

GUERNSEY CATTLE BREEDERS' OF ONTARIO 2023 ANNUAL REPORT

Annual General Meeting | Thursday, March 28, 2024



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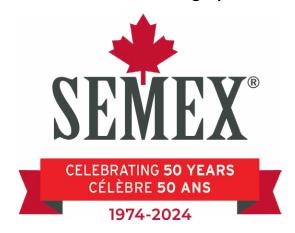
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COVER PHOTO

Golden Meadows Farm, New Brunswick

Thank you to our 2024 Annual Meeting Sponsor





Guernsey Cattle Breeders' Association of Ontario Executive
Founded in 1923, Incorporated in 1927as 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 19-197 1948 1949 1950 1951 1952 1953 1954 1955 1956-1957 1958 1959-1960 1961-1962	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
1965-1966 1967-1968	Bruce Marshall, Innerkip Malcolm MacGregor, Crysler
1969	M.G. Schwartz, King
1970	Sam. S. Richardson, Glanworth
1971	Gordon T. Wilson, Campbellcroft
1972	Wm. T. Oster, Cayuga
1973	Stanley Marshall, Innerkip
1974-1975	John Kudelka, Newmarket Harvey
1976-1977	Graham, Blackstock
1978-1979 1980-1981	Ivor Williams, Kars Lloyd Comfort, St. Anns
1982-1983	John McNabb, Georgetown
1984-1985	Paul Stuart, Princeton
1986	Hugh Baird, Sunderland
1987-1988	George Lee,
1989-1990	Ailsa Craig
1991-1992	Bruce Telfer, Paris
1993-1994	John Eby, Listowel
1995-1996	Harry Emmott, Paris
1997-1998	Alan Black, Moorefield
1999-2000	Ken McNabb, Georgetown
2001-2002	William Henhoeffer, Kitchener
2003-2004	John Gordon, Rockwood
2004-2006 2007-2008	Fred Brown, Walkerton
2007-2008	Bryan Smith, Hagersville Morris Bartlett, Caledonia
2011 - 2012	Scott Gordon, Rockwood
2011 - 2012	Amy Lindsay, Selkirk
2015 - 2014	Morris Bartlett, Caledonia
2017 2019	Amy Kemp
2020-2021	Colin Comfort, St. Ans
2022-Present	Jocelyn Forster, Lynden

Secretaries

1990-2005 Vivianne Macdonald 2005-2007 Nellie Endeman, Jill Medland 2007-2010 Nellie Endeman, Doris Curran 2010-2021 Jessie Weir 2022-present Holstein Canada Head Office	1927-1931 Adam B. Calder 1932-1934 H.A. Dorrance 1935-1937 J.C. Steckley 1939-1947 Hugh Hill 1948-1956 Bruce B. Hodgins 1957-1967 Earl N. Schultz 1968-1983 Don MacKenzie 1984-1985 Jack Peaker 1985-1986 Rosemary Peer 1986-1987 Doris Howie
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2023 Board of Directors

Jocelyn Forster Colin Comfort Ben Eby Morris Bartlett Marlin Martin

Executive

President	Jocelyn Forster
Vice President	Colin Comfort
Administrator	Holstein Canada Head Office

ANNUAL GENERAL MEETING AGENDA

100th ANNUAL MEETING

GUERNSEY CATTLE BREEDERS' OF ONTARIO

Thursday, March 28, 2024 10:30 a.m. | In person and virtually through Teams

10:30 a.m. | Call to Order

- 1.Approval of Agenda
- 2. Minutes of Previous Annual Meeting
- 3. President's Address
- 4. Financial Report
- 5. Elections
- 6. Other Business
- 7. Presentation of Awards
- 8. Adjournment



2023 ANNUAL GENERAL MEETING MINUTES

Held in-person and virtually Friday, March 17, 2023

Present: Jocelyn Forster Guernsey Cattle Breeders' of Ontario Board President, ON

Scott Gordon Vice-President, ON
Ben Eby (virtually) Ontario Director, ON
Morris Bartlett Ontario Director, ON
Colin Comfort Ontario Director, ON
Russell Gammon Field Representative

HC Staff: Linda Markle Coordinator, Administrative Services

Emilie Wallace Bilingual Assistant

Janine Eygenraam Registrar, Canadian Guernsey Association

1. CALL TO ORDER

Having quorum of thirteen (11) members, President J. Forster called the meeting to order at 10:54 am and presided as chair of Ontario Guernsey Association.

2. ACCEPTANCE OF AGENDA

The agenda was presented and J. Forster asked for any additions or amendments to the agenda.

On motion by P. MacLeod and seconded by C. Comfort, it was RESOLVED THAT the agenda be accepted. Motion carried.

3. APPROVAL OF MINUTES

J. Forster presented the minutes from the previous annual meeting help on Friday, March 18, 2022. J. Forster asked for any errors or omissions in the minutes.

On motion by S. Gordon and seconded by J. Eby, it was RESOLVED THAT the minutes from the last annual meeting be accepted. **Motion** carried.

4. PRESIDENT'S ADDRESS

J. Forster read her report as presented in the Annual Report.

5. FINANCIAL REPORT

J. Forster reviewed the balance sheet and year to date statement income statement as of December 31, 2022. As per letter of acceptance signed by R. Forster and M. McKnabb, the financial statement was reviewed. J. Forster asked for a motion to accept the financial statement as printed. S. Gordon moved the motion. C. Comfort seconded. **Motion carried.**

6. ELECTIONS

J. Forster opened the floor for nominations as 5 members are elected for GUERNSEY CATTLE BREEDERS' OF ONTARIO Board of Directors. Following election process the 5 Board of Directors are C. Comfort, J. Forster, M. Bartlett, B. Eby and M. Martin.

On motion by C. Comfort and seconded by P. MacLeod, it was RESOLVED THAT the elections be accepted as mentioned. Motion carried.

7. PRESENTATION OF AWARDS

J. Forster congratulated all award recipients.

8. ADJOURNMENT

Motion to adjourn the meeting was put forward by J. Forster and seconded by S. Gordon. Motion carried. Meeting adjourned at 11:34 am.

9. CLOSING REMARKS

J. Eby invited guest speaker J. Butcher to speak, who gave a presentation on her business Little Brown Cow. R. Gammon thanked J. Butcher for coming and presented her with a gift.

Lunch was served at 12:16pm.

- J. Eby introduced C. Bartels to give presentation on Holstein Canada's new genomic application, which allows sampling of all breeds without having to apply for registration.
- J. Eby thanked HC staff for lunch and went on to mention that a new service agreement was signed between HC and CGA.

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Balance Sheet as at December 31, 2023

		As at 12/31/2023		As at 12/31/2022	
ASSET					
Cash	\$	12,925	\$	12,176	
Investments	•	181,581	*	162,440	
Scholarship Investment		6,380		5,707	
Office Furniture & Equipment		2,971		2,971	
Accum. Deprec Furn & Equip.		(2,971)		(2,971)	
Inventory		1,606		1,606	
TOTAL ASSETS		202,492	\$	181,929	
LIABILITIES & EQUITY					
LIABILITIES					
Accounts Payable	\$	-	\$	-	
TOTAL LIABILITIES	\$	-	\$	-	
EQUITY					
Retained Earnings - Previous Year	\$	181,929	\$	217,129	
Profit (Loss) for Current Year		20,562		(35,200)	
TOTAL EQUITY		202,492		181,929	
TOTAL LIABILITIES AND EQUITY	\$	202,492	\$	181,929	
		202,102	<u> </u>	101,020	

GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

Year to Date Income Statement as of December 31, 2023

	Actual 2023		Actual 2022	
REVENUE				
Unrealized Gain / (Loss) on Investments	\$	24,059	\$	(16,776)
Unrealized Gain / (Loss) on Scholarship Investment		494		(469)
Investment Income		5,081		1,200
Scholarship Investment Income		179		42
Dairy Deductions Income		900		900
TOTAL REVENUE		30,713	\$	(15,104)
EXPENSES				
Payments to Canadian Guernsey Assoc	\$	10,000	\$	20,000
Bank Charges		151		96
TOTAL EXPENSES		10,151		20,096
NET INCOME / NET (LOSS)	\$	20,562	\$	(35,200)

FINANCIAL REVIEW

TO: THE MEMBERS OF THE GUERNSEY CATTLE BREEDERS' ASSOCIATION OF ONTARIO

We have reviewed the balance sheet and income statement of the Guernsey Cattle Breeders' Association of Ontario as of December 31, 2023. 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 of December 31, 2023, 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 2023

Ontario Guernsey Association
Awarded to the Breeder and Owner
of the Grand Champion Cow at 2023 Ontario Shows
Based on lifetime records

MAPLEHURST PILOT TREAT (EX-3E 95)

Grand Champion Ancaster Show 2023

43808M 2252F 5.14% 1486P 3.39% Ken D Forster, Lynden, Ontario & London Dairy Farms, London, Ontario

Ontario Guernsey Association Award for highest Butterfat Production (kg)

EBY MANOR LOGO SYLVIA (GP-82)

6 Yr: 12576 **573** 4.6% 404 3.2% BCA 366M 333F 331P Eby Manor Ltd, Waterloo, ON

Ontario Guernsey Association Award for Highest Protein Production (kg)

EBY MANOR LIGHTNING JACLYN (GP-83)

3 Yr: 10467 541 5.2% <u>408</u> 3.9% BCA 304M 315F 332P Eby Manor Ltd., Waterloo, ON

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

EBY MANOR LIGHTNING SHIMMER (G-79)

2 Yr: 11574 544 4.7% 371 3.2% BCA 371M 344F 334P

Total Fat + Protein BCA: 678Eby Manor Ltd., Waterloo, ON

Notes