

**WORLD JERSEY CATTLE BUREAU
NOTICE OF THE ANNUAL COUNCIL MEETING 2019 - RWANDA**

To commence at the:

Serena Hotel, Kigali on MONDAY 17th JUNE 2019,

Commencing at 06.30, closing at 07.45

The meeting will continue at:

Serena Hotel, Kigali on WEDNESDAY 19th JUNE 2019 at 18.00

AGENDA

- 1. President's Welcomes**
- 2. Record those present and receive apologies for absence**
- 3. Approve Minutes of the Council Meeting held in June 2018 USA**
- 4. Matters arising from these Minutes**
 - a. Constitution
- 5. Bureau Business**
 - a. President's Report
 - b. Vice Presidents' Reports
 - c. Secretary's Report
 - i. Membership
 - ii. The Hub
 - d. Treasurer's Report
 - i. Sponsorship
 - e. Approve Accounts for 2018
 - f. Membership Applications
 - g. Membership Fees
 - h. Appoint Accountant
- 6. Strategy**
- 7. Regional Forums**
- 8. World Jersey Cheese Awards**
 - a. 2019
- 9. Scientific Advisory Committee**
 - a. Member Herdbook criteria
 - b. ICAR Definition of Pedigree
- 10. WJCB Meetings**
 - a. 2020 Canada
 - b. 2021 International Conference Australia
 - c. 2022 Italy
 - d. 2023 China
 - e. 2024 International Conference Denmark
- 10.Any Other Business**