

Charolais Charbray International Annual General Meeting Agenda
8:00 a.m., Thursday, August 8, 2019, Ireland

Attendance:

Candace By, Canada	Roger Maloney, Canada
Helge By, Canada	Pauline Michot, France
David Hobbs, United States	Dominique Loulergue, France
Mike Schumacher, United States	Kevin Maguire, Ireland
Lennart Nilsson, Sweden	Nevan McKiernan, Ireland
Anders Wiklert, Sweden	Brian Coughlin, Canada
Colin Rex, Australia	José Medina Chapa, Mexico
Apology for Brendan Scheiwe, Australia	Adriana Gomez Candiani, Mexico
Kamil Malat, Czech Republic	Simon Patrick, France
Greta Harman, New Zealand	Zoltan Domokos, Hungary
Bob Eastwood, Canada	Suzanne Stenner, United Kingdom
Peter Pythian, United Kingdom	Chris Curry, United Kingdom

1. The Chairman, Kevin Maguire, called the meeting to order.
2. Adoption of the Agenda was moved by Lennart Nilsson. Carried.
3. Minutes of the 2018 AGM were approved as circulated.
4. Financial report – Pauline Michot presented the report that showed a deficit of 7,511.08€, primarily due to the inception of the Charolais Charbray International Youth Program which cost 7,845.75€.
Colin Rex requested clarification on the term deposit and whether it accrues any interest. This answer will be included in the minutes. (Copy of latest statement was attached.)
Moved by Greta Harmon, seconded by Roger Maloney, that the financial report be accepted.
Carried.
5. Membership report – Candace By reported there has been an increase in membership and an additional request from Austria. Pauline Michot is to supply updated information for Spain and Portugal. David Hobbs is to forward Brazil contact information. José Medina Chapa will send Columbia and Ecuador contact information.
6. Old Business
 - a. Website report – the secretary reminded the countries to send their updates with national show champion photos, calendar dates for major events. The Congress registration information will be posted as soon as it is available.
 - b. Charolais International Youth Program Report – Helge By reported 9 youth attended from Hungary, Estonia, Australia, New Zealand, United States and Ireland. All youth participated in all the events at the Canadian Charolais Youth Conference. They also toured six breeder herds and some tourist attractions.
David Hobbs reported the United States will host the program in 2020 in Brookings, South Dakota, probably July 3-12. They will tentatively fly to Kansas City, Missouri, and travel to South Dakota doing herd visits along the way. The age will be 18-22 and he would like countries to

declare their intent to attend at the next quarterly meetings so proper arrangements can be made.

c. Genomic Subcommittee report – The committee met in September and felt there was no need for a meeting until the need arises or a project is in place. David Hobbs nominated Colin Rex to be the new chairperson. Carried. Peter Pythian suggested the committee keep the communication lines open, possibly through semi-annual meetings. (At the end of the Technical Conference, Candace By and Colin Rex decided to have a meeting in late September or October to discuss the possibility of sharing SNP tests on specific bulls used in multiple countries. If your country is changing your representative on this committee, please send notification to the secretary as soon as possible.)

7. Future World Congress and Technical Conference

2020 – World Congress – Australia – The main conference in Australia will start in Brisbane and end in Sydney in August 2020. There will be pre and post tours offered. All itinerary and registration information will be posted on www.charolaisinternational.com as soon as available.

2021 – World Technical Conference – Czech Republic – topic to be determined – April 2021 – It will include the National Show in Brno, farm visits and tourist visits, city of Prague. The post tour will include Bratislava (Slovakia), Vienna (Austria) and Budapest (Hungary).

2022 – World Congress – United Kingdom – Tentatively set July 7-17 starting in London and ending in Belfast. It will include visits to England, Wales, Northern Ireland and Scotland.

2023 – World Technical Conference – location yet to be determined, France and New Zealand are considering this opportunity.

2024 – World Congress – Canada

8. Election of Officers

President – Brendan Scheiwe, Australia, nominated by Colin Rex

Vice-President – Kamil Malat, Czech Republic, nominated by Peter Pythian

Vice-President – Dominique Louergue, France, nominated by Kevin Maguire

Treasurer – Cecile Lane, France, nominated by Dominique Louergue

Secretary – Candace By, Canada, nominated by Dominique Louergue

These were seconded as a group by Peter Pythian. Carried.

9. New Business

a. Statistical information on registrations per country – Colin Rex explained some statistical information about each country's registrations would be useful data for associations to have. It could include number of registrations, number of memberships, number of bull sales and total average price. Peter Pythian suggested this could be started with 5 years of data. The secretary will include a form to be completed by the associations.

b. Congratulations to Sweden on their 50th Anniversary – Lennart Nilsson thanked the group for the congratulatory words. They had a wonderful celebration to commemorate the event.

c. Lennart Nilsson suggested a possible topic for the 2021 Technical Conference could be the role of organizations in the Climate Change debate.

d. Lennart Nilsson also suggested the quarterly meeting discuss length and direction of Technical Conferences.

10. President Kevin Maguire adjourned the meeting.

11. Delegate photo was taken on the lawn by Helge By.