

88th ANNUAL GENERAL MEETING



Guernsey Cattle Breeders' Association of Ontario

Tuesday, March 20, 2012

EastGen, Guelph, ON

President: Amy Lindsay

Guernsey Cattle Breeders' Association of Ontario

Formed 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	1967-1968	Malcolm MacGregor, Crysler
1927	Joseph Milligan, Cannington	1969	M.G. Schwartz, King
1928-1931	Albert Shaver, Ancaster	1970	Sam. S. Richardson, Glanworth
1932-1934	Hugh Hill, Goderich	1971	Gordon T. Wilson, Campbellcroft
1935-1938	George Telfer, Paris	1972	Wm. T. Oster, Cayuga
1939-1940	W.S. Brooks, Paris	1973	Stanley Marshall, Innerkip
1941-1943	E.W. Shaver, Ancaster	1974-1975	John Kudelka, Newmarket
1945	Adam Calder, Glanford Station	1976-1977	Harvey Graham, Blackstock
1946-1947	George H. King, Oakville	1978-1979	Ivor Williams, Kars
1948	Carl Ellis, Hespeler	1980-1981	Lloyd Comfort, St. Anns
1949	D.G. McAllister, Richmond Hill	1982-1983	John McNabb, Georgetown
1950	A.M. Telfer, Paris	1984-1985	Paul Stuart, Princeton
1951	Alvin Stevenson, Ruthven	1986	Hugh Baird, Sunderland
1952	J.L. Chisholm, Milton	1987-1988	George Lee, Ailsa Craig
1953	Arthur Bengé, Merlin	1989-1990	Bruce Telfer, Paris
1954	Harold Clapp, Concord	1991-1992	John Eby, Listowel
1955	H.J. Steward, St. Catharines	1993-1994	Harry Emmott, Paris
1956-1957	Don MacKenzie, Mt. Vernon	1995-1996	Alan Black, Moorefield
1958	Blake Sanford, Kingsville	1997-1998	Ken McNabb, Georgetown
1959-1960	Ernest Crossland, Newmarket	1999-2000	William Henhoeffler, Kitchener
1961-1962	Robert Wade, Ancaster	2001-2002	John Gordon, Rockwood
1963-1964	James M. Brown, Ancaster	2003-2004	Fred Brown, Walkerton
1965-1966	Bruce Marshall, Innerkip	2004-2006	Bryan Smith, Hagersville
		2007-2008	Morris Bartlett, Caledonia
		2009 - 2010	Scott Gordon, Rockwood
		2011 -	Amy Lindsay

Secretaries

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

2011 Board of Directors

Scott Gordon
Morris Bartlett
Amy Lindsay
Ed Warriner
John Gordon

Executive

President Amy Lindsay
Administrator Jessie Weir

Guernsey Cattle Breeders' Association of Ontario

wish to thank the following members, whose contributions through milk deductions have provided the primary source of income for this association.

Beynon, Robert

Comfort, Bruce & Craig

Eby Manor Ltd

Forster, Ken D.

Lucas, George William

McNabb, Kenneth

2011

88th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

**Tuesday, March 20, 2012 10:30 A.M.
EastGen, GUELPH, ON**

AGENDA

CALL TO ORDER

Approval of Agenda

Minutes of Previous Annual Meeting

President's Address

Administration/ Financial Report

Elections

Other Business

Presentation of Awards

Adjournment

Minutes

Annual General Meeting
Guernsey Cattle Breeders' Association of Ontario
Thursday, March 31st, 2011, 10:30 a.m., Gencor, Guelph

- 1.0 **Call to Order**
Scott Gordon, Ontario President called the meeting to order at 10:55 a.m. and welcomed everyone to the meeting.
- 2.0 **Approval of Agenda**
The agenda was reviewed.
Ken Forster motioned and Morris Bartlett seconded to accept the agenda. Carried.
- 3.0 **Review of previous Annual General Meeting Minutes**
The minutes of the previous annual general meeting held on Friday, March 26th, 2010 were reviewed.
Morris Bartlett motioned and Jim Eby seconded to accept the minutes. Carried.
- 4.0 **Business Arising from the Minutes**
- None
- 5.0 **President's Address**
- Scott Gordon presented the President's report as printed in the annual report.
 - There was discussion on whether the breed should be pushing for A2 testing however no firm decision.
- 6.0 **Administration/Financial Report**
- Report will be presented at the Canadian Guernsey Association annual general meeting
- 7.0 **Elections**
- Scott Gordon opened the floor for nominations.
 - Scott Gordon was nominated by Jim Eby. Agreed
 - Amy Lindsay was nominated by Morris Bartlett. Agreed
 - Morris Bartlett was nominated by Ken Forster. Agreed
 - Ed Warriner was nominated by Jim Eby. Agreed
 - John Gordon was nominated by Scott Gordon. Agreed
 - *Ken Forster motioned and Ed Warriner seconded to close the nominations. Carried.*
- 8.0 **Other Business**
- None
- 9.0 **Presentation of Awards**
- Scott Gordon congratulated the Ontario club production winners and asked Rob Forster to help with the presentation of the awards.
- 10.0 **Adjournment**
Ken McNabb motioned to adjourn the meeting at 11:15a.m.

Guernsey Cattle Breeders' Association of Ontario

2011 President's Address

Hello fellow Ontario Guernsey breeders and enthusiasts;

This being my first address as the president of the Guernsey Cattle Breeder's of Ontario, I would like to introduce myself. My given name is Emilia Lindsay but most of you would know me by Amy. I grew up on my family's Guernsey dairy farm in Selkirk, Ontario. Presently we are only milking around 8-10 cows and have a total of about 30 head, all but 2 being Guernsey's. I have sat on the Board of directors since 2008. I am also a member of the Wentworth Niagara Guernsey Club. (The only active club in Ontario)

I would like to start off by thanking Jessie Weir for her outstanding job of being our administrator, for dealing with the day to day activities of the office and for being the other lady in the room .(It's not fun being the only woman in a board room filled with men). I would also like to thank EastGen (Gencor) for their continued support of our breed and the Canadian Genetics.

This year has been a relaxed year in comparison to the last few, but with the demand for cattle and embryo's still there, our fieldman Rob Forester has been kept busy. There is a market for our breed, we just need to find the way to fill it.

I would also like to thank Alan Spence and his wife for promoting the Guernsey breed so well at the International Plowing match this past summer. The Ottawa Sun had an article all about the breed which also helps to promote Guernseys!

With a great label name, the Eby Family is working to get Guernsey milk back on the market after 40 years! I think we all wish them success in getting that in motion! It will be a great bonus to the breed to showcase the golden difference in our breed's milk.

Now most of you know that I am not the most active show person, so I had to do some research for the National Show. I am pleased to report that we had 9 Junior and 5 Peewee Showman, which along with new exhibitors every year, bodes well for the future. Also the breed had shows at Rockton World's Fair, Norfolk County Fair, Beamsville, Smithville and of course Ancaster Fair. The breed was represented at the Royal Winter fair by three 4-H members having Guernsey's as their project calf, who were fortunate enough to exhibit at the Canadian 4-H Classic.

Just another plug for the Wentworth Niagara Club; we held our annual Guernsey Picnic in June hosted by Bryan and Linda Smith as well as the annual banquet and dance in October. We had our annual meeting in January at Morris Bartlett's. So keep October 19, 2012 free, all are welcome to the Banquet!

Thanks,

Emilia Lindsay

2011 Administration Report

Preparing for the Canadian and Ontario Guernsey Annual General Meetings, although being a busy time of year, it is also a very satisfying time. Annual meeting time gives the opportunity to reflect on the many accomplishments of the breed and the various activities completed in the year previous. Looking back at 2011, the main themes in the office seemed to be review, update and improve. Most areas were reviewed and cost cutting endeavours put in place where ever possible, from the monthly bank charges to the telephone bill and many items in between. The Canadian Guernsey website and the Guernsey portion of the CLRC website were revamped to include most sections in French. Unfortunately with a limited budget we were unable to provide the newsletters and the Journal in French however it was definitely a great start to have both websites for the most part now bilingual. The year-end production awards were reviewed with slight changes for this year and possible changes for next year. Ken McNabb spent many hours reading and updating the Guernsey constitution as proof by the amendments for this year's meeting. The Guernsey brochure was updated with help from Marie McNabb and used by Alan Spence & his wife at the International Plowing Match to promote the breed. The membership directory was also updated after many years and mailed with the final newsletter for 2011. The Board reviewed a request from the membership to have annual production awards from the Annual Meeting printed in the Journal. The Board motioned to revise the schedule for the newsletter and Journal. The newsletters will now be printed after each proof round except for the April round when the Journal will be printed. Consider placing an advertisement in the May Journal by meeting the deadline of April 1st. For some time now the Guernsey breed has been on Facebook thanks to Scott Gordon, however now Canadian Guernsey has a new Facebook location created by Amy Lindsay. Make sure to check it out!

Thank you once again to our many sponsors and members who continue to donate time and money throughout the year through milk cheque deductions, at the Annual General Meeting, National Show as well as other shows and events. It is with your continued support, the breed will continue. Congratulations to our class winners at the various Guernsey shows in 2011. Our National Show Grand Champion Maplehurst Russ Music (EX-91) owned by Ken D. Forster went on to win the Ontario Guernsey Association award with her show winning and lifetime record of 35503M 1539F 1235P BCA 239M, 187F, 214P. What a great accomplishment combining her show winning style with her lifetime production! The Ontario highest butterfat producer for 2011, Frosted Beauty Hillpoint Jewel (VG-88) owned by Eby Manor Ltd. & Brown Eden Farms, went on to win one of the Canadian Superior Production Records for butterfat over +475 kgs for 2011. Reviewing the Canadian production awards there were winners from right across Canada.

Wow, what a year for the Lindrian herd of John & Linda Tamis, Surrey, BC. Winning three of the four Superior Production Records for butterfat over +475 kg, all three for the protein over +370 kg, 5 of the 13 Honour Roll for butterfat, four of the nine Honour Roll for protein, many of the class leaders, Queenholm Farms Award, Marshdene Farms Award and the Callumlea Farm Award. Also special mention to Callumlea Farm, Ken & Marie McNabb, for winning the Ran Don Farms Ltd. Award, Lindrian Farms Award, Chinook Crest Dairy Award and the Lindley Farm Award. Congratulations to all our show and production winners from coast to coast for their accomplishments throughout the year!

In closing, thank you to the Board of Directors for the opportunity to serve the Guernsey breed and to the members who continue to make my job a pleasure. Best wishes for a prosperous 2012!

Respectfully submitted,
Jessie Weir
Administrator

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2011 - December 31, 2011

	2011	2010
ASSETS		
Cash	\$ 1,494.50	\$ 2,158.58
To/From Canada	6,400.00	-
Inventory	1,721.59	1,904.29
Investments (M.V. \$203,944.69)	199,485.60	207,475.24
Scholarship Investment (M.V. \$2,678.05)	2,619.52	2,533.22
Total Assets	\$ 211,721.21	\$ 214,071.33
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
Total Liabilities	\$ -	\$ -
EQUITY		
Retained Earnings Opening Balance	\$ 214,071.33	\$ 214,504.50
Profit (Loss) for Current Year	(2,350.12)	(433.17)
Total Equity	\$ 211,721.21	\$ 214,071.33
Total Liabilities & Equity	\$ 211,721.21	\$ 214,071.33

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO
INCOME STATEMENT
January 1, 2011 - December 31, 2011


REVENUE	2011	2010
Animal Sale Commissions	\$ -	\$ 482.00
Other Income	500.00	833.63
Dairy Deductions Income	2,887.45	2,907.81
Investment & Interest Income	7,096.66	3,874.36
TOTAL REVENUE	\$ 10,484.11	\$ 8,097.80
EXPENSE		
AGM	\$ -	\$ 71.28
Office Expenses	20.03	-
Payments to Canadian Guernsey	12,600.00	8,200.00
Bank Charges	31.50	154.09
Misc	182.70	105.60
TOTAL EXPENSES	\$ 12,834.23	\$ 8,530.97
NET INCOME	\$ (2,350.12)	\$ (433.17)

FINANCIAL REVIEW

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

We have reviewed the Balance sheet and financial statements of the Guernsey Cattle Breeders' Association of Ontario as at December 31, 2011. 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 at December 31, 2011 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 2011

Ontario Guernsey Association
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2011 Ontario Shows
Based on lifetime records

MAPLEHURST RUSS MUSIC (EX-91)

Grand Champion National Show 2011
35503M 1539F 1235P BCA 239M 187F 214P
Ken D Forster, Lynden, ON

Ontario Guernsey Association Award for highest **Butterfat** Production (kg)

FROSTED BEAUTY HILLPOINT JEWEL (VG-88)

Sire – Trotacre Loral Tiller ET Dam – Pine Drive Bossman Jade
3 yr 9295M **486F** 5.2% 335P 3.6% BCA 261M 273F 264P
Eby Manor Ltd. & Brown Eden Farms, Waterloo, ON

Ontario Guernsey Association Award for highest **Protein** Production (kg)

EBY LAWN V FLIP (EX-91)

Sire – Lantz Farm Enhancer Vilter ET Dam – Eby Lawn Tiller Fernie
5yr 10527M 471F 4.5% **357P** 3.4% BCA 278M 248F 264P
Eby Manor Ltd., Waterloo, ON

Ontario Guernsey Association Award for the cow with the **Highest BCA**
Milk + Fat + Protein

MAPLEHURST SKIPPER NATALIE (GP-82)

Sire – Coulee Crest Luxury Skipper ET Dam – Maplehurst Magic Naomi
2 yr 8822M 371F 4.2% 287P 3.2% BCA 310M 258F 284P
Total Breed Class Average – 852
Ken D Forster, Lynden, ON
