

# Minutes

Annual General Meeting  
Guernsey Cattle Breeders' Association of Ontario  
Wednesday, March 25, 2020, 10:30 a.m., Conference Call

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1.0 **Call to Order**

Colin Comfort, Ontario President called the conference call to order at 10:47 a.m. and welcomed everyone to the call.

2.0 **Approval of Agenda**

The agenda was reviewed.

*Ken Forster motioned, and Paul MacLeod seconded to accept the agenda. All in favor. Motion carried.*

3.0 **Review of previous Annual General Meeting Minutes**

The minutes of the previous annual general meeting held on Friday, March 22, 2019 were reviewed.

*Morris Bartlett motioned, and Paul MacLeod seconded to accept the minutes. All in favor. 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. All in favor. 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.

Nominated	Nominated by	Agreed
Morris Bartlett	Ken Forster	Yes
Jocelyn Forster	Scott Gordon	Yes
Colin Comfort	Paul MacLeod	Yes
Rob Forster	Jocelyn Forster	Yes
Scott Gordon	Morris Bartlett	Yes

- *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 indicated the awards would be presented at the summer picnic.

10.0 **Adjournment**

*Scott Gordon motioned to adjourn the meeting at 10:57 a.m.*