

Charolais Charbray International Annual General Meeting Minutes
11 July 2022 • York, England

Attendance:

Candace By, Secretary, Canada
Craig Scott, Canada*
David Hobbs, United States*
Rolf Svensson, Sweden*
Chris Curry, United Kingdom*
Cecile Laine, Treasurer, France
Dominique Loulergue, France*
Maria Liisa Lour, Estonia*
Reet Pikkets, Estonia*
David Stobart, England
Murray Lyle, United Kingdom
Zoltán Domokos, Hungary
Marton Bujdoso, Hungary*
Jean Louis Riotte, France

Helge By, Canada*
Colin Rex, Australia*
Ben Harman, United Kingdom*
Dotty Macy, United States
Hugo Retalleau, France*
Anna Ingvar-Nilsson, Sweden*
Kamil Malat, Czech Republic*
Michael Osborne, Australia
David Erskine, Ireland*
Darwin Rosso, Canada
Aiden Mac Hale, Ireland*
Reynaldo Farias, Mexico*
Clint Rusk, United States*
*denotes voting delegate

1. President Chris Curry called the meeting to order.
2. Moved by Craig Scott, seconded by David Hobbs, that the agenda be adopted as presented. Carried
3. Moved by David Hobbs, seconded by Colin Rex, that the 2021 AGM minutes be approved as circulated. Carried.
4. The Financial Report was presented by Cecile Laine. Moved by Helge By, seconded by Clint Rusk, that the report be adopted as presented. Carried.
5. Membership report was presented by Candace By. There are presently 19 active memberships from 17 countries.
6. Old Business
 - a. Website – Candace By reported there have been many additions to the history section of the website showing coverage of past world events and encouraged everyone to take a look at the site.
ACTION required: all countries need to send in their national show dates and national bull and female champion photos
ACTION required: Austria, Ecuador, Estonia, Finland, Lithuania and United States need to send their country's Charolais history to the secretary for posting.
 - b. Genomic Subcommittee report – Colin Rex, Chairperson
The committee has met twice online since the last Annual General Meeting. With the interest of Charolais and Charbray achieving growth globally. We discussed renaming the committee to Breed Development from the current Genomics to allow focus on items outside the genomic area.
The focus of the committee for the meetings has been developing a document to be

available to all member organisations with information on genetic conditions of our breeds. The document to include all genetic conditions being monitored by countries with information on the conditions, symptoms, where testing is available and if the condition is being monitored, which countries? The purpose of the document is aimed at education so the governing bodies in each member organization can structure their own way forward within their herdbook and regulations.

All member organisations have been emailed the spreadsheet for statistics on membership, bull sales and average prices. I encourage all countries to fill this in and return to Secretary, Candace. This information will develop over time to become a useful resource.

I wish to extend my appreciation to all delegates that have attended the meetings during the year. The meetings allow robust discussion on topics and whilst it is very difficult to obtain an international policy on all items the discussions are a valuable tool for each country to develop their own frameworks. Thank you, Candace for your administration workload with minutes and agendas. I also wish to thank the organisation for the opportunity to chair the committee and encourage all delegates to place items onto the agenda.

Moved by David Hobbs, seconded by Ben Harman, that the committee's name be changed to CCI Breed Development and Colin Rex remain as Chairperson. Carried.

ACTION required: countries not listed in the Statistical Information under the *About* drop-down menu at www.charolaisinternational.com should complete the form sent with the minutes and return to the secretary.

c. Virtual Show Report – Candace By, Chairperson

Although the participation was lower than hoped, the event was considered a success for a few reasons. One, there were countries that joined CCI to participate in the Virtual Show. Thanks to Cesar Cantu, Mexico, for encouraging South American countries to join and participate and to Colin Rex for encouraging the Charbray Society of Australia. Two, there was publicity received in countries beyond breed magazines, which was good for Charolais promotion. There were nine judges from eight countries. Special thanks to the committee members that pitched in to make it happen: Colin Rex, Craig Scott, Helge By, Hugo Retalleau, David Hobbs and Cesar Cantu. There was a small profit realized from the show due to the sponsorship of Mexico, Canada, USA and Australia. At the last General Quarterly Meeting, it was suggested that we host another Virtual Show. The committee discussed it and suggested a Virtual Show be held in 2023.

Moved by Helge By, seconded by David Hobbs, that a Virtual Show be held in 2023. Carried

Reynaldo Farias would like to see the program grow and would like the committee to consider ways to make this happen. If it doesn't grow this year, maybe we should try something different.

Chris Curry thanked the committee for its efforts and suggested that each country needs to promote the Virtual Show within their country, to its members.

7. Future World Congress and Technical Conference updates

2022 – CCI Youth Program – David Hobbs, U.S.A. – There are 13 participants from 6 countries this year. They will be touring feedlots, implement dealers, stockyards, tourist spots, University of Missouri dairy research centre and the Charolais Focus leadership program designed to educate Charolais youth in the USA.

2023 – Technical Conference – Kamil Malát, Czech Republic – The Technical Conference will be 7 days and 6 nights. It will start in Prague with a city tour and will include their national show in Brno and wine cellar and brewery visit. There may be options for post event tours. It will be in the last week of April.

2023 – CCI Youth Program – Republic of Ireland – to be confirmed

2024 – World Congress – Canada – Helge By – The Canadian Congress will be held in the last week of June and first week of July. It will start in Ontario and end in Alberta. It will include Niagara Falls and the Calgary Stampede and various livestock and tourist stops in each province of Ontario, Manitoba, Saskatchewan and Alberta.

2024 – CCI Youth Program – Australia – confirmed

2025 – Technical Conference – France – confirmed

2025 – CCI Youth Program – tenders open

2026 – World Congress – Australia – this will take place in early August

2026 – CCI Youth Program – tenders open

2027 – Technical Conference – tenders open

2027 – CCI Youth Program – tenders open

2028 – World Congress – tenders open

Only members in good standing shall be granted the opportunity to host a world event. Countries do not have to have an active youth program to host the youth, they only must be committed to offer an agenda that will build the participants' knowledge and understanding of the industry, while providing interaction for world youth. Any country interested in hosting an event can look at the Events Protocol on the *About* drop-down menu at www.charolaisinternational.com, or contact the secretary for details. The framework for the Youth Program is shown on the Youth page of the website.

2023 Technical Conference Focus of Discussion – There was discussion on the possibilities for the top of the 2023 Technical Conference. Moved by David Hobbs, seconded by Ben Harman, that this discussion be moved to the Breed Development Committee's next quarterly meeting to make a recommendation to Czech Republic for the next Technical Conference. Carried.

8. Election of Officers

Charolais Charbray International is administered by a Board of Directors composed by member associations. Each association appoints, for each meeting, two delegates. The Board of Directors appoints an Executive Committee composed of an International President, two vice-presidents (one of whom must reside in France) a Secretary and a Treasurer.

The International President will be elected each year, for a maximum of a two-year term. For continuity of the office, the nominee will be appointed one year in advance as First Vice-President.

The International President will be the chair of the next world event (Congress or Technical), the 1st Vice-President will be the chair of the following world event, the 2nd Vice-President will be from France.

The secretary and the treasurer of Charolais Charbray International will be elected at each AGM. The secretary and treasurer of Charolais Charbray International will take all direction from the International President.

Nominations were accepted for the officers of the organization for the upcoming year:

Charolais Charbray International AGM 2022

President – Kamil Malat

1st Vice President – Helge By

2nd Vice President – Dominique Loulergue

Moved by Colin Rex, seconded by Ben Harman that these be accepted as nominated. Carried

Moved by Chris Curry, seconded by David Hobs, that Candace By be named secretary. Carried

Moved by Chris Curry, seconded by Kamil Malat, that Cecile Laine be named treasurer. Carried

New Business

a. Dotty Macy was concerned that Portugal is active in the Charolais breed but are not a member organization. There was discussion about some countries being inactive, even though they have been invoiced and receiving minutes from meetings.

ACTION required: FRANCE is going to contact Portugal, Spain and Italy to encourage membership renewal

ACTION required: CZECH REPUBLIC is going to contact Slovakia to encourage membership renewal

b. Colin Rex expressed gratitude for Candace By facilitating and distributing minutes to the General quarterly and Breed Development quarterly meetings.

9. Chris Curry adjourned the meeting and a photo of 2 voting delegates per country was taken.