

WORLD JERSEY CATTLE BUREAU

NOTICE OF A MEETING OF THE BUREAU 2018

7.30am to 8.15am on Saturday 30th June 2018

at:

Embassy Suites Hotel

7883 Freedom Avenue, NW, North Canton, Ohio, 44720, USA

AGENDA

- 1. To appoint a Chairman.**
- 2. President's Welcome.**
- 3. To recording those present and receive apologies for absence.**
- 4. To read the notice of the meeting.**
- 5. To approve the minutes of the previous Bureau Meeting held in September 2014, in Arniston, South Africa.**
- 6. To discuss any matters arising from these minutes.**
The Secretary will provide a summary of the work of the Bureau since the last meeting.
- 7. To discuss any matters arising from the reports of the President, Vice Presidents, Secretary and Treasurer presented to the Council since the last Bureau meeting.**
The Vice Presidents will give a summary of the development of the Jersey breed within their region.
- 8. To receive the recommendation of Council regarding the election of Officers of the Bureau.**
- 9. To confirm and adopt any changes to the Constitution recommended by the Council and subject to the approval of the Royal Court.**
- 10. To discuss any other business.**
 - a. To receive notice of future meetings and study tours of the Council and Bureau.**

Roger Trehella
Secretary

All papers relating to this agenda will be posted on the WJCB website:

<http://www.worldjerseycattle.com/2018-Tour>