

Guernsey Cattle Breeders' Association of Ontario

Annual General Meeting

Thursday, April 2, 2015
President: Morris Bartlett



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 -	Morris Bartlett, Caledonia

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		

2014 Board of Directors

Scott Gordon
Morris Bartlett
Amy Lindsay
Paul Noble
Colin Comfort

Executive

President	Morris Bartlett
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

2014

91st ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

**Thursday, April 2, 2015 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 27, 2014, 10:30 a.m., EastGen, Guelph

- 1.0 **Call to Order**
Morris Bartlett, Ontario president called the meeting to order at 10:55 a.m. and welcomed everyone to the meeting.
- 2.0 **Approval of Agenda**
The agenda was reviewed.
Scott 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 March 28, 2013 were reviewed.
Jim Eby motioned and John Gordon seconded to accept the minutes. Motion carried.
- 4.0 **Business Arising from the Minutes**
- None
- 5.0 **President's Address**
- Morris Bartlett presented 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.
Scott Gordon motioned and Jim Eby 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**
- Morris Bartlett opened the floor for nominations.
 - Morris Bartlett was nominated by Scott Gordon. Agreed
 - Colin Comfort was nominated by Ken Forster. Agreed
 - Scott Gordon was nominated by Jim Eby. Agreed
 - Paul Noble was nominated by John Gordon. Agreed
 - Amy Lindsay was nominated by Scott Gordon. Agreed
 - *Scott Gordon motioned and Ken Forster seconded to close the nominations. Motion carried.*
- 8.0 **Other Business**
- None
- 9.0 **Presentation of Awards**
- Morris Bartlett 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 11:07a.m.

Guernsey Cattle Breeders' Association of Ontario

President's Address 2014

Welcome Guernsey breeders and friends to the annual meeting. I would like to express my appreciation to all of the directors for their hard work and dedication to the Guernsey cow. I would also like to thank Jessie Weir for her loyalty and efficient service in the office. Thank you to our fieldman, Rob Forster for all you do to promote the Guernsey cow.

Congratulations to all breeders and exhibitors at the National Show and for making it another successful year. Thank you to the 4H members from across the province that chose a Guernsey calf this past year for their 4-H project. Special thanks to our sponsors and volunteers.

We appreciate the generosity of EastGen for allowing us the use of these facilities for all our meetings.

All the Best in 2015 with the Golden Girls!

Respectfully submitted,
Morris Bartlett
President, Guernsey Cattle Breeders Association of Ontario

Administration Report 2014

Financially it was a great year for both the Guernsey Cattle Breeders' Association of Ontario and Canadian Guernsey. The strong support of the membership contributes to the financial success of the breed. Thank you once again to our members who contribute through milk cheque deductions and to those who donate time and money throughout the year. There was a nice increase in the number of registrations however transfers and membership were down slightly.

Canadian Guernsey once again offered leather show halters to any first year 4-H members however no requests were received. For the 4-H members showing a Guernsey calf this year they received a Guernsey portfolio which we hope they enjoyed.

The Guernsey office moved in December to our new location at 7660 Mill Road, Guelph. Thank you to John & Scott Gordon who helped one afternoon to sort through the old Guernsey memorabilia. The new EastGen location is considerably smaller than the previous with less room for storage so thank you to Scott Gordon for storing the overflow at his home.

There were various ventures new and old undertaken for the betterment of the breed in 2014. The booth at CDX, the live display at the Outdoor Farm Show in Woodstock and the new young sire syndicate program featuring Lindrian Grumpy Pilot were all very successful.

Congratulations to our Ontario Breeders Cup winners for 2014:

First Lactation: Maplehurst Pies Amazing Love, Broadview YoYo 2, Comfort Farms Haydn

Third+ Lactation: Broadview Umma, Broadview Tulip 2, Running Spring Sundance

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

Junior Champion:	Don Haven Cordell Vesta, John & Scott Gordon
Reserve Jr. Champion:	Guernsey View Wii's Amy, Cedar Ridge Farms Ltd.
Grand Champion:	Broadview Unity, Rob Beynon
Reserve Gr. Champion:	Broadview Umma, Rob Beynon
Honourable Mention:	Don Haven Yogis Vicky, John & Scott Gordon
Premier Exhibitor:	Ken D Forster
Premier Breeder:	Ken D Forster

Congratulations to our show class winners and to the production award winners for 2014. Please take the time to congratulate your fellow members for their well-deserved achievements.

In closing, thank you to the Board of Directors, Rob Forster and the members for their continued support throughout the year. Best wishes for 2015!

Respectfully submitted,
Jessie Weir
Administrator

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2014 - December 31, 2014

	2014	2013
ASSETS		
Cash	\$ 6,821.60	\$ 4,034.60
Inventory	1,721.59	1,721.59
Investments	217,783.23	216,563.91
Scholarship Investment From Can Guernsey	3,805.47 7,500.00	3,452.16 -
Total Assets	\$ 237,631.89	\$ 225,772.26
LIABILITIES & EQUITY		
LIABILITIES		
Accounts Payable	\$ -	\$ -
Total Liabilities	\$ -	\$ -
EQUITY		
Retained Earnings Opening Balance	\$ 225,772.26	\$ 213,184.45
Profit (Loss) for Current Year	11,859.63	12,587.81
Total Equity	\$ 237,631.89	\$ 225,772.26
Total Liabilities & Equity	\$ 237,631.89	\$ 225,772.26

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

INCOME STATEMENT

January 1, 2014 - December 31, 2014


REVENUE	2014	2013
Other Income	\$ 500.00	\$ 500.00
Dairy Deductions Income	2,352.00	2,352.00
Investment & Interest Income	20,572.63	29,765.81
Funds from Can Guernsey	7,500.00	-
TOTAL REVENUE	\$ 30,924.63	\$ 32,617.81
EXPENSE		
Office Expenses	\$ -	\$ -
Payments to Canadian Guernsey	19,000.00	20,000.00
Bank Charges	65.00	30.00
Misc		
TOTAL EXPENSES	\$ 19,065.00	\$ 20,030.00
NET INCOME	\$ 11,859.63	\$ 12,587.81

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, 2014. 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, 2014 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 2014**

Ontario Guernsey Association
Awarded to the Breeder and Owner of the Grand Champion Cow
at 2014 Ontario Shows
Based on lifetime records

BROADVIEW UNITY (EX-92)
Grand Champion National Show 2014
26313M 1010F 805P BCA 225M 172F 189P
Rob Beynon, Maple, ON

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

DON HAVEN WARDEN VENUS (EX-91)
6-9 9423M **539F** 5.7% 345P 3.7% BCA 244M 282F 250P
John & Scott Gordon, Rockwood, ON

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

BIG SPRING BANGER JELIMAE (G-77)
7-1 10395M 481F 4.6% **350P** 3.4% BCA 276M 256F 261P
Eby Manor Ltd., Waterloo, ON

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

MAPLEHURST PIES AMAZING LOVE (VG-87)
2-3 8913M 396F 4.4% 278P 3.1% BCA 298M 264F 260P
Total Breed Class Average: 822
Ken D Forster, Lynden, ON
