

Guernsey Cattle Breeders' of Ontario

Annual General Meeting

Thursday, March 29, 2018 President: Colin Comfort

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

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		

2017 Board of Directors Morris Bartlett Colin Comfort Scott Gordon Amy Kemp Paul Noble

Executive

President Colin Comfort Vice President Paul Noble 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.

Comfort, Bruce & Craig

Eby Manor Ltd

Forster, Ken D.

Lucas, George William

McNabb, Kenneth

2017

94th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Thursday, March 29, 2018 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 30, 2017, EastGen, Guelph

1.0 Call to Order

Ontario Vice-President Colin Comfort, in the absence of Amy Kemp, called the meeting to order at 10:56 a.m. and welcomed everyone to the meeting.

2.0 Approval of Agenda

The agenda was reviewed.

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

4.0 Business Arising from the Minutes

None

5.0 President's Address

Colin Comfort read Amy Kemp's 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

Morris Bartlett motioned and Ken Forster 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

- Colin Comfort opened the floor for nominations.
 - o Colin Comfort was nominated by Scott Gordon. Agreed
 - o Morris Bartlett was nominated by Ken Forster. Agreed
 - Scott Gordon was nominated by Morris Bartlett. Agreed
 - Amy Kemp was nominated by Paul Noble. Agreed
 - o Paul Noble was nominated by Colin Comfort. Agreed

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

8.0 Other Business

None

9.0 Presentation of Awards

The presentation of awards was moved to the Canadian AGM when everyone would be present.

10.0 Adjournment

Scott Gordon motioned to adjourn the meeting at 11:06 a.m.

Guernsey Cattle Breeders' Association of Ontario

President's Address 2017

Hello Ontario Guernsey Association

Hopefully everyone has enjoyed the cold winter we've had, and that their Guernsey cows are all well and healthy.

I am always happy to see the breed is well represented at the local fairs. Continuing to show the public the beauty of the Guernsey and educate them on all the benefits their milk has to offer.

At our local fair this past year we were able to use the Guernsey cows for the milking demonstration. Although the biggest educating thing people took from the demonstration was that brown cows don't give chocolate milk, it was still important to show them and represent the milking brown and white cows.

A little bit cooler summer then normal made for great pasturing conditions for our cows. People continue to stop, take pictures and tell us how much they love seeing the brown and white cows grazing peacefully out in the pasture.

Hopefully 2018 we can educate the public even more on all the great things our breed has to offer.

Wishing everyone a great and successful year for 2018.

Respectfully Submitted Colin Comfort

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

BALANCE SHEET

January 1, 2017 - December 31, 2017

			2017	1	2016
ASSETS					
	Cash	\$	4,929.42		\$ 3,111.42
	Inventory		1,631.99		1,631.59
	Investments		243,492.71		250,174.04
	Scholarship Investment		4,700.08		4,422.43
	To Canadian Guernsey		-		(5,078.55)
	Total Assets	\$	254,754.20		\$ 254,260.93
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LIABILITII	ES & EQUITY				
LIABILITII				İ	
	Accounts Payable	\$	-		\$ -
	Total Liabilities	\$	-		\$ -
EQUITY					
	Retained Earnings Opening Balance	\$	259,339.48		\$ 242,986.54
	Profit (Loss) for Current Year		(4,585.28)	L	11,274.39
	Total Equity	\$	254,754.20		\$ 254,260.93
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Total Liabilities & Equity		<u>\$</u>	254,754.20	L	\$ 254,260.93

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

INCOME STATEMENT

January 1, 2017 - December 31, 2017

REVENUE	2017	2016
Dairy Deductions Income Investment & Interest Income Funds from Can Guernsey TOTAL REVENUE	\$ 1,896.00 13,596.72 \$ 15,492.72	\$ 2,117.00 17,235.39 - \$ 19,352.39
EXPENSE Office Expenses Payments to Canadian Guernsey Bank Charges Misc TOTAL EXPENSES	\$ - 20,000.00 78.00 - \$ 20,078.00	\$ - 8,000.00 78.00 - \$ 8,078.00
NET INCOME	\$ (4,585.28)	\$ 11,274.39

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, 2017. 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, 2017 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 2017

Ontario Guernsey Association

Awarded to the Breeder and Owner of the Grand Champion Cow
at 2017 Ontario Shows

Based on lifetime records

MAPLEHURST LES ZELDA (VG-86)

Grand Champion National & Rockton Show 2017 12611M 490F 383P BCA 262M 205F 228P Robert Forster, Lynden, ON

Ontario Guernsey Association Award for highest Butterfat Production (kg)

EBY MANOR VANCE FRAN (VG-85)

5-1 12441M <u>571F</u> 4.6% 385P 3.1% BCA 329M 304F 285P Eby Manor Ltd, Waterloo, ON

Ontario Guernsey Association Award for highest Protein Production (kg)

EBY MANOR YOGI WYNN (GP-82)

4-11 11888M 546F 4.6% <u>407P</u> 3.4% BCA 316M 289F 304P Eby Manor Ltd., Waterloo, ON

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

EBY MANOR GARY SASHA

2-0 9851M 440F 4.5% 325P 3.3% BCA 342M 306F 316P

Total Breed Class Average: 964
Eby Manor Ltd., Waterloo, ON