

87th ANNUAL GENERAL MEETING



Guernsey Cattle Breeders' Association of Ontario

Thursday, March 31st, 2011

Gencor, Guelph, ON

President: Scott Gordon

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	Scott Gordon, Rockwood

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		

2010 Board of Directors

Scott Gordon
Morris Bartlett
Amy Lindsay
Ed Warriner
John Gordon

Executive

President Scott 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

2010

87th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

**Thursday, March 31st, 2011 10:30 A.M.
GENCOR 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 OF THE ANNUAL GENERAL MEETING
Guernsey Cattle Breeders' Association of Ontario**

Friday , March 26, 2010, Meeting room, Gencor, Guelph, ON

Call to Order

The meeting was called to order at 10:45 a. m. by Scott Gordon

Guest speaker

Scott Gordon introduced our guest speaker, Brad Royce, Countryside Poultry and Cheese, Listowel, Ontario.

Brad has started making Guernsey Cheddar cheese, working with the expertise staff at Pine River cheese in Kincardine, Ontario. The milk is trucked in from 3 different 100% Guernsey herds in Ontario and he has been selling the new product at his store in Listowel and is already getting repeat customers. Brad's family, former Guernsey breeders, know the value of the Guernsey Golden milk. with his Dad ,Allan, being a past Canadian Guernsey Association President. Labels have been enhanced with the introduction of a new logo along with the utilization of the "Golden Guernsey" trademark, licensed from the Guernsey Associations. Samples were provided and everyone savored the creamy taste and to prove how the tasting of the cheese went, all the blocks brought with him today were all sold out!

Scott Gordon thanked Brad and Allan Royce for their presentation and look forward to seeing them back at the World Guernsey Conference in July.

Approval of Agenda

A motion was made Morris Bartlett to approve the agenda as presented,
Seconded by Bill Henhoeffler **Carried**

Minutes of Previous Annual Meeting

Attendees were given time to read the minutes from March 13, 2009.

A motion was made by Jim Eby to accept the minutes as written. Seconded by Morris Bartlett. **Carried**

Presidents Address

Scott Gordon welcomed everyone in attendance to the 86th Guernsey Cattle Breeders' Association of Ontario Annual meeting. In his address Scott reviewed 2009's challenges and successes for the dairy farmers in Ontario. With quota policy changes and the weather elements challenges. The Guernsey breed successes with the introduction of DFO's Johne's program, and a new Guernsey cheese processor. Thank you was extended to the Canadian Fieldman, the Administration team and our World Guernsey Conference Coordinator for their efforts over the year.

Administration/Financial Report

Financial report will be presented together with the Canadian report at the Canadian meeting following this meeting.

Elections

Election of **5** Directors at large to the **Ontario Board** – 1 yr term

(Election for President and Vice President will be chosen from one of the elected Directors at the meeting following the Annual Meeting, Clubs can nominate one person to represent their club for the year and will sit on the Board as a Director)

Nominations:

1. Amy Lindsay nominated by Ken McNabb
Amy was not present but had given previous approval to let her name stand.
2. Morris Bartlett nominated by John Gordon
3. John Gordon nominated by Ken McNabb
4. Scott Gordon nominated by Ken Forster
5. Ed Warriner nominated by John Gordon.

Motion was made to close the nominations by Ken McNabb. Seconded by Ken Forster. **Carried**

Newly elected Ontario Directors are:

1. Amy Lindsay
2. Morris Bartlett
3. John Gordon
4. Scott Gordon
5. Ed Warriner

Elections of **3** Directors for the Canadian Board – 2 Year term

Nominations:

1. Ken McNabb was nominated by Jim Eby
2. Bill Henhoeffler was nominated by Ken Forster
3. Ken Forster was nominated by Bill Henhoeffler
4. Rob Beynon was nominated by Jim Eby

Bill Henhoeffler has decided to retire from the board.

Motion made by Morris Bartlett to close nominations. Seconded by Jim Eby. **Carried.**

Newly elected Canadian Directors are:

1. Ken McNabb
2. Ken Forster
3. Rob Beynon

Other Business

No new business was brought forward.

Award presentations

Awards were presented by Scott Gordon as per listing in the Annual Meeting booklet.

Adjournment

Scott Gordon adjourned the meeting at 11:45

Guernsey Cattle Breeders' Association of Ontario

2010 President's Address

Great weather, great cows and great people were just some of the highlights from 2010. An early spring meant early planting and the ability to have first cut haylage done by June 1st in Southern Ontario. The early spring helped the cropping year get off to a fast start and enabled our farm to get a fourth cut of hay this year. Luckily the great weather continued as we showcased our Golden Guernseys to the world in July. The World Guernsey Conference was a huge success largely due to the efforts of our conference coordinator Marie McNabb but there were lots of hours put in by staff, volunteers and members alike to make it such a memorable event. Hopefully world participants left with a renewed appreciation of the Canadian Guernsey.

As the seasons changed the fall show season brought more great moments. Two highlights for me were the reinstatement of the Guernsey show at Rockton fair which had a strong first year with over 30 entries and the National show with 69 entries was another fine demonstration of beautiful Guernseys. Congratulations to the winners from all 4 shows in Ontario and thank you to all the participants for keeping this great form of advertising alive.

2010 also brought change to our administration with Jessie Weir replacing Doris and Nellie. I would like to thank Doris and Nellie for their service and support to the breed. We welcomed Jessie a few months ago and she has already presented some great ideas and we look forward to working with her in the year ahead. Rob Forster is also doing his best to satisfy the high demand for Guernseys and we appreciate all his hard work throughout the year.

In looking back, 2010 was a hectic year but we have no time to rest as 2011 looks to bring more change to our breed association and the whole dairy industry. Genomics will continue to be a hot topic, the Holstein Canada – CDN merger and possible breed association amalgamation will also be at the forefront. With international trade deals set to change in 2013 the DFO and processors are talking about starting a producer owned processing plant strictly for component production. Where will Guernseys fit in? Will new markets emerge for Guernseys rich A2 milk? Time will only tell.

Sincerely,

Scott Gordon

2010 Administration Report

What a busy year 2010 has proven to be for the Guernsey breed. Hosting the World Guernsey Conference was a tremendous opportunity to showcase your breed, herds and farms to the rest of the Guernsey fraternity around the world. Congratulations on a job well done! It has been a great experience meeting and working with many of you either at the conference, National show or at various meetings. The passion your membership has for the Guernsey breed is very evident and shows in your commitment to promoting the Guernsey cow. Thank you and congratulations to all the exhibitors and sponsors who continue to support the National Show and the various Guernsey shows throughout the year.

A total of eleven cows made the Superior Production list for over +460 kg for butterfat based on the 2010 production records and four animals over +360 kg of protein. Four of the eleven animals on the butterfat list are owned by Kenneth McNabb. On the butterfat list the top two cows Maplehurst Romeo's Beth (VG-87) and Lindrian Garrett Pippy 465 (EX-92-2E) surpass the cutoff in a huge way. Beth hit the number one spot with a record of 3 Yr 9620 688 7.2% 314 3.3% and Pippy 465 second place with her record of 4 Yr 11008 650 5.9% 366 3.3%.

There were a total of seven animals to make the 2010 Honour Roll list for butterfat and two of these individuals came in at first place for their age class - wow! Again the three year old record by Beth and the four year old record of Pippy 465 gave them trophy status. Another notable cow was Coanwood Suzanne (G-71) who hit the Superior Production list for butterfat and protein as well as the Honour Roll list for both butterfat and protein with her 4 Yr 11039 483 4.4% 381 3.5% record. Lindrian Magicman Poppy (GP-80) and Glen Haven Double Bubble (VG-85) also hit both classes in the Superior Production category.

What an accomplishment for Lindrian Farms, Surrey, BC who took top honours by winning four of the breeder sponsored awards, Ran Don Farms Ltd Award for highest milk herd average (kg), the Lindrian Farms Award for highest butterfat herd average (kg), the Chinook Crest Dairy Award for the highest protein herd average (kg) and the Lindley Farm Award for the highest composite breed class average. Eby Manor Farm and Maplehurst Farm once again qualified for the Gold Star Breeder Award. With Eby Manor Farm receiving their fifth Gold Star Breeder Award, they have qualified as a Master Breeder as well. Congratulations to all the owners of the wonderful Guernsey cows honoured on the production award listings and in the show ring, with far too many to mention individually. Please take the time to review the award winners and congratulate each of them for their accomplishments.

With registrations continuing to gradually decline it is important to continue to register and transfer your animals in a timely manner. When questions or concerns arise please feel free to contact the office. It has been a pleasure working with the Board of Directors, the members and the entire Guernsey breed. I look forward to the exciting opportunities that lie ahead for the breed in 2011.

Respectfully submitted,
Jessie Weir
Administrator

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2010 - December 31, 2010

	2010	2009
ASSETS		
Cash	\$ 2,158.58	\$ 1,566.35
Inventory	1,904.29	1,313.93
Investments (M.V. \$212,146.19)	207,475.24	209,136.65
Scholarship Investment (M.V. \$2,588.78)	2,533.22	2,487.57
Total Assets	\$ 214,071.33	\$ 214,504.50
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
Total Liabilities	\$ -	\$ -
EQUITY		
Retained Earnings Opening Balance	\$ 214,504.50	\$ 221,636.86
Profit (Loss) for Current Year	(433.17)	(7,132.36)
Total Equity	\$ 214,071.33	\$ 214,504.50
Total Liabilities & Equity	\$ 214,071.33	\$ 214,504.50

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO
INCOME STATEMENT
January 1, 2010 - December 31, 2010


REVENUE	2010	2009
AGM - Auction, Dinner	-	\$ 32.48
Animal Sale Commissions	\$ 482.00	-
Other Income	833.63	-
Dairy Deductions Income	2,907.81	2,866.96
Investment & Interest Income	3,874.36	5,021.93
TOTAL REVENUE	\$ 8,097.80	\$ 7,921.37
EXPENSE		
AGM	\$ 71.28	-
Office Expenses	-	231.59
Payments to Canadian Guernsey	8,200.00	14,500.00
Bank Charges	154.09	156.00
Misc	105.60	166.14
TOTAL EXPENSES	\$ 8,530.97	\$ 15,053.73
NET INCOME	\$ (433.17)	\$ (7,132.36)

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, 2010. 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, 2010 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 2010**

Ontario Guernsey Association Perpetual Trophy
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2010 Ontario Shows
Based on lifetime records

MAPLEHURST RUSS MUSIC (VG-88)

Grand Champion Beamsville Show 2010

25478M 1125F 906P BCA 244M 187F 217P

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

3 yr 9620M **688F** 7.2% 314P 3.3% BCA 301M 427F 275P

Ken D Forster, Lynden, ON

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

GLEN HAVEN DOUBLE BUBBLE (VG-85)

Sire – Pine Ridge Double L ET Dam – Glen Haven Grant's Edna

5yr 10450M 478F 4.6% **369P** 3.5% BCA 275M 253F 273P

Glen Haven Farms, Crysler, 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 Dam – Maplehurst G Bethany

3 yr 9620M 688F 7.2% 314P 3.3% BCA 301M 427F 275P +74 +227 +64

Total Breed Class Average – 1003

Ken D Forster, Lynden, ON
