

89TH ANNUAL GENERAL MEETING

Guernsey Cattle Breeders' Association of Ontario

Thursday, March 28, 2013
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 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 - | 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 | | |

2012 Board of Directors

Scott Gordon
Morris Bartlett
Amy Lindsay
Ed Warriner
John Gordon

Executive

President
Vice President
Administrator

Amy Lindsay
Morris Bartlett
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

2012

89th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

**Thursday, March 28, 2013 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
Tuesday, March 20, 2012, 10:30 a.m., EastGen, Guelph

1.0 **Call to Order**

Amy Lindsay, Ontario President called the meeting to order at 11:01 a.m. and welcomed everyone to the meeting.

2.0 **Approval of Agenda**

The agenda was reviewed.

John 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 Thursday, March 31, 2011 were reviewed.

Morris Bartlett motioned and Scott Gordon seconded to accept the minutes. Motion carried.

4.0 **Business Arising from the Minutes**

- Jim Eby commented on the growing interest in testing for A2 milk and feels there will be more interest in the future.

5.0 **President's Address**

- Amy Lindsay presented the President's report as printed in the annual report.

6.0 **Administration/Financial Report**

- Administration Report will be presented at the Canadian Guernsey Association Annual General Meeting. The financial report was given in detail.

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

7.0 **Elections**

- Amy Lindsay opened the floor for nominations.
 - Ed Warriner was nominated by John Gordon. Agreed
 - Morris Bartlett was nominated by John Gordon. Agreed
 - Amy Lindsay was nominated by Scott Gordon. Agreed
 - Scott Gordon was nominated by Amy Lindsay. Agreed
 - John Gordon was nominated by Morris Bartlett. Agreed

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

8.0 **Other Business**

- Amy Lindsay announced the Wentworth Niagara Guernsey Club picnic will be open to all Ontario members to attend on Saturday, July 21st at Comfort Farms, 12:00 p.m.

9.0 **Presentation of Awards**

- Amy Lindsay 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 11:17a.m.

Guernsey Cattle Breeders' Association of Ontario

2012 President's Address

Being the Ontario President for the Guernsey Association has its benefits; our meetings are held in conjunction with the Canadian, so it's a great position to hold when you are just starting out in the world of holding positions. (One does not have to run too many meetings; one just observes how a meeting is run).

I have the benefit or joy of being the youngest member on the board of directors; this gives me a rare opportunity to be the voice of the future. I am involved in other organizations as well and try to get perspective from those I am involved in. I am a Junior Farmer; I went to the Ontario Young Farmers Forum this past year and have been asked to get more involved with the Federation in my county. From all those different groups I hear the same thing: how do we keep young people involved in farming and, if they do want to farm what is the best way to pass on the family farm.

For our breed, our main goal should be introducing Guernseys to the new generation of breeders. We need to show them the statistics that promote the breed, have animals and embryos available.

Being a Guernsey enthusiast from a young age you do not have to sell me anything, but for those new and young breeders out there looking at their bottom lines, we have a cow that does more for them with less feed. I am unsure of how we can get our foot into the market any more than what we already are, but if you have any ideas please contact me or any other member either by email or add me on facebook.

Our remaining club, Niagara Wentworth, decided that last year was their last banquet. We are still hosting a picnic held this summer at Selkirk View Farms (my family's farm). All are welcome to share the love of Guernseys and join us at the picnic on July 20, 2013.

2012 was a great year with new opportunities for the Guernsey breed and I look forward to what 2013 has to offer!

Thanks,
Emilia (Amy) Lindsay

2012 Administration Report

An association is strong due in part to its members and this association is no different. I am proud to work with a group of people who give so freely of their time, expertise and support. 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. The breed will continue with your strong support. 2012 saw a couple of changes to the national Board of Directors. We wish to thank Ken McNabb and Brian Livingston for their years of service to the breed as they step down as directors and we welcome John Tamis and Alan Spence to the board.

There were various accomplishments throughout the year which I will list below however others will be documented in the various other reports in the Annual Report. Thank you to Ken McNabb for his efforts in updating the constitution. The membership approved amendments to the constitution have received ministerial approval. The revised constitution is available on the website or by contacting the office.

Thank you to the 5 breeders who participated in the first Ontario Breeders Cup and to Russell Gammon for judging the contest. The overall winner was Maplehurst Aarons Reward for Ken D. Forster and reserve went to Don Haven Deeman Vespa owned by Scott & John Gordon.

The Canadian association 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. The recipients seemed to be very happy with their new item.

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

| | |
|-----------------------|---|
| Junior Champion: | Maplehurst Judgment Brilliant, Ken D. Forster |
| Reserve Jr. Champion: | Knapp Hillpoint MB Misstart, Terry R Beckett |
| Grand Champion: | Maplehurst Archie Nadia, Ken D. Forster |
| Reserve Gr. Champion: | Broadview Tonka, Rob Beynon |
| Honourable Mention: | Broadview Umma, Rob Beynon |
| Premier Exhibitor: | Ken D. Forster |
| Premier Breeder: | Ken D. Forster |

Congratulations to our class winners at various shows and the many production award winners throughout 2012. Once again the production awards were distributed from coast to coast. Please take the time to review the accomplishment of these cows and their owners. Each year I like to highlight a couple of the achievements without belittling any of the other awards. Congratulations to Ken D. Forster with Maplehurst Romeo's Beth who won various Canadian awards this year from Superior Production Butterfat & Protein, Honour Roll for Butterfat & Protein, Class Leader for Butterfat and 3 of the 4 Ontario awards. Alan Spence had a great run as well with Redngold Columbus Dawn winning in the Honour Roll for Butterfat and Protein divisions as well as the Marshdene Farms and Callumlea Farm awards. John & Linda Tamis have various animals receiving awards and also winning the Lindrian Farm award, Chinook Crest Dairy award and the Lindley Farm award. Congratulations to Eby Manor with their production winners but also for achieving Gold Star Breeder status in 2012. Maplehurst achieved Gold Star Breeder status this year, and has for the past 5 years, qualifying for the Master Breeder Award. What a tremendous accomplishment!

In closing, thank you to the Board of Directors for their continued support throughout the year and to the members of this association who are a joy to represent! Wishing you a prosperous 2013!

Respectfully submitted,
Jessie Weir
Administrator

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2012 - December 31, 2012

| | 2012 | 2011 |
|---------------------------------------|----------------------|----------------------|
| ASSETS | | |
| Cash | \$ 1,212.60 | \$ 1,494.50 |
| To/From Canada | - | 6,400.00 |
| Inventory | 1,721.59 | 1,721.59 |
| Investments | 207,265.14 | 199,485.60 |
| Scholarship Investment | 2,985.12 | 2,619.52 |
| Total Assets | \$ 213,184.45 | \$ 211,721.21 |
| LIABILITIES & EQUITY | | |
| LIABILITIES | | |
| Accounts Payable | \$ - | \$ - |
| Total Liabilities | \$ - | \$ - |
| EQUITY | | |
| Retained Earnings Opening Balance | \$ 209,838.83 | \$ 214,071.33 |
| Profit (Loss) for Current Year | 3,345.62 | (2,350.12) |
| Total Equity | \$ 213,184.45 | \$ 211,721.21 |
| Total Liabilities & Equity | \$ 213,184.45 | \$ 211,721.21 |

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO
INCOME STATEMENT
January 1, 2012 - December 31, 2012


| REVENUE | 2012 | 2011 |
|-------------------------------|---------------------|----------------------|
| Other Income | \$ 500.00 | \$ 500.00 |
| Dairy Deductions Income | 2,353.50 | 2,887.45 |
| Investment & Interest Income | 21,627.52 | 7,096.66 |
| TOTAL REVENUE | \$ 24,481.02 | \$ 10,484.11 |
| EXPENSE | | |
| Office Expenses | \$ - | \$ 20.03 |
| Payments to Canadian Guernsey | 20,700.00 | 12,600.00 |
| Bank Charges | 35.40 | 31.50 |
| Misc | 400.00 | 182.70 |
| TOTAL EXPENSES | \$ 21,135.40 | \$ 12,834.23 |
| NET INCOME | \$ 3,345.62 | \$ (2,350.12) |

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, 2012. 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, 2012 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 2012**

Ontario Guernsey Association
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2012 Ontario Shows
Based on lifetime records

MAPLEHURST ARCHIE NADIA (VG-89)

Grand Champion National Show 2012
14863M 764F 548P BCA 205M 205F 206P
Ken D Forster, Lynden, ON

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

MAPLEHURST ROMEO'S BETH (VG-87)

Sire – Maplehurst B G Romeo ET Dam – Maplehurst G Bethany
5 yr 11494M **865F** 7.5% 376P 3.3% BCA 336M 497F 308P
Ken D Forster, Lynden, ON

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

MAPLEHURST ROMEO'S BETH (VG-87)

Sire – Maplehurst B G Romeo ET Dam – Maplehurst G Bethany
5 yr 11494M 865F 7.5% **376P** 3.3% BCA 336M 497F 308P
Ken D Forster, Lynden, ON

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

MAPLEHURST ROMEO'S BETH (VG-87)

Sire – Maplehurst B G Romeo ET Dam – Maplehurst G Bethany
5 yr 11494M 865F 7.5% 376P 3.3% BCA 336M 497F 308P
Total Breed Class Average: 1141
Ken D Forster, Lynden, ON
