**WORLD JERSEY CATTLE BUREAU**

**NOTICE OF THE ANNUAL COUNCIL MEETING 2024**

The initial Council Meeting will be held in

**Denmark on MONDAY 17 JUNE 2024 at 07.00am with concluding Council Meeting on THURSDAY 20 JUNE 2024 at 07.00am**

**AGENDA**

1. **President’s Welcome**
2. **Record those present and eligible to vote**
3. **Receive Apologies**
4. **Approve Minutes of the Council Meeting held in Gautemala 2023**
5. **Matters arising**
6. ICAR representative
7. **Bureau Business**
8. President’s Report
9. Vice Presidents’ Reports
10. Secretary’s Report
11. Treasurer’s Report
12. Approve Accounts for 2023
13. Approve Budget 2025
14. Membership Applications

i.ANAJER Italy

ii.Venezuela Civil Association of Jersey Cattle (ASOJersey Venezuela).

1. Membership Fees

* Full National
* Associate National
* Affiliate National
* Individual Life

1. **Elections and Appointments**

a. President

b. Vice Presidents

i. Africa

ii. Europe

iii. Latin America

iv. North America

v. Oceania

c. Treasurer

d. Secretary

e. Communications person

f. Bookkeeper

1. **Strategy Implementation Report**
2. **WJCB Meetings**
3. 2025 Australia
4. 2026 South Africa
5. 2027 International Conference New Zealand
6. **Awards**
7. **Any Other Business**

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

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