

Minutes

Annual General Meeting
Guernsey Cattle Breeders' Association of Ontario
Thursday, March 29, 2018, 10:30 a.m., EastGen, Guelph

1.0 **Call to Order**

Colin Comfort, Ontario President called the meeting to order at 10:50 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 30, 2017 were reviewed.

Paul Noble motioned and Kyle Drost seconded to accept the minutes. Motion carried.

4.0 **Business Arising from the Minutes**

- None

5.0 **President's Address**

- Colin Comfort presented the 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.

Scott Gordon motioned and Morris Bartlett seconded to accept the administration/financial report. Motion carried.

7.0 **Elections**

- Colin Comfort opened the floor for nominations.
 - Paul Noble was nominated by Scott Gordon. Agreed
 - Colin Comfort was nominated by Morris Bartlett. Agreed
 - Scott Gordon was nominated by Ken McNabb. Agreed
 - Morris Bartlett was nominated by Ken Forster. Agreed
 - Amy Kemp was nominated by Scott Gordon. Amy was not in attendance
 - Jocelyn Forster was nominated by Marie McNabb. Agreed
- *Scott Gordon motioned and Ken Forster seconded to close the nominations. Motion carried.*

8.0 **Other Business**

- None

9.0 **Presentation of Awards**

- Colin Comfort congratulated the Ontario club production winners and presented the awards.

10.0 **Adjournment**

Scott Gordon motioned to adjourn the meeting at 11:02 a.m.