

# Minutes

Annual General Meeting  
Guernsey Cattle Breeders' Association of Ontario  
Thursday, March 30, 2016, EastGen, Guelph

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1.0 **Call to Order**

Ontario Vice-President Colin Comfort, in the absence of Amy Kemp, called the meeting to order at 10:56 a.m. and welcomed everyone to the meeting.

2.0 **Approval of Agenda**

The agenda was reviewed.

*Morris Bartlett motioned and Scott Gordon seconded to accept the agenda. Motion carried.*

3.0 **Review of Previous Annual General Meeting Minutes**

The minutes of the previous annual general meeting held on Thursday, March 31, 2016 were reviewed.

*Scott Gordon motioned and Ken Forster seconded to accept the minutes. Motion carried.*

4.0 **Business Arising from the Minutes**

- None

5.0 **President's Address**

- Colin Comfort read Amy Kemp's President's report as printed in the annual report.

6.0 **Administration/Financial Report**

- Jessie Weir presented the financial report as printed in the annual report and gave a detailed report of the finances.

*Morris Bartlett motioned and Ken Forster seconded to accept the administration/financial report. Motion carried.*

- The Administration Report will be presented at the Canadian Guernsey Association annual general meeting

7.0 **Elections**

- Colin Comfort opened the floor for nominations.
  - Colin Comfort was nominated by Scott Gordon. Agreed
  - Morris Bartlett was nominated by Ken Forster. Agreed
  - Scott Gordon was nominated by Morris Bartlett. Agreed
  - Amy Kemp was nominated by Paul Noble. Agreed
  - Paul Noble was nominated by Colin Comfort. Agreed

*Scott Gordon motioned and Ken Forster seconded to close the nominations. Motion carried.*

8.0 **Other Business**

- None

9.0 **Presentation of Awards**

- The presentation of awards was moved to the Canadian AGM when everyone would be present.

10.0 **Adjournment**

*Scott Gordon motioned to adjourn the meeting at 11:06 a.m.*