

# **WORLD JERSEY CATTLE BUREAU**

## **NOTICE OF THE ANNUAL COUNCIL MEETING 2018 - USA**

To commence at the:

**Embassy Suites, Columbus Airport on SUNDAY 24th JUNE 2018,  
Commencing IMMEDIATELY AFTER the EGM**

The meeting will continue at:

**Hilton Garden Inn, Canton, Ohio on Friday 29th JUNE 2018**

---

### **AGENDA**

- 1. President's Welcomes**
- 2. Record those present and receive apologies for absence**
- 3. Approve Minutes of the Council Meeting held in June 2017 Costa Rica**
- 4. Matters arising from these Minutes**
- 5. Bureau Business**
  - a. President's Report
  - b. Vice Presidents' Reports
  - c. Secretary's Report
    - i. Membership, Jersey Brazil
  - d. Treasurer's Report
  - e. Approve Accounts for 2017
  - f. Membership Applications
  - g. Membership Fees
    - Full National
    - Associate National
    - Affiliate National
    - Individual Life
  - h. Appoint Accountants
- 6. Elections & Appointments**
  - a. Patron
  - b. President
  - c. Vice Presidents
  - i. Africa
    - ii. Asia / Oceania
    - iii. Europe
    - iv. Latin America
    - v. North America
  - a. Treasurer
- 7. Strategy**
  - a. Jersey Hub
- 8. World Jersey Cheese Awards**
  - a. 2018
- 9. Scientific Advisory Committee**
- 10. WJCB Meetings**
  - a. 2019 East Africa
  - b. 2020 Canada
  - c. 2021 International Conference Australia
  - d. 2022 Italy
  - e. 2023 China
  - f. 2024 International Conference Denmark
- 11. Any Other Business**