

90TH ANNUAL GENERAL MEETING

Guernsey Cattle Breeders' Association of Ontario

Thursday, March 27, 2014

EastGen, Guelph, ON

President: Morris Bartlett



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 Benge, 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 - 2012	Amy Lindsay, Selkirk
		2013 -	Morris Bartlett, Caledonia

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		

2013 Board of Directors

Scott Gordon
Morris Bartlett
Amy Lindsay
Ed Warriner
John Gordon

Executive

President Morris Bartlett
Vice President John Gordon
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

2013

90th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

**Thursday, March 27, 2014 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 28, 2013, 10:30 a.m., EastGen, Guelph

1.0 **Call to Order**

Morris Bartlett, Ontario Vice-President called the meeting to order at 10:45 a.m. He welcomed everyone to the meeting and thanked them for attending.

2.0 **Approval of Agenda**

The agenda was reviewed.

Scott Gordon motioned and Ken Forster 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 March 20, 2012 were read.

Rob Beynon motioned and John Gordon seconded to accept the minutes. Motion carried.

4.0 **Business Arising from the Minutes**

- None

5.0 **President's Address**

- Morris Bartlett presented the President's report as printed in the annual report.

6.0 **Administration/Financial Report**

- The Administration Report will be presented at the Canadian Guernsey Association annual general meeting
- Jessie Weir presented the financial report as printed in the annual report and gave a detailed report of the finances.

Jim Eby motioned and Scott Gordon seconded to accept the financial report. Motion carried.

7.0 **Elections**

- Morris Bartlett opened the floor for nominations.
 - Morris Bartlett was nominated by Scott Gordon. Agreed
 - John Gordon nominated all directors back on. Agreed

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

Ontario Directors for 1 year term are: Morris Bartlett, Scott Gordon, Amy Lindsay, Ed Warriner and John Gordon.

8.0 **Other Business**

- None

9.0 **Presentation of Awards**

- Morris Bartlett congratulated the Ontario club production winners and asked Rob Forster to help with the presentation of the awards.

10.0 **Adjournment**

Scott Gordon motioned to adjourn the meeting at 11:01 a.m.

Guernsey Cattle Breeders' Association of Ontario

2013 President's Address

Welcome Guernsey breeders and friends to the annual meeting. I would like to thank all of the directors for their hard work and dedication to the Guernsey cow. I would also like to thank Jessie Weir for her loyalty and efficient service in the office. Thank you to our fieldman, Rob Forster for all you do to promote the Guernsey cow.

Congratulations to all breeders and exhibitors at the National Show and for making it another successful year. Thank you to the 4H members from across the province that chose a Guernsey calf this past year for their 4-H project. Special thanks to our sponsors and volunteers.

We appreciate the generosity of EastGen for allowing us the use of these facilities for all our meetings.

All the Best in 2014 with the Golden Girls!

Respectfully submitted,
Morris Bartlett
President, Guernsey Cattle Breeders Association of Ontario

2013 Administration Report

I hope everyone survived the winter without too many complications and I am sure everyone is looking forward to the spring season. Thank you once again to our members who continue to donate time & money at various events throughout the year and to those who monthly contribute through milk cheque deductions. Your support is truly appreciated. We noticed a decline once again in the number of registrations. Please continue to register your Guernsey calves in a timely manner for the betterment of the breed.

The Canadian association once again provided leather halters to all first year 4-H members showing a Guernsey calf this past year. The remaining Guernsey 4-H members received duffle bags as this year's gift.

A few new and exciting ventures for the breed to participate in 2013 have already been discussed throughout this annual report so I will focus more on the accomplishments of our members and their animals. Congratulations and thank you to the members who participated in the Ontario Breeders Cup. The overall winner was Maplehurst Les Marzipan for Ken D Forster and reserve was Maplehurst Mercy also owned by Ken D Forster.

The National Show in Ancaster was a success again this past year. Thank you to our exhibitors, sponsors, Rob Forster, Marie McNabb, Nancy Gordon, Harry Emmott and the many other helpers. Highlights of the show were:

Junior Champion:	Don Haven Achieve Vermont, John & Scott Gordon
Reserve Jr. Champion:	Don Haven Cordell Vesta, John & Scott Gordon
Honourable Mention:	Broadview Apricot, Rob Beynon
Grand Champion:	Sun Set Mission Natalena, Terry R Beckett
Reserve Gr. Champion:	Broadview Umma, Rob Beynon
Honourable Mention:	Maplehurst Mentor Virtue, Ken D Forster
Premier Exhibitor:	Ken D Forster
Premier Breeder:	Ken D Forster

Congratulations to our class winners at the various shows throughout the year and the many production award winners in 2013. A cow of note is Lindrian Garrett Pippy 465 (EX-92) owned by John & Linda Tamis, Surrey, BC who achieved success in most all of the award categories – Superior Production for Butterfat and Protein, Honour Roll for Butterfat and Protein, Class Leader for Butterfat and Protein and the Marshdene Farms Award. Congratulations once again to Eby Manor and Ken D Forster for achieving Gold Star Breeder status.

In closing, thank you to the Board of Directors and Rob Forster for their continued support throughout the year and to the members of this association who are a joy to work with! Best wishes for a prosperous 2014!

Respectfully submitted,
Jessie Weir
Administrator

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2013 - December 31, 2013

	2013	2012
ASSETS		
Cash	\$ 4,034.60	\$ 1,212.60
Inventory	1,721.59	1,721.59
Investments	216,563.91	207,265.14
Scholarship Investment	3,452.16	2,985.12
Total Assets	\$ 225,772.26	\$ 213,184.45
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
Total Liabilities	\$ -	\$ -
EQUITY		
Retained Earnings Opening Balance	\$ 213,184.45	\$ 209,838.83
Profit (Loss) for Current Year	12,587.81	3,345.62
Total Equity	\$ 225,772.26	\$ 213,184.45
Total Liabilities & Equity	\$ 225,772.26	\$ 213,184.45

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO
INCOME STATEMENT
January 1, 2013 - December 31, 2013

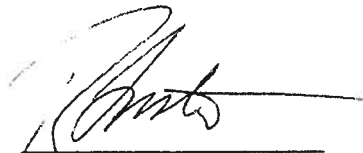
REVENUE	2013	2012
Other Income	\$ 500.00	\$ 500.00
Dairy Deductions Income	2,352.00	2,353.50
Investment & Interest Income	29,765.81	21,627.52
TOTAL REVENUE	\$ 32,617.81	\$ 24,481.02
EXPENSE		
Office Expenses	\$ -	\$ -
Payments to Canadian Guernsey	20,000.00	20,700.00
Bank Charges	30.00	35.40
Misc		400.00
TOTAL EXPENSES	\$ 20,030.00	\$ 21,135.40
NET INCOME	\$ 12,587.81	\$ 3,345.62

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, 2013. 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, 2013 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 2013**

Ontario Guernsey Association
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2013 Ontario Shows
Based on lifetime records

SUN SET MISSION NATALENA (EX-91-2E)

Grand Champion National Show 2013
22492M 992F 815P BCA 194M 170F 201P
Terry R Beckett, Sunderland, ON

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

MAPLEHURST YB TRILLIUM (VG-85)

Sire – Edgewater Meadows Yogibear ET Dam – Maplehurst Delta Trina
3-4 8677M 542F 6.2% 299P 3.4% BCA 252M 315F 243P
Ken D Forster, Lynden, ON

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

EBY MANOR SKIPPER GABBY (GP-80)

Sire – Coulee Crest Luxury Skipper ET Dam – Eby Manor Tiller Gabriel
4-3 10395M 458F 4.4% 352P 3.4% BCA 286M 253F 273P
Eby Manor Ltd., Waterloo, ON

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

MAPLEHURST BOLEROS GIGGLES (EX-90)

Sire – Millborne Bolero Dam – Maplehurst Ginger
6-7 10044M 508F 5.1% 337P 3.4% BCA 292M 295F 274P
Total Breed Class Average: 861
Ken D Forster, Lynden, ON
