

ANNUAL MEETING



**HOLIDAY INN
99 GLEN MILLER ROAD
TRENTON, ONTARIO
MARCH 26, 2011**

ONTARIO CHAROLAIS BOARD OF DIRECTORS 2010

Brian Coughlin, **President**
R.R. #3 Cobden. KOJ 1KO
613-646-9741

Gord Tomlinson, **1st Vice**
R.R. #4 Norwood. KOL 2VO
705-696-3567

Ryan Nesbitt **2nd, Vice**
17501 Cedardale Rd, Nestleton
905-986-5849

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519-323-2538
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Brent Saunders, **National Director**
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Kirby Hakkesteegt
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Keith Black
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Mark Degurse
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Andy Millar
R.R.# 2 Fenelon Falls. KOM1NO
705-887-5142

Brad Buchanan
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519-767-1906

Owen O'Neil
Box 747, Dundalk. NOC 1BO
519-923-3653

Chester Tupling
R.R.# 3, Shelburne. LON 1S7
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ONTARIO CHAROLAIS ASSOCIATION

ANNUAL GENERAL MEETING SATURDAY, MARCH 26, 2011

HOLIDAY INN TRENTON
99 Glen Miller Road, Trenton, ON (613) 394-4855

1:00 PM – ANNUAL GENERAL MEETING

AGENDA

1. Call to Order
2. President's Remarks – Brian Coughlin
 - A) Approval of agenda
 - B) Approval of the minutes from the 2010 AGM
3. Financial Statement – Gord Tomlinson
4. First Call for Nominations – Keith Black
 - For Directors, Recognition Award & RAWF Judge
5. Committee Reports
6. Second Call for Nominations – Keith Black
7. National Director's Report – Brent Saunders
8. Third Call for Nominations – Keith Black
9. Election of Directors – Keith Black
10. Voting of Judge for RAWF
11. Voting on Recognition Award
12. New Business
13. OCYA Report
14. Adjournment of Business Meeting
15. Election of New Executive by Board of Directors
16. Point Show Awards – Keith Black
17. Presentation of Recognition Award and announcement of RAWF Judge

4:00 PM – SOCIAL HOUR

5:00 PM – ROAST BEEF SUPPER – Tickets to be ordered from directors by March 5, 2011
Adults: \$30.00 / Juniors: \$20.00

7:30 PM – FUN AUCTION – *Please bring an item to be auctioned off.*
This is a fundraiser for our association.

Holiday Inn Trenton is located off Highway 401 at exit #526, Glen Miller Road
(Look for the famous CF-5 Freedom Fighter plane)

Rate: \$109.00 per night

PLEASE CALL 1-613-394-4855 BY MARCH 7, 2011 TO RESERVE ROOMS

PRESIDENT'S MESSAGE

What a difference a year can make! Since I sat to write a report for the annual meeting last year, prices for beef cattle have certainly changed for the better on everything from stockers to cull cows. It bodes well for bull prices this spring, as well as replacement females. It's nice to feel some optimism in the industry.

Ontario Charolais members have enjoyed a good year too, representing the breed at shows, sales and farm shows. Thanks to Hicks Charolais for taking cattle to display at the International Plowing Match last September – a busy time of year. And once again, great representation by our fieldman John Mielhausen.

The support given to the Tupling family last fall after the tragic loss of Michael was overwhelming – it came from friends and strangers, every breed, and across the country. A lot can be accomplished when everyone pulls together!

The OCA board worked together to come up with a new commercial breeders award that will be offered for the first time in 2011. It provides a way for OCA members to recognize their customers and hopefully a bit of incentive for them to continue buying Charolais. Please make sure to nominate someone.

I hope you've noticed that our website has been very up-to-date this past year – Ryan Nesbitt has done a great job adding information to keep it current. Our advertising has been top notch thanks to Brad Buchanan.

Looking forward, we will host the Charolais National Show (and possibly a sale) at the Royal Winter Fair this November. Everyone is welcome to get in on the planning and preparation for this event.

I'd also encourage everyone to check out the itinerary for the CCA AGM in the Atlantic Provinces. The meetings are always interesting and informative and provide a good opportunity to network with fellow breeders. Herd tours, sightseeing and socializing are all included and promise to be lots of fun.

Submitted by: Brian Coughlin

ONTARIO CHAROLAIS ASSOCIATION ANNUAL MEETING 2010

The Ontario Annual Charolais meeting was held on Saturday March 13, 2010 at the Holiday Inn in Guelph. The weather was very cooperative.

President Brian called the meeting to order at 12:15. He welcomed everyone to the meeting.

Brian introduced the Board of Directors along with two special guests: Neil Gillies, our Canadian Charolais General Manager and John Meilhausen, our Ontario fieldman.

Brian appointed Linda Barker as Parliamentarian for the meeting.

Brian opened the meeting with his President's Report. He was happy to be able to report a number of positive activities carried out by the Board of Directors. One of the highlights of the year was the CCYA conference.

The juniors had a great show and THANKS to the Burgomasters, Whiskey Hollow, and the Nesbitts for the help in hosting youth events at their farms.

We have also made an effort to keep the OCA website up to date and accurate and it provides a good source of information for visitors.

Amendment to the agenda - Candice Alexander to speak for CCYA

- Mike Ormiston to speak on behalf of Royal Winter Fair.

Ryan Nesbitt moved to accept the agenda as printed, seconded by Chester Tupling. Carried.

Mike Ormiston moved to accept minutes as printed, seconded by Keith Black. Carried.

Gord Tomlinson gave the financial report. Mark Degurse moved the financial statement as printed, seconded by Andy Miller. Carried.

Mike Ormiston, our beef chairman for the RAWF spoke briefly. The committee would like to see some of the beef breed show share judging duties as this would help with costs as well. We can still vote on a judge 1st and 2nd choice then the beef committee could then select one judge that could do 2 beef breeds that have 150 head or less. Entry fees will be going up. The RAWF is planning an All Beef Breeds Sale; mainly 2010 heifer calves and some yearlings, hopefully to get numbers from all breeds. The sale management will likely be tendered out and they will do the selection of cattle. Dry fitting for the Royal is up to the breed associations to control.

Nomination Report: Keith Black was then given the floor for 1st call for zone directors.

Brian Coughlin nominated Keith Black for Zone 1.

Colin Montroy nominated Chester Tupling for Zone 3.

Dr. Bryan Hicks nominated Doris Aitken for Zone 5.

National Director Brent Saunders has completed year 1 of a 3 year term.

Recognition Award: Gord Tomlinson nominated the Coughlin Family.

Royal Judges: no nominations

Each chairman then prepared to give their reports.

Brian Coughlin gave the Royal Report. Katrina Coughlin designed the Royal catalogue and did an excellent job. Steve Burgomaster suggested banners to be presented to champions so they could be on display for the day; motion was seconded by Mike Ormiston. Carried.

Ryan Nesbitt gave the Ad & Promo report. We try to keep the website up to date but if changes need to be made please let Ryan know or if you are having a bull sale or a herd sale we can put that information on also.

Doris Aitken moved 4-H breed awards report as printed.

Andy Millar moved his Performance Report as printed.

Barry Potter moved his IPM Report as printed.

Keith Black moved his Zone 1 report. Gord Tomlinson moved his Zone 2 report. Chester Tupling moved his Zone 3 report. Owen O'Neil moved his Zone 4 report. Brian Coughlin moved Zone 5 report in absence of Pete Neal. Mark Degurse moved his Zone 6 report. Barry Potter moved his Zone 7 report.

A motion by Gord Tomlinson that all committee and zone report be accepted, seconded by Wayne Mack. Carried.

Neil Gillies, our GM spoke briefly. The staff is down to 2 full time employees, and the rest are part time. We have a new registry system that seems to be working very successfully. The fieldman are doing a great job.

The CCA will be celebrating their 50th anniversary in Moose Jaw in June. Garner Deobald is working on a Russia deal with heifers to go there late summer. The National Charolais Show will be held in Regina this fall. Candice Alexander spoke on behalf of the CCYA. She thanked everyone for all the help this past summer with the conference.

Second call for nominations: Wayne Mack Nominated Kirby Hawkesteegt for Director at Large.
Recognition Award: no nominations.
Royal Judge: Brian Coughlin nominated Garner Deobald.

National Director's Report: Brent reported that our enrollment numbers have leveled off and our membership numbers are approximately 650. Hopefully in the years to come these numbers will rebound to levels we have seen in the past. Cynthia Beck came on board working from her home as our French speaking staff member. The online registration program is now being used by a large portion of our membership and is saving a lot of work in the office compared to the paper registration, etc.

Third call for nominations: Dr. Bryan Hicks nominated Brad Buchanann for Director at Large.
Recognition Award: no further nominations.
Royal Judge: Ryan Nesbitt nominated Todd Herman. Brad Buchanann nominated Kevin Brown. Brent Saunders nominated Dave Allen.
Dr. Bryan Hicks moved nominations be closed.

Zone 1: Keith Black
Zone 3: Chester Tupling
Zone 5: Doris Aitken
Director-at-Large: Brad Buchanann
Director-at-Large: Kirby Hawkesteegt to complete Barry Potter term 2 yr of a three year term.

Each nominator was then asked to speak briefly on their nominee. Neil Gillies was appointed scrutineer. When nominating judges for the Royal, the first name is your first choice, second name second choice, and the third name your last choice. The winners of Recognition Award and the judge for the Royal will be announced at the end of the meeting.

Fieldman Report:
John Meilhausen spoke briefly on his year of traveling across the province. He said he enjoyed it very much. John started in January at the Feeder convention in London. He has talked to a few on Calf Pre Sort Sales 4 Calf association have gone with PHFIZER. He tries to get to all calf sales. The Char and Char cross calves usually top the sales.

The Royal Judges: 1. Garner Deobald
2. Dave Allan
3. Todd Herman
4. Kevin Brown
Recognition Award: The Coughlin Family

A motion was presented by Dr. Bryan Hicks to destroy ballots; seconded by Owen O'Neil. Carried.

Keith Black then handed out the Point Show Awards.
The OCA board will meet briefly after the meeting
A motion by Brent Saunders was presented to adjourn our business meeting. Carried.

We moved to the banquet hall to the Ontario Simmental for a banquet and the fun auction

Submitted by: Doris Aitken

**Ontario Charolais Association
Financial Statements for Fiscal Year
Ending: December 31, 2010**

<u>Income</u>	2010	2009	Variance
<u>CCA Payments</u>			
Membership Levy	3,557.40	5,433.00	(1,875.60)
WHE Transfer Payment	<u>6,586.65</u>	<u>6,204.00</u>	<u>382.65</u>
	10,144.05	11,637.00	(1,492.95)
<hr/>			
Other Income			
Bank Interest	1.03	3.16	
Investment Interest	87.24	-	
GST refund / HST Transition	744.39	653.59	
Annual Meeting - Tickets/Auction Proceeds	1,775.00	1,590.00	
Gencor Youth Program	350.00	200.00	
2010 Royal Show - Banner Sponsors	3,751.50	3,085.00	
2008 Fundraising (pd in 2009)	-	200.00	
Show Vests	280.00	-	
	<u>6,989.16</u>	<u>5,731.75</u>	<u>1,257.41</u>
TOTAL INCOME	<u>17,133.21</u>	<u>17,368.75</u>	<u>(235.54)</u>
<u>Expenses</u>			
2010 Annual General Meeting	1,644.65	2,398.01	
Ads & Promo	5,498.36	4,884.00	
Ontario Points Show	842.27	770.27	
4-H & Youth	723.38	3,755.10	
2010 Royal Expense	2,865.35	2,106.18	
Ontario Plowmans IPM	734.50	682.50	
CCA Homecoming	700.00	0.00	
Administration	1,549.28	2,190.54	
Tupling Trust Fund Expenses	93.95	0.00	
TOTAL EXPENSE	<u>14,651.74</u>	<u>16,786.60</u>	<u>(2,134.86)</u>
2010 NET PROFIT	<u><u>2,481.47</u></u>	<u><u>582.15</u></u>	<u><u>1,899.32</u></u>

2010 Annual General Meeting

March 13, 2010 Guelph Holiday Inn

	<u>2010</u>	<u>2009</u>
Income - Banquet Tickets	690.00	875.00
Auction Proceeds	1,085.00	715.00
Expenses - Room Rental & Banquet	1,393.45	1,592.19
Charolais Banner 1/2 pg ad ('08 1/4 pg)	-	658.75
Printing - AGM Books	251.20	147.07
Total Annual Meeting Profit:	130.35	(808.01)

Ads & Promo

Expenses - Charolais Banner - CCYA Calendar	1,126.00	1,155.00
Ontario Cattlemen Assoc - Ads	3,601.44	3,444.00
Charolais Banner - Website update	278.70	285.00
Banner Stand	492.22	-
Total Ad & Promo Expense:	5,498.36	4,884.00

Ontario Points Show

Expenses - Van Smith Marketing Point Show Awards	842.27	770.27
Total Points Show Expense:	842.27	770.27

4-H & Youth

Income - Gencor - Youth Program	350.00	200.00
Expenses - Shipping 4-H Awards	133.46	115.50
Youth Forum - Orangeville		200.00
CCYA Youth Sponsorship		2,500.00
4-H Breed Awards (Van Smith/Marcc Apparel)	589.92	939.60
Total Youth Expense:	723.38	3,755.10

2010 Royal Charolais Show

Income - Sponsors - Paid	3,099.50	2,875.00
Sponsors - Not Paid	652.00	210.00
Expenses - Van Smith Marketing	1,790.56	1,507.30
Don Turnbull Keeper Award	67.74	62.15
Grand Champion Pictures		66.60
Show Vests	857.05	
Show Catalogues	150.00	
Rex Crawford - measuring bulls		50.00
Royal Social - Snacks		420.13
Total 2010 Royal Show:	886.15	768.82

Administration

Insurance	-	798.12
Postage	248.52	340.20
Directors' Meetings		41.96
Ontario Charolais Conf. Calls	192.20	349.45
Office Supplies	186.85	21.69
Presidents Plaque		29.12
Donations/Flowers	221.71	110.00
Wages	700.00	500.00
Total Administration Expense:	1,549.28	2,190.54

NATIONAL DIRECTOR'S REPORT 2010

The Canadian Charolais Annual Meeting was held in Moose Jaw in June with great success. It was a special event because of our 50th anniversary celebration of the breed in Canada. It truly was a great event with past, present and future breeders in attendance. The herd tours were well received and the sale was a great success with an average over \$5,000.

2010 has been a very stable year for the CCA in terms of our finance and overall operations. The CCA is now in a good financial position with black ink predicted for 2010. Our office staff has remained the same with our GM Neil and Registry Manager Judy being the backbone of our CCA office.

The Public Relations Committee looks after all of our advertising and has been doing a great job.

The ads in the Cattleman magazine have turned a lot of heads. I have chaired two committees this past year, the Market Development and EYE (education, youth and export).

The Market Development committee deals with prize money for commercial shows and national show catalogues etc. A new item from that committee this past year was the introduction of a Charolais class at the Calgary Stampede Steer Show.

The EYE committee was busy with its main project being to create an export brochure. It is complete and translated into French, Russian, Spanish and Mandarin.

The National Show is coming back to Ontario for 2011 and is always a great event.

The CCA's annual meeting is moving to the Maritimes for the first time in 2011 with an extended tour after the meeting.

Submitted by: Brent Saunders

ROYAL AGRICULTURAL WINTER FAIR

Charolais numbers were down to 64 entries for this years show, but the quality was still top notch. Garner Deobald was the official judge and he did a nice job of lining up the classes. Congratulations to Medonte Charolais and EMB Charolais on winning Grand Champion Female and to Saunders Charolais and Where Eagles Soar Charolais for winning Grand Champion Male. Rollin Acres Charolais received the Don Turnbull award as voted by their fellow exhibitors. They also hosted the after show lunch that was enjoyed by all. Thanks to the Tupling families. Thank you to all who helped in organizing the show, marshalling, catalogue preparation and most of all exhibiting at the 2010 show.

See you all at the 2011 Royal for the National Charolais Show.

Submitted by: Gord Tomlinson

2010 PLOWING MATCH REPORT

The 2010 Plowing Match was held September 21-25 outside St. Thomas. The Ontario Charolais Association went into a tent with the Limousin, Blonde D'aquainte, Galloway and Angus associations. All other breeds moved in the evening of the 20th so when we arrived on the 21st the only pen left for us was in the centre of the tent. It proved to be the best location and visibility. We had a mature bull for the display plus the OCA banner and breeder directories for distribution. There was moderate interest in the breed with interested people and old friends of the breed stopping for a visit. Due to the short notice request for assistance in providing a display we did not have accommodation arranged and drove the 2 hours back and forth morning and evening for 3 days. John Meilhausen manned the display on the 23rd and 24th to allow us to attend the Lindsay exhibition. Although the match had a large number of city folk and cash croppers, we believe the exposure that the breed receives at these events is a very valuable form of promotion.

Submitted by: Aaron & Bryan Hicks

The OCA board would like to thank the Hicks family for taking on this task on such short notice.

SPECIAL THANKS TO THE AWARD SPONSORS

For the 2010 Royal Agricultural Winter Fair

Bar-Lin Acres, Charlie & Linda Barker
Where Eagles Soar Charolais, Pat Palmer
Bridor Farms, Brian & Doris Aitken
Quality Seeds
Saunders Charolais
Land O'Lakes Charolais, Bob Bateman
Kirlene Cattle, Kirby Hakkesteegt
Pine Lane Charolais, Keith & Elaine Alexander
Whiskey Hollow Cattle Co. Gord&Shauneen Tomlinson
SharodonCharolais, Don & Sharon Burgomaster
MedonteCharolais, Allan & Brenda Miller
Andemar Cattle Co, Pete &Ande Neal
George Miller & Son
CavandownCharolais, Keith & Shirley Oliver
MerialCanada
RailhavenCharolais Rodney/ Carolin Turner
Charolais Banner
B Bar D Charolais, Bev & Donna Rae
Hick's Charolais, Dr. Bryan Hicks
Don Turnbull Memorial Award
LangstaffCharolais, Kelly Langstaff
Farmstead Agri-Promotions, Wendy Weir
Cedardale Farm – The Nesbitts

2010 CHAROLAIS BREED AWARD

In 2010 4-H members representing the Charolais breed were presented with a multi- tool/knife with the Ontario logo on it. There were 130 members showing a Charolais sired calf this year.

Congratulations and thank you to all the youth who chose to exhibit a Charolais animal this year.

Congratulations to all 4-H members that showed at the Royal Winter Fair; a great showing of the Charolais breed.

Submitted by: Doris Aitken

AD & PROMOTION REPORT

The Ad & Promotion committee had a great year. We were very pleased to have several informative ads in every edition of the Ontario Beef Magazine. We also have acquired several new photos from Helge for future ads. We most recently had a banner stand designed for John Meilhausen to take on the road with him to every possible promotion opportunity he attends.

Plans are in the works already for several new ads for this year, including one for the "Commercial Breeder of the Year". We do ask any members that have some nice pictures or ideas to please let the committee know, we are always looking for something fresh and new.

Submitted by: Brad Buchanan & Ryan Nesbitt



***It's Never Been
So Easy!***

- 
- ***Calving Ease***
 - ***Performance***
 - ***Colour***
 - ***Carcass***



Check out www.ontariocharolais.com
for a list of Ontario Charolais producers with bulls for sale.
OR contact our secretary Doris Aitken at 519-323-2538

ZONE ONE

We started off 2010 with a booth at the Ottawa Farm Show in March. Spring bull sales were very strong.

We hosted Ontario point shows at both Cobden and Renfrew fairs with Renfrew also being a BOSS show. Zone One breeders also had great success at other shows in Ontario and Quebec.

Zone One Youth were well represented at the CCYA conference in Dauphin Manitoba.

Submitted by: Keith Black

ZONE TWO

Zone 2 hosted three point shows in 2010. Peterborough, Lindsay and Norwood had well attended shows featuring high quality cattle. Bull sales in the spring were well attended and prices were strong. Let's hope that this is a sign of good things to come!

Submitted by: Gord Tomlinson

ZONE THREE

This year zone three hosted two point shows one Shelburne and the other in Orangeville both were very well attended and the number of head were up from the past couple of years hopefully we have turn a corner. Thanks to all those who show cattle as well as those who came out to watch.

Submitted by: Chester Tupling

ZONE FOUR

Owen Sound had a point show in 2010. There were 2 char-cross presort sales hosted by Keady and again very successful. Sale reports are being used by OCA in our ads. Sauder/Andemar bull sale was well attended.

We were saddened at the loss of Michael Tupling. He showed 4-H in Grey and at Royal Heifer Show for many years. Rolling Acres become well known as great Charolais breeders and presort consignors. We will all miss him.

Submitted by: Owen O'Neil

ZONE FIVE

A fairly normal year of activity in Zone 5 this year. One of the highlights was again the 5th annual "Uppin the Ante" sale held a Gold-Bar sales barn.

Submitted by: Doris Aitken

ZONE SIX

It was a slow year, not enough to have point show at either the Glencoe Fall Fair or the Bridgen Fall Fair. On a sadder note, we lost another great showman to cancer, Kevin Whiting. He will sadly be missed in the showing.

Submitted by: Mark Degurse

NOMINATION REPORT

The Ontario Charolais Association Board consists of 11 Directors (7 Zones, 4 Directors at Large). Directors are elected at the Annual General Meeting for 3 year terms, unless otherwise stated.

Directors completing the **first year** of a 3 year term

- Keith Black Zone 1
- Chester Tupling Zone 3
- Kirby Hakkesteegt Director at Large
- Doris Aitken Zone 5

Directors completing the **second year** of a 3 year term

- Brad Buchanan Director at Large (at the end of the 3 year term this will be a Zone 7 director's position)
- Andy Miller Director at Large
- Brian Coughlin Director at Large
- Ryan Nesbitt Director at Large

Directors completing the **third year** of a 3 year term

- Gord Tomlinson Zone 2
- Owen O'Neill Zone 4
- Mark Degurse Zone 6

CCA National Director

The National Director is a 3 year term, elected at the CCA Annual General Meeting. Brent Saunders has completed the second year of a 3 year term.

OCA Recognition Award

There will be an election for the 2010 OCA Recognition Award. Nominators are expected to give a brief presentation in support of the Nominees.

Judges

Judges names for Royal Winter Fair.

Election Procedure

There will be three calls for nominations. Following the closing of nominations each of the standing nominees will give a brief presentation. The Chairman will appoint scrutineers. Elections will take place by secret ballot. Results will be announced as soon as possible.

Submitted by: Keith Black

RECOGNITION AWARD PAST WINNERS

1971	JAN VERDUN
1972	JAN VERDUN
1973	LAWRENCE LALONDE
1974	JOHN DEVINS
1975	RON LIPSETT
1976	RON LIPSETT
1977	DONNA COOPER
1978	HENRY BOWERS
1979	HENRY BOWERS
1980	HENRY BOWERS
1981	JUNE BARNES
1982	CONNIE BARKER
1983	WAYNE BURGESS
1984	LINDA BARKER
1985	LINDA BARKER
1986	JUNE BARNES
1987	BOB & JUNE BATEMAN
1988	DON BURGOMASTER
1989	JOHN & JANET NYKAMP
1990	DON & HELEN BELL
1991	DR. R. BRYAN HICKS & BOB BATEMAN
1992	BARRY POTTER
1993	DON EASTMAN
1994	DON BURGOMASTER
1995	JANE HERRON
1996	ROSS LAYCOCK
1997	ONTARIO JUNIOR ASSOCIATION
1998	JANE HERRON
1999	STEVE & HELEN BURGOMASTER
2000	ALLAN & BRENDA MILLER
2001	STEVE & HELEN BURGOMASTER OJCA EXEC
2002	DORIS AITKEN
2003	THE HICKS FAMILY
2004	PETE & ANDE NEAL
2005	PETE & ANDE NEAL
2006	DR. BRYAN HICKS
2007	BARRY & LIZ POTTER
2008	GORD & SHAUNEEN TOMLINSON
2009	BRIAN COUGHLIN & FAMILY