

**WORLD JERSEY CATTLE BUREAU**  
**MINUTES OF AN EXTRAORDINARY COUNCIL MEETING**  
**Held at Embassy Suites Hotel, Columbus, Ohio, USA**  
**at 07.30 hours on SUNDAY 24th JUNE 2018**

**1. President's Welcomes**

Mr D Frigot, President of the Bureau, welcomed delegates and guests as present (3 below). He continued by explaining the rationale behind proposed amendments to the Articles 10, 12 and 21 of the Bureau' Constitution and as circulated. In accepting the amendments, the Bureau will meet the requirements of the States of Jersey, that the Bureau must have at least one officer resident on Jersey Island, while also ensuring that the Bureau can appoint the most appropriate Officers to manage its affairs.

**2. Request for EGM**

Article 16c) requires that an EGM may be called by not less than one-third of National Members of the Bureau. There are fifteen National Members and five have requested this meeting. Those Members are Argentina, Australia, Canada, Denmark and South Africa.

**3. Record those present and receive apologies for absence**

Present were D Frigot (President), A Theron (VP Africa), T Saunders (VP Asia /Oceania), A Levring (VP Europe), A Robredo (VP Latin America), P Ness (Australia), P Lenehan (Australia), P MacDougall (Canada), G Maldonado (Colombia), B Olesen (Denmark), P Larson (Denmark), R Schmitt (Germany), P Borello (Italy), R Perchard (Jersey Island), D Hambrook (Jersey Island), Mrs A Gibb (NZ), D Hickey (NZ), P van Deventer (S Africa), M Schuler (Switzerland), Mrs L Lewis (UK), C Sorenson (USA), J Huffard III (USA). In attendance, S Le Feuvre (Treasurer) and R Trehwella (Secretary). Also present were Marcelo Xavier (Brazil), B Guiouller (France), J Cabassa (Guatemala), I Anderson (Australia), S Borrello (Italy), M Hollensen (Denmark), A Larson (Denmark), R Shaw (NZ), D Calderon (Colombia), B Chaumeil (France), R Gibson (NZ), G Heazlewood (Australia), Mr & Mrs W Owens (USA), Mrs W Anderson (Australia).

Apologies for absence were received from Mrs K Roxburgh (VP N America), Mrs H Roloffova (Czech Republic), A Trajani (Albania), Mr & Mrs J Bailey (NZ), Mr & Mrs R Dobson (NZ), Mr & Mrs R Angel-James (UK), G Rehberg (Germany), Hijuan (China), Dr C Bayer (USA), Mr & Mrs G Edwards (NZ), J Le Feuvre (Jersey), H Norgaard (Denmark), Mr & Mrs M Pedley (NZ)

**4. To confirm and adopt any changes to the Constitution, subject to the approval of the Royal Court.**

The Treasurer set-out the detailed discussion points which had led to the proposals. The constitutional changes of 2010 resulted in the Bureau receiving formal certification through the Royal Court of Jersey. To be in compliance with this certification, an officer is required to live on the Island.

Informal discussion with the RJA&HS has resulted in the potential that their President can be asked to undertake the role, in the event that there is none of the other officers live on the Island.

Proposed Mrs A Gibb (NZ), seconded T Saunders (VP Asia / Oceania) that the amendments be accepted and agreed unanimously.

The President thanked all who attended and contributed and closed the Meeting at 7.50am.