

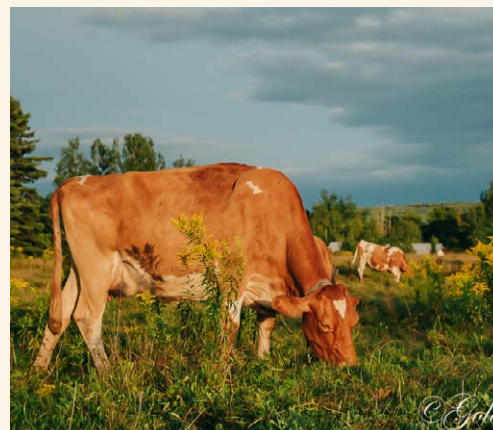


GUERNSEY CATTLE BREEDERS' OF ONTARIO
2024 ANNUAL REPORT
Annual General Meeting | Friday, March 21, 2025



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COVER PHOTO

Golden Meadows Farm, New Brunswick

Thank you to our
2025 Annual Meeting Sponsor



Guernsey Cattle Breeders' Association of Ontario Executive

Founded 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
1927	Joseph Milligan, Cannington
1928-1931	Albert Shaver, Ancaster
1932-1934	Hugh Hill, Goderich
1935-1938	George Telfer, Paris
1939-1940	W.S. Brooks, Paris
1941-1943	E.W. Shaver, Ancaster
1945	Adam Calder, Glanford Station
1946-1947	George H. King, Oakville
1948	Carl Ellis, Hespeler
1949	D.G. McAllister, Richmond Hill
1950	A.M. Telfer, Paris
1951	Alvin Stevenson, Ruthven
1952	J.L. Chisholm, Milton
1953	Arthur Bengel, Merlin
1954	Harold Clapp, Concord
1955	H.J. Steward, St. Catharines
1956-1957	Don MacKenzie, Mt. Vernon
1958	Blake Sanford, Kingsville
1959-1960	Ernest Crossland, Newmarket
1961-1962	Robert Wade, Ancaster
1963-1964	James M. Brown, Ancaster
1965-1966	Bruce Marshall, Innerkip
1967-1968	Malcolm MacGregor, Crysler
1969	M.G. Schwartz, King
1970	Sam. S. Richardson, Glanworth
1971	Gordon T. Wilson, Campbellcroft
1972	Wm. T. Oster, Cayuga
1973	Stanley Marshall, Innerkip
1974-1975	John Kudelka, Newmarket Harvey
1976-1977	Graham, Blackstock
1978-1979	Ivor Williams, Kars
1980-1981	Lloyd Comfort, St. Anns
1982-1983	John McNabb, Georgetown
1984-1985	Paul Stuart, Princeton
1986	Hugh Baird, Sunderland
1987-1988	George Lee,
1989-1990	Ailsa Craig
1991-1992	Bruce Telfer, Paris
1993-1994	John Eby, Listowel
1995-1996	Harry Emmott, Paris
1997-1998	Alan Black, Moorefield
1999-2000	Ken McNabb, Georgetown
2001-2002	William Henhoeffter, Kitchener
2003-2004	John Gordon, Rockwood
2004-2006	Fred Brown, Walkerton
2007-2008	Bryan Smith, Hagersville
2009-2010	Morris Bartlett, Caledonia
2011-2012	Scott Gordon, Rockwood
2013-2014	Amy Lindsay, Selkirk
2015-2016	Morris Bartlett, Caledonia
2017-2019	Amy Kemp
2020-2021	Colin Comfort, St. Ans
2022-2023	Jocelyn Forster, Lynden
2024	Morris Bartlett

Secretaries

1923-1926	Jos. W. Cameron
1927-1931	Adam B. Calder
1932-1934	H.A. Dorrance
1935-1937	J.C. Steckley
1939-1947	Hugh Hill
1948-1956	Bruce B. Hodgins
1957-1967	Earl N. Schultz
1968-1983	Don MacKenzie
1984-1985	Jack Peaker
1985-1986	Rosemary Peer
1986-1987	Doris Howie
1987-1989	Elizabeth Barnes
1990-2005	Vivianne Macdonald
2005-2007	Nellie Endeman, Jill Medland
2007-2010	Nellie Endeman, Doris Curran
2010-2021	Jessie Weir
2022-present	Holstein Canada Head Office

2024 Board of Directors

Jocelyn Forster
Colin Comfort
Ben Eby
Morris Bartlett
Marlin Martin

Executive

President	Morris Bartlett
Vice President	Marlin Martin
Administrator	Holstein Canada Head Office

101st ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' OF ONTARIO

Friday, March 21, 2025 10:30 a.m. | In person and virtually through Teams

10:30 a.m. | Call to Order

- 1. Approval of Agenda**
- 2. Minutes of Previous Annual Meeting**
- 3. President's Address**
- 4. Financial Report**
- 5. Elections**
- 6. Other Business**
- 7. Presentation of Awards**
- 8. Adjournment**



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ONTARIO GUERNSEY ASSOCIATION 2024 ANNUAL GENERAL MEETING MINUTES

held in-person and virtually Thursday, March 28, 2024

Present:	Paul MacLeod	-	President, ON (Canadian Association)
	Bruce Fuller (virtually)	-	Vice-President, ON (Canadian Association)
	Scott Gordon	-	Canadian Director, ON
	Jim Eby	-	Canadian Director, ON
	Christian Kaiser (virtually)	-	Canadian Director, QC
	Brad Comfort	-	Canadian Director, ON
	Morris Bartlett	-	Ontario Director, Canadian Director, ON
	Marlin Martin	-	Ontario Director, ON
	Ben Eby	-	Ontario Director, ON
Regrets:	Jocelyn Forster	-	President, ON (Ontario Association)
	Colin Comfort	-	Vice-President Ontario & Canadian Director, ON
	Rob Forster	-	Canadian Director, ON
Staff:	Linda Markle	-	Director, Member and Customer Support
	Isabelle Passaretti	-	Registrar, Canadian Guernsey Association
	Russell Gammon	-	Field Representative

1. CALL TO ORDER

Having quorum, M. Bartlett on behalf of President J. Forster called the meeting to order at 11:10am and presided as chair of Ontario Guernsey Association. Presentation presented via PowerPoint.

2. ACCEPTANCE OF AGENDA

The agenda was presented virtually via Teams and on projector in the room. M. Bartlett asked for any additions or deletions to the agenda.

On motion by S. Gordon and seconded by B. Eby, it was RESOLVED THAT the agenda be accepted. Motion carried.

3. APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING

M. Bartlett presented the minutes from the previous annual meeting held on Friday, March 17, 2022. M. Bartlett asked for any errors or omissions in the minutes.

On motion by S. Gordon and seconded by J. Eby, it was RESOLVED THAT the minutes from the last annual meeting be adopted and verified as presented. Motion carried.

4. PRESIDENT'S ADDRESS

On behalf of J. Forster, M. Bartlett introduced M. Martin, B. Eby, C. Comfort and thanked the Board of Directors for their year of contributions.

5. FINANCIAL REPORT

M. Bartlett went over the balance sheet and year to date statement income statement as of December 31, 2023. As per letter of acceptance signed by R. Forster and M. McNabb, the financial statement was reviewed and has been approved.

On motion by P. MacLeod and seconded by S. Gordon, it was **RESOLVED THAT** the Finance Report be accepted as presented. Motion carried.

6. ELECTIONS

R. Gammon opened the floor for nominations for the Guernsey Cattle Breeders Association of Ontario election of five directors. Following the election process the Board of Directors for the next year are:

M. Bartlett
C. Comfort
B. Eby
M. Martin
J. Forster

On motion by S. Gordon and seconded by P. MacLeod, it was **RESOLVED THAT** the elections be accepted and closed. Motion carried.

7. Other Business

The Guernsey Cattle Breeders Association Board of Directors reviewed bank account activities and with minimal transactions and monthly bank fee they recommended that the Canadian and Ontario Guernsey Associations look at merging the two bank accounts and track the funds and investments separately for reporting for each Association.

On motion by M. Bartlett and seconded by S. Gordon, it was **RESOLVED THAT** the recommendation be accepted as presented. Motion carried.

8. PRESENTATION OF AWARDS

M. Bartlett congratulated all award recipients and noted that all Award Certificates will be given to those present and remainder will be mailed out following the meeting.

9. ADJOURNMENT

Motion to adjourn the meeting was put forward by S. Gordon. Motion carried. Meeting adjourned at 11:25 am.

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Balance Sheet

as at December 31, 2024

	As at 12/31/2024	As at 12/31/2023
ASSET		
Cash	\$ 13,545	\$ 12,925
Investments	180,878	181,581
Scholarship Investment	6,957	6,380
Office Furniture & Equipment	2,971	2,971
Accum. Deprec. - Furn & Equip.	(2,971)	(2,971)
Inventory	1,606	1,606
TOTAL ASSETS	\$ 202,986	\$ 202,492
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
TOTAL LIABILITIES	\$ -	\$ -
EQUITY		
Retained Earnings - Previous Year	\$ 202,492	\$ 181,929
Profit (Loss) for Current Year	494	20,562
TOTAL EQUITY	202,986	202,492
TOTAL LIABILITIES AND EQUITY	\$ 202,986	\$ 202,492

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Year to Date Income Statement

as of December 31, 2024

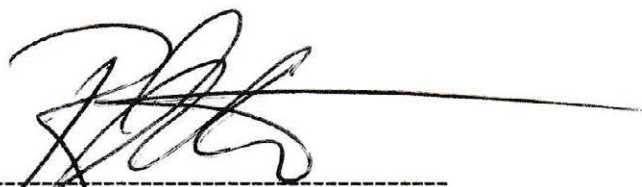
	Actual 2024	Actual 2023
REVENUE		
Unrealized Gain / (Loss) on Investments	\$ 15,579	\$ 24,059
Unrealized Gain / (Loss) on Scholarship Investment	434	494
Investment Income	3,718	5,081
Scholarship Investment Income	143	179
Dairy Deductions Income	900	900
TOTAL REVENUE	\$ 20,774	\$ 30,713
EXPENSES		
Payments to Canadian Guernsey Assoc	\$ 20,000	\$ 10,000
Bank Charges	280	151
TOTAL EXPENSES	\$ 20,280	\$ 10,151
NET INCOME / NET (LOSS)	\$ 494	\$ 20,562

FINANCIAL REVIEW

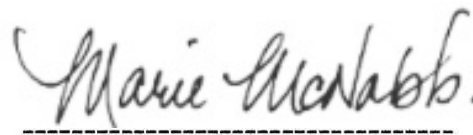
TO: THE MEMBERS OF THE GUERNSEY CATTLE
BREEDER'S ASSOCIATION OF ONTARIO

We have reviewed the balance sheet and income statement of the Guernsey Cattle Breeder's Association of Ontario as of December 31, 2024. These financial statements are the responsibility of the Guernsey Cattle Breeder's 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 of December 31, 2024 and the results of its operations for the year then ended, in accordance with generally accepted accounting principles for non-profit organizations.

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Rob Forster

A handwritten signature in black ink, written in a cursive style, reading "Marie McNabb".

Marie McNabb

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO ANNUAL AWARDS 2024

Ontario Guernsey Association
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2024 Ontario Shows
Based on lifetime records

MAPLEHURST PILOT TREAT (EX-3E 95)

Grand Champion Ancaster Show 2024
53962M 2779F 5.2% 1824P 3.4%
Ken D. Forster, Lynden, Ontario
Mt. Elgin Dairy Farms, Guelph, Ontario & Megan and Austin Landkammer,
Burtrum, Minnesota

Ontario Guernsey Association Award for highest Butterfat Production (kg)

COULEE CREST COPPER LAURYN-ETV (VG-87)
5 Yr: 11212 **612** 5.5% 413 3.7% BCA 301M 329F 311P
Marley Farms Inc., Waterloo, ON

Ontario Guernsey Association Award for Highest Protein Production (kg)

MAPLEHURST PISTOLL GWENITH (EX-91)
4 Yr: 12360 533 4.3% **431** 3.5% BCA 339M 293F 332P
Hidden Lane Dairy Inc., Elmira, ON

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

EBY MANOR JAGUAR WESLYN (G-79)
2 Yr: 10875 552 5.1% 362 3.3% BCA 344M 345F 323P
Total Fat + Protein BCA: 668
Eby Manor Ltd., Waterloo, ON



Notes



Notes