

Charolais Charbray International Annual General Meeting Minutes
22 April 2025 • Aguascalientes, Mexico

Attendance:	David Hobbs, USA	Craig Scott, Canada
	Helge By, Canada	Candace By, Secretary
	Lee Eaton, USA	Connie Eaton, USA
	Gregorio Farias, Mexico	Reet Pikkmeets, Estonia
	Anneli Härmson, Estonia	Greta Harman, New Zealand
	Ciarán O'Donnell, Ireland	Elizabeth Glancy, Ireland
	Florence Benedicte Chéron, France	Christophe Chaize, France
	Cesar Cantu, Mexico	Adriana Candiani, Mexico
	Jose Medina, Mexico	Frank Ellis Jr., USA
	Linda Ellis, USA	Daniel Bustamente Hoyos, Columbia
	Thomas Cyrill, France	Boris Kasatkin, France
	Emanuel Aceves, Mexico	Emanuel Aceves Jr., Mexico
	Antonio Delgado, President, Mexico	

1. President, Antonio Delgado called the meeting to order
2. Moved by Craig Scott/David Hobbs that Agenda be adopted as amended. Carried
3. Approval of the 2024 AGM minutes as circulated. Moved by David Hobbs/Greta Harman. Carried
4. Financial Report – The financial report was circulated as prepared by Cecile Laine. Moved by Helge By/David Hobbs that the report be adopted. Carried
5. Membership report - Candace By presented the current membership status. It was noted that some countries find it difficult to pay memberships under the current system. There was a request for new membership by Charolais + in France. Boris Kasatkin and Thomas Cyrill spoke about the group. David Hobbs/Helge By moved to table the discussion of their membership until they could supply their association statutes and documentation. It will be addressed at a quarterly meeting. Carried
6. Old Business
 - a. **Website** – the website is an ongoing development for countries to gain worldwide exposure. The membership is encouraged to take advantage of the opportunity and send their information to the secretary. (charolaisinternational.com)
 - b. **Breed Development report** – The quarterly meetings of the group address issues arising around the world and offer support through discussion and documents on various conditions. Helge By/David Hobbs nominated Antonio Delgado, Mexico, as Chairman of the committee for the upcoming year. Carried.
 - c. **Statistical information by country** – The request for this information is sent with membership renewals each year and it is shown on the website.
7. Future World Congress and Technical Conference updates
 - 2025 – CCI Youth Program – July, Canada
 - 2026 – World Congress – Australia, August 7-18, starting in Brisbane, ending in Sydney
 - 2026 – CCI Youth Program – United States – 3rd or 4th week of July, West South Dakota and Montana, USA
 - 2027 – Technical Conference – New Zealand – approximately April 11-27 with post tour options

2027 – CCI Youth Program – tenders open

2028 – World Congress – United States - ~starting in Kansas City, Missouri ending in Nebraska with pre and post tour options

2028 – CCI Youth Program – tenders open

2029 – Technical Conference – Estonia

2029 – CCI Youth Program – tenders open

2030 – World Congress & CCI Youth Program - tenders open

2031 – Technical Conference and Youth Program - France

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 must only be committed to offer an agenda that will build the participants' knowledge and understanding of the industry, while providing interaction for world youth.**

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 President. Nominations were realized as follows: Colin Rex, Australia, President; Brent Fisher, New Zealand, Vice-President; Hugo Retaileau, France, 2nd Vice-President; Cecile Laine, France, Treasurer; Candace By, Canada, Secretary. Craig Scott moved nominations cease. The slate of officers was carried. It should be noted that Candace By accepted the nomination for this year but gave notice that she will not accept it next year. The organization must find a replacement.

9. New Business

a. Curating Red Factor – Craig Scott started the discussion on the difference in Red Factor registrations between countries. Jose Medina explained that Mexico requires the 100K test to prove the animal carries the delusion gene of the Charolais breed, if there is red factor in the 5-generation pedigree.

b. Greta Harman shared an invitation to attend the World Technical Conference in 2027 in New Zealand.

c. Helge By shared an invitation from Australia for the 2026 World Charolais Congress.

10. Craig Scott adjourned the meeting followed by a photo of those attending.

IMPORTANT ADDITIONAL INFORMATION: In France's attempt to change arrangements with the financial institution to make banking transactions easier, it was discovered that the account and the association papers are still under FIREBEC. Nothing can be changed until these documents have been updated. Florence Chéron and Candace By are gathering the necessary minutes and signatures required to show the change in organization name and splitting of the Secretary-Treasurer roles. Once this has been completed, they will be able to make appropriate changes to the account.