

WORLD JERSEY CATTLE BUREAU

MINUTES OF THE BUREAU MEETING

Saturday 30th June 2018 at 7.30am

Embassy Suites Hotel, Canton, Ohio, USA

1. To appoint a Chairman.

It was noted that the President was in attendance and on the proposals of T Saunders, seconded D Hickey, D Frigot was asked to chair the meeting.

2. President's Welcome.

The President welcomed everyone, informing the meeting that he had enjoyed attending Bureau meetings for over thirty years.

3. To recording those present and receive apologies for absence.

In attendance were D Frigot (President), A Theron (VP Africa), T Saunders (VP Asia /Oceania), A Levring (VP Europe), A Robredo (VP Latin America), P Ness (Australia), P Lenehan (Australia), D Morey (Canada), P MacDougall (Canada), G Maldonado (Colombia), D Calderon (Colombia), B Olesen (Denmark), J Traedholm (Denmark), R Schmitt (Germany), P Borello (Italy), R Perchard (Jersey Island), D Hambrook (Jersey Island), Mrs A Gibb (NZ), D Hickey (NZ), P van Deventer (S Africa), M Schuler (Switzerland), Mrs L Lewis (UK), C Sorenson (USA), J Huffard III (USA), B Guiouller (France), J Cabassa (Guatemala), Marcelo Xavier (Brazil), S Le Feuvre (Treasurer) and R Trehwella (Secretary), I Anderson (Australia), R Hermansen (Denmark), M Hollensen (Denmark), A Larson (Denmark), R Shaw (NZ), B Chaumeil (France), Mr & Mrs B Gaborit (France), R Gibson (NZ), G Heazlewood (Australia), Mr & Mrs W Owens (USA), Mrs W Anderson (Australia), B Snow (USA), R Attenborough (Australia), A Le Gallais (Jersey), Mr & Mrs E Ettinger (USA), J Vanderstappen (USA), Mr & Mrs R Schooley (USA), S Barlass (USA), N Smith (USA), D. Egleston (USA), Mr & Mrs P Stanley (USA), K Paul (USA), J Gordon (USA), D Jones (USA), R Gammon (Canada), L Place (USA), Mr & Mrs W Barlass (USA).

Apologies for absence were received from Mrs K Roxburgh (VP N America), Mrs H Roloffova (Czech Republic), A Trajani (Albania), Mr & Mrs J Bailey (NZ), Mr & Mrs R Dobson (NZ), Mr & Mrs R Angel-James (UK), G Rehberg (Germany), H Zheng (China), Dr C Bayer (USA), Mr & Mrs G Edwards (NZ), J Le Feuvre (Jersey), H Norgaard (Denmark), Mr & Mrs M Pedley (NZ), P Larson (Denmark).

4. To read the notice of the meeting.

Notice of the Meeting was read, having been called according to the Constitution.

5. To approve the minutes of the previous Bureau Meeting held in September 2014, in Arniston, South Africa. The Minutes were adopted by unanimous approval on the proposal of T Saunders, seconded by P Ness.

6. To discuss any matters arising from these minutes.

There were no matters arising.

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 Secretary gave an overview since the 2014 Bureau Meeting, examples including increased attendance at Annual Meetings, wider exposure of the Cheese Awards and work of the Scientific Advisory Committee.

The Treasurer reinforced the revised budget with reduced income and lack of JETA sponsorship.

A Robredo, VP Latin America, reported renewed contact with breeders in Chile and thanked the Bureau for his time in office.

8. To receive the recommendation of Council regarding the election of Officers of the Bureau.

A Levring proposed, seconded I Anderson, that the recommendations of Council be accepted as recorded in its Minutes. Agreed unanimously.

9. To confirm and adopt any changes to the Constitution recommended by the Council and subject to the approval of the Royal Court.

S Le Feuvre advised that the President of RJA&HS will accept the role of Jersey Resident Officer in the event that there is not an Island resident within the Officer team.

Proposed Mrs A Gibb, seconded, J Cabassa and agreed that the amendments to the Constitution (as attached) be accepted.

10. To discuss any other business. There was no further business and the chairman closed the meeting at 9.05am

To be signed on adoption by the chairman of the meeting:

.....**Date:**.....