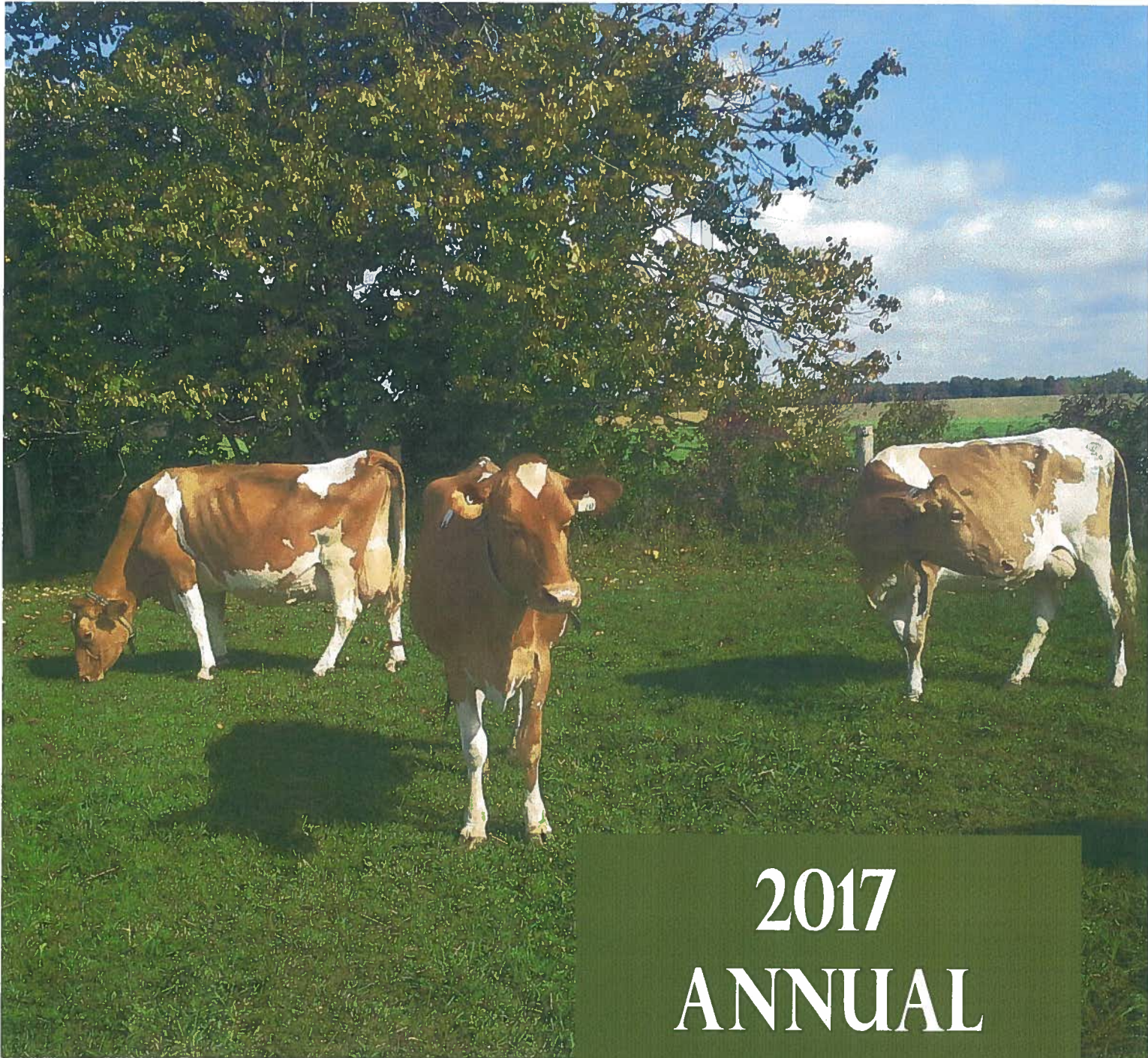


GUERNSEY CATTLE BREEDERS' OF ONTARIO



Thursday, March 30, 2017
President: Amy Kemp

2017
ANNUAL
GENERAL
MEETING

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 - 2014	Morris Bartlett, Caledonia
		2015 -	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		

2016 Board of Directors

Morris Bartlett
Colin Comfort
Scott Gordon
Amy Kemp
Paul Noble

Executive

President Amy Kemp
Vice President Colin Comfort
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

2016

93rd ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

**Thursday, March 30, 2017 10:30 A.M.
EastGen, GUELPH, ON**

AGENDA

CALL TO ORDER

Approval of Agenda

Minutes of Previous Annual Meeting

President's Address

Financial Report

Elections

Other Business

Presentation of Awards

Adjournment

Minutes

Annual General Meeting
Guernsey Cattle Breeders' Association of Ontario
Thursday, March 31, 2016, 10:30 a.m., EastGen, Guelph

- 1.0 **Call to Order**
Amy Lindsay, Ontario President called the meeting to order at 10:57 a.m. and welcomed everyone to the meeting.
- 2.0 **Approval of Agenda**
The agenda was reviewed.
Scott Gordon motioned and Morris Bartlett 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, April 2, 2015 were reviewed.
Ken Forster motioned and Scott Gordon seconded to accept the minutes. Motion carried.
- 4.0 **Business Arising from the Minutes**
- None
- 5.0 **President's Address**
- Amy Lindsay read 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.
Morris Bartlett motioned and Paul Noble 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**
- Amy Lindsay opened the floor for nominations.
 - Amy Lindsay was nominated by Scott Gordon. Agreed
 - Morris Bartlett was nominated by Ken Forster. Agreed
 - Scott Gordon was nominated by Paul Noble. Agreed
 - Paul Noble was nominated by Colin Comfort. Agreed
 - Colin Comfort was nominated by Morris Bartlett. Agreed*Scott Gordon motioned and Ken Forster seconded to close the nominations. Motion carried.*
- 8.0 **Other Business**
- None
- 9.0 **Presentation of Awards**
- Amy Lindsay congratulated the Ontario club production winners and presented the certificates to the members present.
- 10.0 **Adjournment**
Scott Gordon motioned to adjourn the meeting at 11:08 a.m.

Guernsey Cattle Breeders' Association of Ontario

President's Address 2016

Hello Ontario Guernsey Association members!

Another year has come and gone and our breed is still just as amazing!

I love our breed and I get so excited when I get to answer questions about our beautiful Guernsey's at all the fall fairs. I can't wait to see what the future holds for our breed as we move into the future of A2A2 milk!

This past year was a big year for my family and our farm. Our 20 year lawsuit is finally over. Not happy about our outcome but it is finally over. We ask for continued support as we try and figure out our next steps.

I hope that this past year was successful and that 2017 is even better!

Amy Kemp

Ps. I got Married January 13th, 2017 ☺

Administration Report 2016

The Guernsey breed has completed one full year with registry services at Holstein Canada. A special thank you to Annie Cote, Janine Eygenraam and Linda Markle for going above and beyond to make the transition as smooth as possible. With more programming required, we are currently on Holstein Canada's old database system and we look forward to the switch to the new system. Once the transition is complete some services will be automated and other services will be made available. Although registrations were down from the year previous due in part to 2 herds selling, the number of transfers and members increased. The overall revenue for the association was very positive thanks mainly to the interest payments on investments.

Thank you to the members who contribute through milk cheque deductions and to those who donate throughout the year. Thank you to Maplehurst for supplying the animals for the CDX live display and to Eby Manor for once again providing Guernsey milk for tasting.

Congratulations to our Ontario Breeders Cup winners for 2016:

The top three animals in the First Lactation Class were:

Shady Haven Bolero Bella (Paul & Cathy Noble), Broadview Basil (Rob Beynon) and Eby Manor Jackson Imprint (Eby Manor).

In the Third+ Lactation Class the winners were: Maplehurst Les Marzipan (Ken D Forster), Maplehurst Dynamic Laugh (Ken D Forster) and Broadview Yukon Gold (Rob Beynon).

The National Show in Ancaster was judged by Berneta Gable in 2016. 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:	Maplehurst Pies Brianna, Ken D Forster
Reserve Jr. Champion:	Eby Manor Pies Tiara, Eby Manor Farm Inc.
Grand Champion:	Maplehurst Les Marzipan, Ken D Forster
Reserve Gr. Champion:	Eby Manor D L Indy, Eby Manor Farm Inc.
Premier Exhibitor:	Ken D Forster
Premier Breeder:	Ken D Forster

Congratulations to the class winners at the various shows throughout the year and to the production award winners for 2016.

In closing, thank you to the Board of Directors, Rob Forster and the members for their continued support throughout the year. Looking forward to a successful 2017!

Respectfully submitted,
Jessie Weir
Administrator

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2016 - December 31, 2016

	2016	2015
ASSETS		
Cash	\$ 3,111.42	\$ 9,072.42
Inventory	1,631.59	1,631.59
Investments	250,174.04	233,260.81
Scholarship Investment To Canadian Guernsey	4,422.43 (5,078.55)	4,100.27 (5,078.55)
Total Assets	\$ 254,260.93	\$ 242,986.54
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
Total Liabilities	\$ -	\$ -
EQUITY		
Retained Earnings Opening Balance	\$ 242,986.54	\$ 237,631.89
Profit (Loss) for Current Year	11,274.39	5,354.65
Total Equity	\$ 254,260.93	\$ 242,986.54
Total Liabilities & Equity	\$ 254,260.93	\$ 242,986.54

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

INCOME STATEMENT

January 1, 2016 - December 31, 2016

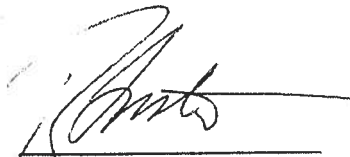
REVENUE	2016	2015
Dairy Deductions Income	\$ 2,117.00	\$ 2,352.00
Investment & Interest Income	17,235.39	15,772.38
Funds from Can Guernsey	-	-
TOTAL REVENUE	\$ 19,352.39	\$ 18,124.38
EXPENSE		
Office Expenses	\$ -	\$ 23.18
Payments to Canadian Guernsey	8,000.00	12,578.55
Bank Charges	78.00	78.00
Misc	-	90.00
TOTAL EXPENSES	\$ 8,078.00	\$ 12,769.73
NET INCOME	\$ 11,274.39	\$ 5,354.65

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, 2016. 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, 2016 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 2016**

Ontario Guernsey Association
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2016 Ontario Shows
Based on lifetime records

MAPLEHURST LES MARZIPAN (EX-94)

Grand Champion National Show 2016
38038M 1603F 1243P BCA 260M 214F 236P
Ken D Forster, Lynden, ON

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

EBY MANOR YOGI WINNY (VG-85)

5-2 9759M **542F** 5.5% 347P 3.6% BCA 264M 2907F 263P
Eby Manor Ltd, Waterloo, ON

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

EBY MANOR YOGI WINNY (VG-85)

5-2 9759M 542F 5.5% **347P** 3.6% BCA 264M 290F 263P
Eby Manor Ltd., Waterloo, ON

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

EBY MANOR GARY SPARKLE (G-76)

1-10 8973M 407F 4.5% 283P 3.1% BCA 323M 293F 286P
Total Breed Class Average: 902
Eby Manor Ltd., Waterloo, ON
