

Minutes

Annual General Meeting
Canadian Guernsey Association
Thursday, March 30, 2017, EastGen, Guelph, ON

1.0 Call to Order

President Ken Forster called the meeting to order at 11:14 a.m. and welcomed our new members Kyle and Adrienne Drost from the Listowel area.

2.0 Approval of Agenda

The agenda was reviewed.

Paul Noble 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, March 31, 2016 were reviewed.

Ed Warriner motioned and Paul Noble seconded to accept the minutes. Motion carried.

4.0 Business Arising from the Minutes

- None

5.0 President's Address

- Ken Forster presented the President's Address as printed in the annual report.

6.0 Administration/Financial Report

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

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

7.0 Breed Improvement Committee Report

- Scott Gordon presented the Breed Improvement Committee report as printed in the annual report.
- Scott mentioned Cogent Canada does not have interest in providing Guernsey semen at this point. They will do private collection if they have space and there is a minimum requirement of 4000 doses.
- Scott is looking to see if DHI would provide reporting by breed.
- Scott also asked the membership if LPI is being used as the main tool for selecting bulls. The general feeling is most members don't use LPI. Scott is looking for ways to improve the LPI formula. Scott wants to ensure the right emphasis is being put on the correct traits.

8.0 Fieldman Report

- Rob Forster presented the report as printed in the annual report.

Paul Noble motioned and Colin Comfort seconded to accept the Breed Improvement report and the Fieldman report. Motion carried.

9.0 Awards

- The Ontario awards were presented by Colin Comfort.
- Ken Forster and Rob Forster congratulated the production award winners and presented the various awards.

10.0 Elections

Two year term complete for Scott Gordon, Jim Eby, Frank Gordon and Amy Kemp

- Ken Forster opened the floor for director elections for a two year term.
 - Scott Gordon was nominated by Paul Noble. Agreed
 - Jim Eby was nominated by Scott Gordon. Agreed
 - Amy Kemp was nominated by Ken Forster. Agreed
 - John Gordon was nominated by Morris Bartlett. Declined

Morris Bartlett motioned and Scott Gordon seconded to close nominations. Motion carried.

Nominations were reopened.

- Kyle Drost was nominated by Ed Warriner. Agreed

Jim Eby motioned and Ed Warriner seconded to close nominations. Motion carried.

Scott Gordon, Jim Eby, Amy Kemp and Kyle Drost join the following four directors with one year remaining on their term – Ken Forster, Alan Spence, Paul Noble, John Tamis and Morris Bartlett.

11.0 New/Other Business

- There was a question whether Lindrian Grumpy Pilot semen was sent to Australia. It was felt this would be a Semex question.

12.0 Adjournment

Scott Gordon motioned to adjourn the meeting at 11:58 p.m.

Following the meeting, Ken Forster gave the blessing and the membership enjoyed lunch. Following lunch, Merv Scott & Rob Forster ran the auction. Jim Eby introduced Dr. Harendra Joshi, Founder & CEO Joshi Health Inc. Dr. Joshi spoke on A2A2 milk. In India, the cow is well respected. There is a huge demand for A2A2 milk internationally. A2A2 milk would be worth 3 times the price of regular milk. Vending machines need to carry the best available milk. Currently, there is no testing for A2A2 milk after processing. There is a huge market for A2A2 milk from Canada. It is unfortunate that this milk is being mixed with the A1 milk. Dr. Joshi is working on developing a testing facility to test for A2A2 processed milk. He is also working on having vending machines for A2A2 milk. He is looking for support to help push the government of Canada for A2A2 processed milk testing facility. Collectively working together this is possible. DHI may wish to take on the process of testing for A2A2.

Ken Forster thanked Dr. Joshi for his presentation and presented him with a Guernsey book as a thank you.

Merv Scott and Rob Forster continued with the auction. Thank you to everyone who supplied items for the auction.