

# ANNUAL GENERAL MEETING

Friday, March 22, 2019 | 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

1923 1927 1928-1931 1932-1934 1935-1938 1939-1940 1941-1943 1945 1946-1947 1948 1949 1950 1951 1952 1953 1954 1955 1956-1957 1958 1959-1960 1961-1962 1963-1964 1965-1966	Jos. A. McSloy, St. Catherines Joseph Milligan, Cannington Albert Shaver, Ancaster Hugh Hill, Goderich George Telfer, Paris W.S. Brooks, Paris E.W. Shaver, Ancaster Adam Calder, Glanford Station George H. King, Oakville Carl Ellis, Hespeler D.G. McAllister, Richmond Hill A.M. Telfer, Paris Alvin Stevenson, Ruthven J.L. Chisholm, Milton Arthur Benge, Merlin Harold Clapp, Concord H.J. Steward, St. Catharines Don MacKenzie, Mt. Vernon Blake Sanford, Kingsville Ernest Crossland, Newmarket Robert Wade, Ancaster James M. Brown, Ancaster Bruce Marshall, Innerkip	1967-1968 1969 1970 1971 1972 1973 1974-1975 1976-1977 1978-1979 1980-1981 1982-1983 1984-1985 1986 1987-1988 1989-1990 1991-1992 1993-1994 1995-1996 1997-1998 1999-2000 2001-2002 2003-2004 2004-2006 2007-2008 2009 - 2010 2011 - 2012 2013 - 2014 2015 - 2016	Malcolm MacGregor, Crysler M.G. Schwartz, King Sam. S. Richardson, Glanworth Gordon T. Wilson, Campbellcroft Wm. T. Oster, Cayuga Stanley Marshall, Innerkip John Kudelka, Newmarket Harvey Graham, Blackstock Ivor Williams, Kars Lloyd Comfort, St. Anns John McNabb, Georgetown Paul Stuart, Princeton Hugh Baird, Sunderland George Lee, Ailsa Craig Bruce Telfer, Paris John Eby, Listowel Harry Emmott, Paris Alan Black, Moorefield Ken McNabb, Georgetown William Henhoeffer, Kitchener John Gordon, Rockwood Fred Brown, Walkerton Bryan Smith, Hagersville Morris Bartlett, Caledonia Scott Gordon, Rockwood Amy Lindsay, Selkirk Morris Bartlett, Caledonia Amy Kemp Colin Comfort
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#### 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		

2018 Board of Directors

Morris Bartlett Colin Comfort Scott Gordon Amy Kemp Paul Noble Jocelyn Forster

1984-1985

Executive

Colin Comfort President Vice President Paul Noble Jessie Weir Administrator

Jack Peaker

## **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.

McNabb, Kenneth

2018

# 95th ANNUAL MEETING

## **GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO**

Friday, March 22, 2019 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 29, 2018, 10:30 a.m., EastGen, Guelph

#### 1.0 Call to Order

Colin Comfort, Ontario President called the meeting to order at 10:50 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 30, 2017 were reviewed. Paul Noble motioned and Kyle Drost 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

Scott Gordon motioned and Morris Bartlett seconded to accept the administration/financial report. Motion carried.

#### 7.0 Elections

- Colin Comfort opened the floor for nominations.
  - o Paul Noble was nominated by Scott Gordon. Agreed
  - o Colin Comfort was nominated by Morris Bartlett. Agreed
  - o Scott Gordon was nominated by Ken McNabb. Agreed
  - o Morris Bartlett was nominated by Ken Forster. Agreed
  - o Amy Kemp was nominated by Scott Gordon. Amy was not in attendance
  - o Jocelyn Forster was nominated by Marie McNabb. Agreed
- Scott Gordon motioned and Ken Forster seconded to close the nominations. Motion carried.

#### 8.0 Other Business

None

#### 9.0 Presentation of Awards

Colin Comfort congratulated the Ontario club production winners and presented the awards.

#### 10.0 Adjournment

Scott Gordon motioned to adjourn the meeting at 11:02 a.m.

## **Guernsey Cattle Breeders' Association of Ontario**

## President's Address 2018

Welcome everyone to another Ontario Guernsey Association annual meeting.

Hoping everyone had a good and successful 2018 season and enjoyed the cold winter we've been having.

Once again, I am happy to see more people continue to ask and gain knowledge on all the great things our breed has to offer. We were able to have Guernsey cows on a milking display again at our local fair for the public to see. Typically, we see a minimum of 50 people at each demonstration and are able to influence on the breed.

The Guernsey breed was also represented on the CBC tv show Frankie Drake Mysteries. Although she was only on tv for a few seconds, you still see the golden brown and white cow blocking the road.

So, whether its the cows at the fair or on a tv show its always nice to see the breed represented.

Wishing everyone a good and successful 2019.

Respectfully Submitted Colin Comfort

## **GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO**

## **BALANCE SHEET**

## January 1, 2018 - December 31, 2018

			2018		2017
<b>ASSETS</b>					
	Cash	\$	6,639.42	\$	4,929.42
	Inventory		1,631.99		1,631.99
	To/From Guernsey Canada		28,000.00		-
	Investments		201,858.84		243,492.71
	Scholarship Investment		4,616.92		4,700.08
	Total Assets	\$	242,747.17	\$	254,754.20
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LIABILITIES & EQUITY					
LIABILITII	ES				
	Accounts Payable	\$	-	\$	-
	Total Liabilities	\$	-	\$	-
EQUITY					
Lagonii	Retained Earnings Opening Balance	\$	254,754.20	\$	259,339.48
	Profit (Loss) for Current Year		(12,007.03)		(4,585.28)
	Total Equity	\$	242,747.17	\$	254,754.20
Total Liabilities & Equity		\$	242,747.17		254,754.20
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## **GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO**

## **INCOME STATEMENT**

## January 1, 2018 - December 31, 2018

REVENUE	2018	2017
Dairy Deductions Income Align Revenue-CAN to ONT Guernsey Investment & Interest Income TOTAL REVENUE	\$ 1,788.00 28,000.00 (21,717.03) \$ 8,070.97	\$ 1,896.00 - 13,596.72 \$ 15,492.72
EXPENSE Payments to Canadian Guernsey Bank Charges TOTAL EXPENSES	\$ 20,000.00 78.00 \$ 20,078.00	\$ 20,000.00 78.00 \$ 20,078.00
NET INCOME	\$ (12,007.03)	\$ (4,585.28)

### 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, 2018. 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, 2018 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 McNahh

## GUERNSEY CATTLE BREEDERS'ASSOCIATION OF ONTARIO ANNUAL AWARDS 2018

Ontario Guernsey Association

Awarded to the Breeder and Owner of the Grand Champion Cow

at 2018 Ontario Shows

Based on lifetime records

## MAPLEHURST LEGEND GLADYS

Grand Champion Rockton Show 2018 19933M 889F 679P BCA 241M 210F 226P Ken D Forster, Lynden, ON

Ontario Guernsey Association Award for highest Butterfat Production (kg)

## **BROADVIEW ZENA (EX-90)**

4-10 9773M <u>570F</u> 5.8% 352P 3.6% BCA 260M 305F 263P Eby Manor Ltd, Waterloo, ON

Ontario Guernsey Association Award for highest Protein Production (kg)

## EBY MANOR PIES SANDRA (GP-82)

4-8 12577M 506F 4.0% <u>425P</u> 3.4% BCA 370M 296F 351P Eby Manor Ltd., Waterloo, ON

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

## EBY MANOR PIES SANDRA (GP-82)

4-8 12577M 506F 4.0% 425P 3.4% BCA 370M 296F 351P

Total Breed Class Average: 1017 Eby Manor Ltd., Waterloo, ON