

WORLD JERSEY CATTLE BUREAU

Minutes of the Bureau Meeting 2021
held virtually on Thursday 9th December 2021 at 21.10 UK time

- 1. To appoint a Chairman –**
Stephen Le Feuvre (WJCB President) was appointed Chairman.
- 2. President's Welcome**
The President reaffirmed the welcome and opening comments from the Virtual Council meeting held immediately before this meeting.
- 3. To record those present and receive apologies for absence.**
Bureau Officers: S Le Feuvre (President), A Theron (Africa VP), B Guioullier (Europe VP), J Cabassa (Latin America VP), C Sorenson (North America VP), T Saunders (Oceania VP), A Gibb (Treasurer), R Trehwella (Secretary)
Delegates of National Member Associations: K Cressman (Canada), B Olesen, O Sorensen (Denmark), O.Bulot (France), A Leurs (Germany), JR Joaquin (Guatemala), J Godfrey, R Perchard (Jersey), M Cassnadro, R Finocchiaro (Italy), A Gibb, D Hickey (NZ), D Hambrook (Rwanda), P Van Deventer (South Africa), B Schuler (Switzerland), K Le Brun, J Whitby (UK).
In Attendance: D Frigot MBE (Patron), G Barrett (Australia), D Haefelfinger (Switzerland), N Smith (USA), Dr J Nyirongo (Zambia), N Groot (Canada), M Schuler (Switzerland), A Stalder (Canada), A van Weerdenberg (Denmark)
Apologies: Received from E.Robert (Costa.Rica), J Huffard (USA), J Merriam (USA), D Harvey (Zambia), P Goodin (New Zealand), I.Stepanova (Czech Republic), B Davis (Kenya), M Guttner (Canada), A Trajani (Albania).
- 4. To read the notice of the meeting –** taken as read.
- 5. To approve the minutes of the Bureau Meeting of June 2018 in Canton, Ohio, USA.**
Proposed: D.Hambrook (Rwanda), seconded: D Hickey (New Zealand) and approved unanimously.
- 6. To discuss any matters arising from these minutes.** J Godfrey questioned the implication that the Jersey Resident Officer could be the RJA&HS President without discussion with the Society or the individual.
It was explained that this was a discussion between the Bureau President and the incumbent RJA&HS President. It was not a final decision.
- 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.**
A summary of the work of the Bureau since the last meeting in 2018 was accepted.

- 8. To receive the recommendation of Council regarding election of Bureau Officers.**
The result of the election for Africa Vice President was accepted, with David (Dai) Harvey taking the position.

All other officers were elected unopposed.

The appointments of Trevor Saunders as Treasurer, Roger Trehella (ABA Ltd) as Secretary, and ABC Accounting as Bookkeeper.

All positions were approved and accepted by the membership.

- 9. To discuss any other business.**

There was no additional business and the meeting closed at 21.25 UK time.

Signed:..... (President)

Date:.....