

**WORLD JERSEY CATTLE BUREAU
NOTICE OF THE ANNUAL COUNCIL MEETING 2023**

The initial Council Meeting will be held in
**Guatemala on MONDAY 27 NOVEMBER 2023 at 06.30am with concluding
Council Meeting on WEDNESDAY 29 NOVEMBER 2023 at 06.30am**

AGENDA

- 1. President's Welcome**
- 2. Record those present and eligible to vote**
- 3. Receive Apologies**
- 4. Approve Minutes of the Council Meeting held France in 2021**
- 5. Matters arising**
 - a. ICAR representative
- 6. Bureau Business**
 - a. President's Report
 - b. Vice Presidents' Reports
 - c. Secretary's Report
 - d. Treasurer's Report
 - e. Approve Accounts for 2022
 - f. Approve Budget 2024
 - g. Membership Applications
 - h. Membership Fees
 - Full National
 - Associate National
 - Affiliate National
 - Individual Life
- 7. Strategy Review**
- 8. WJCB Meetings**
 - a. 2024 International Conference Denmark
 - b. 2025 Australia – invitation attached
 - c. 2026 South Africa?
 - d. 2027 International Conference New Zealand?
- 9. Any Other Business**

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

<http://www.worldjerseycattle.com/tours>