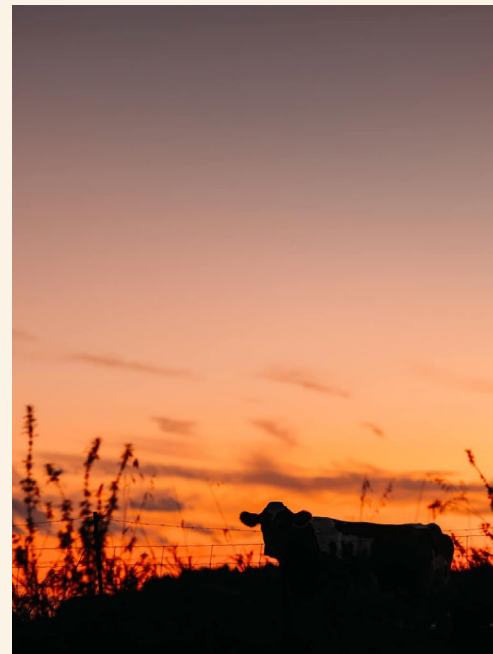


GUERNSEY CATTLE BREEDERS' OF ONTARIO
2023 ANNUAL GENERAL MEETING AND ANNUAL REPORT
Friday March 17 2023

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COVER PHOTO

Submitted by Jocelyn Forster

Thank you to our
2023 Annual Meeting Sponsor



Ontario Guernsey Association Executive

Founded in 1923, Incorporated in 1927 as Ontario Guernsey Cattle Breeders' Association Name changed in 1932 to: Guernsey Cattle Breeders' Association of Ontario

Presidents

1923	Jos. A. McSloy, St. Catherines
1927	Joseph Milligan, Cannington
1928-1931	Albert Shaver, Ancaster
1932-1934	Hugh Hill, Goderich
1935-1938	George Telfer, Paris
1939-1940	W.S. Brooks, Paris
1941-1943	E.W. Shaver, Ancaster
1945	Adam Calder, Glanford Station
19-197	George H. King, Oakville
1948	Carl Ellis, Hespeler
1949	D.G. McAllister, Richmond Hill
1950	A.M. Telfer, Paris
1951	Alvin Stevenson, Ruthven
1952	J.L. Chisholm, Milton
1953	Arthur Benge, Merlin
1954	Harold Clapp, Concord
1955	H.J. Steward, St. Catharines
1956-1957	Don MacKenzie, Mt. Vernon
1958	Blake Sanford, Kingsville
1959-1960	Ernest Crossland, Newmarket
1961-1962	Robert Wade, Ancaster
1963-1964	James M. Brown, Ancaster
1965-1966	Bruce Marshall, Innerkip
1967-1968	Malcolm MacGregor, Crysler
1969	M.G. Schwartz, King
1970	Sam. S. Richardson, Glanworth
1971	Gordon T. Wilson, Campbellcroft
1972	Wm. T. Oster, Cayuga
1973	Stanley Marshall, Innerkip
1974-1975	John Kudelka, Newmarket Harvey
1976-1977	Graham, Blackstock
1978-1979	Ivor Williams, Kars
1980-1981	Lloyd Comfort, St. Anns
1982-1983	John McNabb, Georgetown
1984-1985	Paul Stuart, Princeton
1986	Hugh Baird, Sunderland
1987-1988	George Lee,
1989-1990	Ailsa Craig
1991-1992	Bruce Telfer, Paris
1993-1994	John Eby, Listowel
1995-1996	Harry Emmott, Paris
1997-1998	Alan Black, Moorefield
1999-2000	Ken McNabb, Georgetown
2001-2002	William Henhoeffler, Kitchener
2003-2004	John Gordon, Rockwood
2004-2006	Fred Brown, Walkerton
2007-2008	Bryan Smith, Hagersville
2009 - 2010	Morris Bartlett, Caledonia
2011 - 2012	Scott Gordon, Rockwood
2013 - 2014	Amy Lindsay, Selkirk
2015 - 2016	Morris Bartlett, Caledonia
2017 2019	Amy Kemp
2020-2021	Colin Comfort
2022-Present	Jocelyn Forster

Secretaries

1923 - ?	Jos. W. Cameron
1927-1931	Adam B. Calder
1932-1934	H.A. Dorrance
1935-1937	J.C. Steckley
1939-1947	Hugh Hill
1948-1956	Bruce B. Hodgins
1957-1967	Earl N. Schultz
1968-1983	Don MacKenzie
1984-1985	Jack Peaker
1985-1986	Rosemary Peer
1986-1987	Doris Howie
1987-1989	Elizabeth Barnes
1990-2005	Vivianne Macdonald
2005-2007	Nellie Endeman, Jill Medland
2007-2010	Nellie Endeman, Doris Curran
2010-2021	Jessie Weir
2022-present	Holstein Canada Head Office

2022 Board of Directors

Jocelyn Forster
Scott Gordon
Jim Eby
Colin Comfort
Ben Eby
Morris Bartlett

Executive

President	Jocelyn Forster
Vice President	Scott Gordon
Administrator	Holstein Canada Head Office

Thank you!

The Guernsey Cattle Breeders' Association of Ontario wishes to thank the following members, whose contributions, through milk deductions or donation have provided the primary source of income for this association in 2022.

KENNETH & MARIE MCNABB

EBY MANOR FARMS INC



ANNUAL GENERAL MEETING AGENDA

99th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' OF ONTARIO

Friday, March 17, 2023 10:30 a.m. | In person and virtually through Teams

10:30 a.m. | Call to Order

1. Approval of Agenda
2. Minutes of Previous Annual Meeting
3. President's Address
4. Financial Report
5. Elections
6. Other Business
7. Presentation of Awards
8. Adjournment



ONTARIO PRESIDENT'S ADDRESS

Hello all Guernsey enthusiasts!

This past year of 2022, definitely felt like a year we would call "normal".

A successful National Guernsey Show was held at the Ancaster Fairgrounds in September. My family and I were honoured to have representation of Maplehurst animals at the show and being awarded Premier Breeder. Congratulations to all winners and exhibitors for all your hard work and dedication! Let's keep up with achievements and reaching for our goals.

Looking forward to see what Guernseys hold for in 2023!

Cheers,

Joelyn Forster,

Ontario Guernsey Association President



MINUTES

ONTARIO GUERNSEY CATTLE BREEDERS ASSOCIATION ANNUAL GENERAL MEETING | March 18, 2022

Present:

Jim Eby	President, ON (Canadian Association)
Paul MacLeod	Vice-President, ON (Canadian Association)
Colin Comfort	President, ON (Ontario Association)
Jocelyn Forster	Vice President, ON (Ontario Association)
Morris Bartlett	Past President, ON
Ken Forster	Canadian Director, ON
Alan Spence	Canadian Director, ON
Christian Kaiser	Canadian Director, QC
Scott Gordon	Canadian and Ontario Director, ON
Rob Forster	Canadian and Ontario Director, ON
Russell Gammon	Field man

Members: Bruce Fuller, Jocelyn Zwuygart, Liesl Peters, Ben Eby and Sheri Eby

HC Staff: Janine Eygenraam Registrar, Canadian Guernsey Association
Nicky Barnard Bilingual Administrative Coordinator

1. CALL TO ORDER

Proper notice having been given and there being a quorum present, J. Eby President called the meeting to order at 10:36 a.m. and J. Eby presided as Chair the meeting was turned over to C. Comfort to chair for the initial Ontario portion of the AGM.

2. ACCEPTANCE OF AGENDA

C. Comfort asked for any additions or deletions to the agenda that was circulated.

On Motion by P. Macleod and seconded by M. Bartlett, it was RESOLVED THAT the Agenda be accepted. Motion carried.

3. APPROVAL OF MINUTES

The Chair C. Comfort asked for any errors or omissions in the minutes from last year's AGM Friday, March 19, 2021.

On Motion by C. Kaiser and seconded by P. Macleod it was, RESOLVED THAT the Minutes of the Board meeting held Friday, March 19, 2021 be accepted. Motion carried.

4. Business Arising from the Minutes

None

5. PRESIDENT'S ADDRESS

Colin Comfort presented the President's report as printed in the annual report.

6. ADMINISTRATION / FINANCIAL REPORT

N. Barnard presented the financial report as printed in the annual report and gave a detailed report of the finances.

7. ELECTIONS

C. Comfort opened the floor for nominations for the Board of Directors for Ontario.

8. OTHER BUSINESS

None

9. PRESENTATION OF AWARDS

C. Comfort congratulated the Ontario club production winners and mentioned the various awards. As the Annual General Meeting was virtual the award certificates will be mailed to the recipients.

10. CLOSING REMARKS / ADJOURNMENT

Motion to adjourn the meeting was put forward by S. Gordon and Seconded by P. Macleod. Motion passed. Meeting Adjourned.

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Balance Sheet

as at December 31, 2022

	<u>As at 12/31/2022</u>	<u>As at 12/31/2021</u>
ASSET		
Cash	\$ 12,176	\$ 11,372
Investments	\$ 162,440	\$ 198,017
Scholarship Investment	\$ 5,707	\$ 6,135
Office Furniture & Equipment	\$ 2,971	\$ 2,971
Accum. Deprec. - Furn & Equip.	\$ (2,971)	\$ (2,971)
Inventory	\$ 1,606	\$ 1,606
TOTAL ASSETS	<u>\$ 181,929</u>	<u>\$ 217,129</u>
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
TOTAL LIABILITIES	<u>\$ -</u>	<u>\$ -</u>
EQUITY		
Retained Earnings - Previous Year	\$ 217,129	\$ 205,356
Profit (Loss) for Current Year	(35,200)	11,772
TOTAL EQUITY	<u>181,929</u>	<u>217,129</u>
TOTAL LIABILITIES AND EQUITY	<u>\$ 181,929</u>	<u>\$ 217,129</u>

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Year to Date Income Statement

as of December 31, 2022


	Actual 2022	Actual 2021
REVENUE		
Unrealized Gain / (Loss) on Investments	\$ (16,776)	\$ 29,578
Unrealized Gain / (Loss) on Scholarship Investment	(469)	832
Investment Income	1,200	-
Scholarship Investment Income	42	-
Dairy Deductions Income	900	1,458
TOTAL REVENUE	\$ (15,104)	\$ 31,868
EXPENSES		
Payments to Canadian Guernsey Assoc	\$ 20,000	\$ 20,000
Bank Charges	96	96
TOTAL EXPENSES	20,096	20,096
NET INCOME / NET (LOSS)	\$ (35,200)	\$ 11,772

FINANCIAL REVIEW


**TO: THE MEMBERS OF THE GUERNSEY CATTLE
BREEDERS' ASSOCIATION OF ONTARIO**

We have reviewed the balance sheet and income statement of the Guernsey Cattle Breeders' Association of Ontario as of December 31, 2022. These financial statements are the responsibility of the Guernsey Cattle Breeders' Association of Ontario. Our responsibility is to express an opinion on these financial statements based on our review.

In our opinion these financial statements fairly represent the financial position of the Association as of December 31, 2022, and the results of its operations for the year then ended, in accordance with generally accepted accounting principles for non-profit organizations.



Rob Forster



Marie McNabb

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO ANNUAL AWARDS 2022

Ontario Guernsey Association Awarded to the Breeder and Owner
of the Grand Champion Cow at 2022 Ontario Shows
Based on lifetime records

MAPLEHURST PILOT TREAT (EX-2E 93)

Ken D Forster, Lynden, Ontario
And
London Dairy Farms, London, Ontario

Ontario Guernsey Association Award for highest Butterfat Production (kg)

EBY MANOR LOGO SYLVIA (GP-82)

5 Yr 11893 **540** 4.5% 378 3.2% BCA 337M 305F 300P
Awarded to Eby Manor Ltd., Waterloo, ON

Ontario Guernsey Association Award for Highest Protein Production (kg)

EBY MANOR LOGO SYLVIA (GP-82)

5 Yr 11893 540 4.5% **378** 3.2% BCA 337M 305F 300P
Eby Manor Ltd., Waterloo, ON

Ontario Guernsey Association Award for Highest BCA ~ Fat + Protein

DON HAVEN LATIMER VI (EX-90)

3 Yr 9983 455 4.6% 348 3.5% **BCA 324M 292F 316P**
Total Fat & Protein BCA ~ 608
Scott Gordon, Rockwood, ON