

Charolais International Annual General Meeting Minutes  
July 6, 2018 • Sweden

Attendance:

Lennart Nilsson, Sweden	Candace By, Secretary	Francisco Elizondo, Mexico
Manoel Lustos Martins Neto, Brasil	Julianna Martins, Brasil	Colin Rex, Australia
Brendan Scheiwe, Australia	Nevan McKiernan, Ireland	Kevin Maguire, Ireland
Reet Pikk mets, Estonia	Targo Pikk mets, Estonia	John Mercer, Australia
Darwin Rosso, Canada	Murray Lyle, United Kingdom	Jimmy Wilson, United Kingdom
Ralph Needham, United Kingdom	Chris Curry, United Kingdom	Neil Orth, U.S.A.
David Hobbs, U.S.A.	Mel Reekie, Canada	Göran Månsson, Sweden
Helge By, Canada	Cécile Lainé, France	Dominique Loulergue, France
Pascal Langevin, France	Merilou Wegner, U.S.A.	Istvan Pomichal, Slovakia
Zoltán Domokos, Hungary	Márton Bujdosó	Peter Phythian, United Kingdom
John Mercer, Australia	Malcolm Schulze, Australia	

1. President, Lennart Nilsson called the meeting to order.
2. The agenda was adopted as presented. The president requested that the meeting follow procedures used in Sweden where no one is required to move or second motions before a vote is called. This was accepted by the attendees.
3. The minutes of the last AGM were circulated and as there were no errors or omissions found, they were approved.
4. The Financial report was approved as circulated.
5. The Membership report was circulated showing what countries are currently active members. There is an update that Ireland has paid for the current year. It should be noted there are two separate associations in Spain and New Zealand. It is important to know which association has paid. The secretary requested assistance from anyone that could provide contact information for inactive countries. The contact information will be updated as required.
6. Old Business
  - a. Genomic subcommittee report – The subcommittee has met quarterly online and there has been a trading of information. Peter Phythian wishes to continue with the quarterly meetings. Colin Rex felt quarterly are not necessary until there is a project in the works. It was decided that the committee would decide how often they should meet. Ben Harman, United Kingdom, was appointed the new chairman.
  - b. Quarterly General Assembly report – Lennart Nilsson and David Hobbs spoke favourably of the quarterly meetings. It will be left to the president to call the first of the quarterly meetings.
  - c. Charolais International Youth Program – Helge By noted there are 12 youth participating in this year's program from 8 countries. He considers it a very positive response for the first year of

the program. It also created a lot of excitement within countries as youth competed for the opportunity. It is an important event to encourage youth to become involved in future international events to keep Charolais International alive. It was decided that next year's International Youth Program would be hosted by Australia. The ages will be 18-24 and it will be in the 1<sup>st</sup> week of July. Funding will continue for 2019 with one person per active paid country receiving half of their travel and expenses to a maximum of 1000€.

d. The website report was presented showing the world-wide viewers. Candace By reminded everyone to send their updates and information to keep the site current. Kevin Maguire expressed a note of gratitude for the work done on the site.

e. The revisions of the Charolais International Statutes were presented as circulated prior to the meeting. These were approved unanimously, so from here forward, Charolais International shall be referred to as Charolais Charbray International (CCI).

f. CCI Event Protocol – Colin Rex explained the process for the creation of the document, which was basically written to assist new countries attending world events. As there will be revisions as the organization evolves, it was suggested that it be adopted as a working document. This was carried. David Hobbs raised concerns about the time taken to make appreciation presentations at the Congress. Lennart Nilsson said the people receiving them really appreciated the act and helped to make the preparation work worthwhile. It was decided to put this on the agenda for the first quarterly meeting.

7. Future world events – approved.

2019 – World Technical Conference – Ireland – topic Genomics (open to all)

2020 – World Congress – Australia – August

2021 – World Technical Conference – Czech Republic – May

2022 – World Congress – United Kingdom

8. Election of Officers

President – Kevin Maguire, Ireland

1<sup>st</sup> Vice President – Brendan Scheiwe, Australia

2<sup>nd</sup> Vice President – Dominique Loulergue, France

Treasurer – Cécile Lainé, France

Secretary – Candace By, Canada

Colin Rex wished to record a motion of appreciation for Lennart's and Candace's services for the work done in the past year. It has run smoothly, and more work has been done than ever before. This was passed with a round of applause. Kevin Maguire said, "I am very honoured to take on the chairman of this organization, but I know I have big shoes to fill. The way Lennart set up his support committee was second to none. I think you are an ambassador for the breed and you are more than welcome in Ireland at any time."

9. Lennart thanked everyone for attending and for the appreciation expressed that helped keep them excited and working positively all week. Lennart Nilsson adjourned the meeting.