WORLD JERSEY CATTLE BUREAU

NOTICE OF A MEETING OF THE BUREAU 2018

7.30am to 8.15am on Saturday 30th June 2018
at:
Embassy Suites Hotel
7883 Freedom Avenue, NW, North Canton, Ohio, 44720, USA

AGENDA

1. **To appoint a Chairman.**
2. **President's Welcome.**
3. **To recording those present and receive apologies for absence.**
4. **To read the notice of the meeting.**
5. **To approve the minutes of the previous Bureau Meeting held in September 2014, in Arniston, South Africa.**
6. **To discuss any matters arising from these minutes.**
   The Secretary will provide a summary of the work of the Bureau since the last meeting.
7. **To discuss any matters arising from the reports of the President, Vice Presidents, Secretary and Treasurer presented to the Council since the last Bureau meeting.**
8. **To receive the recommendation of Council regarding the election of Officers of the Bureau.**
9. **To confirm and adopt any changes to the Constitution recommended by the Council and subject to the approval of the Royal Court.**
10. **To discuss any other business.**

Roger Trewhella
Secretary

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

http://www.worldjerseycattle.com/2018-Tour