

## **ANNUAL MEETING SCRIPT**

**John** - the virtual Annual General Meeting for Jersey Canada is now called to order. **This meeting is being recorded for the purpose of sharing with members whom are unable to attend and taking of minutes.**

**John** – I am John Vander Wielen, current President of Jersey Canada. Thank you for your patience. Our annual general meeting has changed date and platform due to the Covid 19 pandemic. The pandemic has changed our personal lives and professional processes significantly. The Board and staff have been working diligently in trying to provide a platform so that you as members and the board will have closure for the 2019 business of Jersey Canada. As chair for this virtual meeting I would like to acknowledge that David Morey, who was president during 2019, felt that his virtual connection may be compromised and requested the chairperson for this meeting have the ability the make an uninterrupted presentation.

**John - Meeting Procedures** – This virtual meeting is to approve the business of 2019 Jersey Canada board actions and committee reports. There were no resolutions received in March prior to or on the day of the original meeting date scheduled Saturday, March 27, 2020.

The printed annual report, which included reports for the president, general manager and committees, plus the 2019 financials, were included in the mailing for the June magazine on July 9th, 2020. Members and guests registering for this meeting were asked to go to [www.jerseycanada.com/agm](http://www.jerseycanada.com/agm) which also provides the full 2019 AGM minutes, president, general manager and committee reports, financials and budget for review prior to this meeting. Discussion or questions will be addressed during this meeting.

### **John - Technical procedures**

Asking a question:

- Using the chat box located on your Control Panel. Questions are moderated and will not be shown until approved by an administrator. Technical support for the virtual meeting may be accessed here as well.
- Requesting to un-mute your audio. Click the red audio icon on your Control Panel to request to be unmuted. Once unmuted by a moderator the audio icon will be green, and you can speak.

Call for Mover and Second: When there is a call to move a motion or second a motion, you may do so by clicking the “raising your hand” button located in your Control Panel. The icon is a hand outline with an upwards facing arrow in the middle. The Chair (John Vander Wielen) will then recognize the mover and second.

Webcams will not be available for attendees to use.

Real time translation will be available for members and will be provided through chat and audio by Rachel Quesnel Shilletto, Jersey Canada Customer Service.

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**John** – The agenda for this meeting had been included in your email registration to participate. I would ask at this time is there any additions for the agenda?

**MOTION** to approve the Agenda as presented, moved by \_\_\_\_\_, seconder \_\_\_\_\_.

**Vote** In favour \_\_\_\_\_ **Opposed** \_\_\_\_\_.

**Phyllis** - READING OF NOTICE OF MEETING - read attached Notice of Meeting was electronically distributed on Thursday August 27, 2020 and by mail on Friday August 28, 2020

**INTRODUCTION OF 2019 BOARD MEMBERS** – board members acknowledged were Guillaume Dumais, Josh Barter, Rhonda Hulan, George Van Kampen, Doug Robinson, John Vander Wielen, Marc Dalton, Joanne Edwards, and Danny Morin completing term as director for Patrick MacDougall. We would like to acknowledge Patrick MacDougall whom Presigned during the 2019 due to personal reasons and the board would like to acknowledge his contributions as a President and director during the past years. Members are encouraged to contact directors with concerns or issues during the year.

**MOTION** to approval of 2019 annual meeting minutes, moved by \_\_\_\_\_, seconder \_\_\_\_\_.

\_\_\_\_\_ . Discussion or questions **Vote** In favour \_\_\_\_\_.

**Opposed.**

**Motion to adopt Presidents, General Manager and committee reports as presented in 2019 Annual Meeting report** by \_\_\_\_\_, seconder \_\_\_\_\_.

**Discussion or questions.** \_\_\_\_\_ **Vote** In favour \_\_\_\_\_ **Opposed** \_\_\_\_\_.

**John** - 2019 Auditor report

Motion the approval of the 2019 Audited financials by \_\_\_\_\_, seconder \_\_\_\_\_.

**Discussion or questions.** \_\_\_\_\_ **Vote** In favour \_\_\_\_\_ **Opposed.**

Unfinished business 2019

Resolutions

1. RESOLUTION FROM KAWARTHA JERSEY CLUB

Whereas, the Jersey breed is known for better fertility and promotes itself as such, and whereas the JH1 trait, (which, when inherited from both sire and dam produces unviable embryos or still births) has been identified in between 10% and 20% of our breed, and whereas, our Canadian farmer owned A.I. Organization lists 6 of 13 available sires (47%) as carriers, be it RESOLVED that Jersey Canada's Genetic Improvement Committee look at ways to raise awareness and encourage the studs not to select sires carrying this trait.

In favour - 34 Opposed – 0 Abstain - 0 **CARRIED**

Action: written correspondence was sent to AI listing concerns in April 2019.

2 Whereas, our national show being the Royal Agricultural Winter Fair (RAWF), be it  
RESOLVED

that the associate judge be approved by the Jersey Canada Show Committee.

In favour – 11 Opposed – 7 Abstain – 13 **CARRIED**

**Action - Judge to provide three candidates and the candidates will be forward to the Show Committee for recommendation for board final approval. Judge had been approached for candidates and names will be sent to Show Committee for next meeting.**

3. RESOLUTION FROM QUINTE TRENT JERSEY CLUB

Whereas, shows subscribe to, and abide by, the Code of Ethics, be it RESOLVED that Jersey Canada review the current Code of Ethics with the Jersey Canada Show Committee, and enact stronger enforcement of those guidelines.

In favor – 22 Opposed – 0 Abstain – 10 **CARRIED**

**Action - Letter written to Holstein Canada indicating rules to be applied. 2019 RAWF Reports of action taken and warnings had been issued and rules had been enforced.**

#### Resolution #4

Considering the increase in the number of producers having Jerseys in their herds;

Considering the sale of Jersey animals is increasing and that the breed market is expanding in recent years;

Considering that many new buyers of Jerseys already have another breed, and they are used to seeing Star Brood Cow stars listed next to an animal's name and classification;

Considering that there is an increase in the number of producers searching pedigrees online, and that all the animal's data is important during a sale transaction to determine an animal's value;

Considering that producers may use an online pedigree or official pedigree to promote their animal, and that Star Brood Cow stars are a tool to simply confirm the reliability of the cow family and the animal herself;

Whereas the Star Brood Cow stars are not prominently displayed on pedigrees, and a breeder less familiar with this principle of recognition may think that the seller attaches more importance to the Star Brood Cow status than does the association because it is only available by clicking on a secondary link;

Considering that it would better facilitate marketing Jersey females to the new breeders to have all the information to answer their questions before the sales, and that if all the

information would be on the line of the name of the animal including the number of Star Brood Cow stars it would help and be more convenient for everyone;

Therefore, be it resolved that Jersey Canada:

- Look to improve the official pedigree layout by including the number of Star Brood Cow stars next to the animal's classification.
- Do the same on the Jersey Canada website for animal pedigree search enquiries.

In favour – 34 Opposed – 0 Abstain – 0 **CARRIED**

**ACTION – Program changed to have star brood stars listed on pedigrees next to classification.**

**John** – 2020 Draft Budget – This budget was drafted in November 2019 and revisited in February 2020 upon completion of 2019 audited reports. The budget has not been adjusted for COVID 19 implications.

Motion to adoption of the 2020 budget as presented by \_\_\_\_\_, seconder

**Discussion or questions.** **Vote In favour Opposed.**

#### **John APPOINTMENT OF AUDITORS FOR 2020 FISCAL YEAR**

**MOTION** to appoint the firm of Robinson, Lott and Brohman (RLB), as the auditors for 2020, moved by

\_\_\_\_\_, seconded by \_\_\_\_\_. **Discussion or questions.**

**Vote In favour Opposed**

#### **CORPORATE RESOLUTION FOR 2019**

**MOTION** to approve of the actions of the 2019 Jersey Canada Board of Directors,

moved by \_\_\_\_\_, seconder \_\_\_\_\_. **Discussion or questions.**

**Vote In favour Opposed** .

**MOTION TO ADJOURN** by \_\_\_\_\_ .