

Charolais Charbray International Annual General Meeting Minutes

May 25, 2021 • Zoom

Attendance:

Cesar Cantu, Mexico	Candace By, Secretary
Craig Scott, Canada	Helge By, Canada
Peter Phythian, United Kingdom	Hugo Retailleau, Virtual Show Committee, France
Chris Curry, United Kingdom	Brandan Scheiwe, Australia
Reet Pikkmeets, Estonia	Kamil Malat, Czech Republic
David Hobbs, United States	Eddy Loggains, United States
Colin Rex, Australia	Nevan McKiernan, Ireland
Marton Torok, Hungary	Sofia Persson, Sweden
Dominique Loulergue, France	Pauline Michot, France

1. Call to Order - The President, Brendan Scheiwe, called the meeting to order.

2. Adoption of the Agenda – moved by Peter Phythian, seconded by Cesar Cantu, that the agenda be adopted as presented. Carried.

3. Approval of the 2020 AGM minutes as circulated – moved by David Hobbs, seconded by Nevan McKiernan, that the minutes be adopted as circulated. Carried.

4. Financial Report – Pauline Michot presented the financial documents. It was discovered the President's trip expenditure was actually a Youth Program payment for the 2019 calendar year. The amended document is attached. Moved by Helge By, seconded by Craig Scott, that the financial statement be adopted as amended. Carried

5. Membership report – Candace By explained there are 14 paid members at the moment. Every possible with a valid email address is sent an invoice annually. Other countries have expressed interest in becoming members so they may participate in the Virtual Show.

6. Old Business

a. **Website** – Candace By reported the major changes in the website over the year have been the additions of a History section that lists the past Congresses and Technical Conferences and posts the media coverage where it is available. Countries are invited to submit additional information for this section. There are also sections of the website where countries may include contact information and their Charolais history, statistics, national show champions, events ... Please submit this information to the secretary for additions to the site.

b. **Genomic Subcommittee report** – Colin Rex reported the committee has had a few meetings in the past year and have made progress in the sharing of genomic data. It was decided the countries should deal directly with each other, instead of trying to have a blanket agreement for all countries. This seems to be working well. There is a spot on the website for countries to list the association's requirements for registering imported cattle. It was requested that each association submit their requirements to be posted. Currently, only Australia, Canada and the United Kingdom has taken advantage of this opportunity. In the future, the committee will probably be focusing on some genetic disorders. Moved by David Hobbs, seconded by Cesar Cantu, that Colin Rex remains chairman of the Genomics Subcommittee. Carried.

c. **Statistical information by country** – This is an opportunity to see the growth of Charolais around the world. There is a spot for this on the website. Countries are requested to send their data to the secretary for inclusion on the website.

7. Future World Congress and Technical Conference updates

2021 CCI Youth Program – Nevan McKiernan presented the outline for the Photograph and Video competition for Youth from countries with active memberships. Moved by David Hobbs, seconded by Colin Rex, that the program be adopted with the dates amended. Carried. Each country is asked to advertise this program to their membership to gain the most participation possible.

2022 World Congress - United Kingdom – Chris Curry said plans are proceeding for the 2022 World Congress. They are having some problems with sponsorship but hope to have a package to present by yearend. The dates are July 7-17 and a tentative schedule will be circulated with the minutes.

2022 CCI Youth Program – United States will host on June 19-25 in Nebraska. Participants will fly in and out of Kansas City, Missouri. David Hobbs will keep updating the members at the quarterly meetings.

2023 Technical Conference - Czech Republic will host in either June or September.

2023 – CCI Youth Program – Ireland has requested to host, pending their board approval.

2024 - World Congress – Canada will host at the end of June and first part of July. It will start at Niagara Falls, Ontario, and end at the Calgary Stampede.

2024 CCI Youth Program – Australia has requested to host, pending their board's approval.

2025 Technical Conference – France has requested to host, pending their board's approval.

2025 CCI Youth Program – tenders open

2026 World Congress - Australia

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 only have to 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 International President.

Moved by Brendan Scheiwe, seconded by Craig Scott, the officers be elected as follows:

Chris Curry, President; Kamil Malat, 1st Vice-President; Dominique Loulergue, 2nd Vice-President; Cécile Laine, Treasurer and Candace By, Secretary. Carried

Brendan Scheiwe and Colin Rex were thanked for their two years of leadership for the organization. They continued to provide their support even though their opportunity to host the world in Australia had to be cancelled.

9. New Business

a. **Virtual Show** – Plans are underway for the Virtual Show. The show offers any Charolais member from any active membership country to enter. Each entry can submit an advertisement for their program, offering semen and embryos for sale to the world. The entry form and details are available at www.charolaisinternational.com. There will be championship banners awarded to the following categories, sponsorship has been secured where listed: (The cost of banner sponsorship is \$250 Canadian/banner.)

Grand Champion Purebred Female – Davis Rairdan International

Reserve Grand Champion Purebred Female – Davis Rairdan International

Grand Champion Full French Female – sponsorship opportunity is available

Reserve Grand Champion Full French Female – sponsorship opportunity is available

Grand Champion Charbray Female – sponsorship opportunity is available

Reserve Grand Champion Charbray Female – sponsorship opportunity is available

Grand Champion Full French Bull – Charolais Charbray Herdbook of Mexico

Reserve Grand Champion Full French Bull – sponsorship opportunity is available

Grand Champion Purebred Bull – sponsorship opportunity is available

Reserve Grand Champion Purebred Bull – Australian Charolais Society

Grand Champion Charbray Bull – Charolais Charbray Herdbook of Mexico

Reserve Grand Champion Charbray Bull – sponsorship opportunity is available

People's Choice Female – Australian Charolais Society

People's Choice Bull – sponsorship opportunity is available

b. Colin Rex updated the membership with news of Neil Orth's retirement at the end of this year. It was suggested the organization should do something to honour his long-standing participation in this organization. The secretary volunteered to send a congratulatory letter to David Hobbs, who will hold it until it is appropriate to present.

10. Adjournment – The meeting was adjourned. Quarterly meetings will resume in September.