

# Minutes

Annual General Meeting  
Guernsey Cattle Breeders' Association of Ontario  
Friday, March 22, 2019, 10:30 a.m., EastGen, Guelph

---

1.0 **Call to Order**

Colin Comfort, 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 Paul Noble 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 29, 2018 were reviewed.

*Morris Bartlett motioned, and Jim Eby seconded to accept the minutes. Motion carried.*

4.0 **Business Arising from the Minutes**

- None

5.0 **President's Address**

- Colin Comfort 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.

*Paul Noble motioned, and Morris Bartlett seconded to accept the administration/financial report. Motion carried.*

7.0 **Elections**

- Colin Comfort opened the floor for nominations.

Nominated	Nominated by	Agreed
Paul Noble	Scott Gordon	Yes
Scott Gordon	Paul Noble	Yes
Jocelyn Forster	Ken McNabb	Yes
Colin Comfort	Morris Bartlett	Yes
Morris Bartlett	Ken Forster	Yes

*Jim Eby motioned, and Scott Gordon seconded to close the nominations. Motion carried.*

8.0 **Other Business**

- There was a comment to encourage other members to donate through milk cheque deductions or through a straight donation. This could be encouraged in the newsletter and followed up on. The amount of the donation doesn't have to be a lot as any little bit would help.

9.0 **Presentation of Awards**

- Colin Comfort 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 11:11 a.m.*