

Ontario Simmental Association Annual Meeting Minutes
March 2, 2019
Best Western, Cobourg

Opening remarks at 1:33

Approval of agenda

M/S Reed Crawford /Blair Williamson Carried

Identify voting members by holding up of ballots

Approval of minutes of 2018 annual meeting

M/S Andrea Stillman/ Rick Mitchell Carried

Receive and accept financial report

M/S Scott Dykstra / Mike Thomas Carried

Reviewed by Dan O'Brien & Keitha Harris-Donovan - Thank you to them for their time

Presidents report

Brittany read her report as presented in the annual report

Ratify the acts & proceedings of the Board of Directors and Officers of the Ontario Simmental Association in the past year

M/S Tom Coulter/ Scott Dykstra Carried

2018 Simmental Show at the Royal – Mike Thomas

-second year at doing this

-facility improvement with hydro updates

-going to take a look at facilitating the exit better with safety as a first priority

-issues – heating up of spray cans need to be better managed

-issues with sharps – more on dairy than beef

-parking at door 28/29 – don't want to see any trucks getting towed

-felt well supported by the breeders & exhibitors, much appreciated

-Royal management team are starting to think of exhibitors as customers

-still looking for ideas and suggestions

-move out – exhibits will need to be broken down before trailers are let down Manitoba drive

-negotiations on show schedule in progress – may be a Speckle Park show

-in place of futurity may be an all breed jackpot on Thursday at start of Royal

-would be nice to see the wash rack kept free of garbage

Thanked everyone for their support

2019 Royal Judge Selection

-each of the bio's of the nominated judges were commented on by the nominators

Mike Thomas spoke for Jennie Aherne

Pat Murray spoke for Jordan Buba

Billy Elmhirst spoke for Tyson Hertz

Brittany Barkley spoke on Ryan Rash

Tracey Turpin and Rhonda Barkley acted as scrutineers to count the ballots

Nominating Committee report from Pat Megans

Jerry Barber & Laura Robson are the directors retiring this year

Blair Williamson's name was presented by the nominating committee

Sylvia nominated Jerry Barber

OSA Breeders Sweepstakes

132 bulls transferred and 434 females transferred

Reed did the bull draws-

75 – Lewis Black purchased from Roger Malone

60 – Mark McGill purchased from River Point

64 - John Clarke purchased from River Point

Royal Judge for 2019 will be Jenny Aherne from Ireland

Larry Barkley/Brad Turpin motion to destroy the ballots. Carried

Coffee Break

Meeting called to order at 2:40

Pat did the heifer draws

10 – Rodney Podolinsky from Kade Earley

366 – Gerald & Keitha Donovan from Adrian Rehorst

211 – Jim Baker from Richwood Simmentals

Discussion was that if we do it again that only animals sold by OSA paid members

M/S Billy Elmhirst/Blair Williamson that we move to only OSA paid members as sellers would qualify

Carried

Need to do more promotion for members

Motion that the OSA continue to offer the breeders sweepstakes for 2019 for paid OSA members selling cattle

Scott Dykstra/Reed Crawford Carried

2nd call for nominations for directors

John Pearson nominated Reed Crawford

Reed declined as he will do another 1 yr. term as Southwest Representative

Jerry & Blair both agreed to let their name stand

Paint vs No Paint at Ontario Shows discussion, comments, suggestions

-Mike has not heard anything from the Royal about this issue

Reports

OYCSA Montana Stillman – introduced the new executive and highlighted events from 2018
dates for Trillium classic to be determined yet – national show will be in St Hyacinthe QC

Ottawa Valley Club report from Whitney on behalf of Gerald with highlights of the past year and upcoming for 2019

East Central Club – Andrea Stillman highlighted printed report

Ontario Simmbells Report – Tina Hiddink presented on behalf of Barb Vance

-Barb has resigned as president

All Ontario Point Show Proposal

*outlined on page 12 of the annual report

-animals shown by members in good standing of the Ontario Simmental Association would be eligible for these shows – shows are not decided as yet with up to 6 shows with good representation across the province

-membership may suggest shows

-how would this compliment the commercial aspect – will not benefit the commercial but may give members something more for their membership dollar

-would be revenue neutral as we have a couple of sponsors

-Glencoe was suggested

-Renfrew

-Peterborough

-Toronto

-Erin/Millbrook would be possibilities

Shows would have to have a separate Simmental class

M/S Lindsay/Scott That we use Glencoe, Renfrew, Peterborough & Toronto as the shows for 2019 with the list be revisited for 2020 Carried

CSA update by Larry Barkley

-Bruce Holmquist sends his regrets

-Randy Bulman is new field man

-Beth Rankin is considering retiring

-Laurie McDonald is on board to take over

- lab bought out Delta

-meeting in 2 weeks that Larry will be attending if members have any concerns that they want brought up

-1507 enrolled in THE in Ontario

-2020 will be Ontario's turn for AGM

-would Ontario be interested in hosting the national show this year – no interest expressed at meeting

-2022 is 100th yr. for Royal and may host more national shows

-would be interested in hosting the national for 2022

New Business

-OSA Member Services report from Whitney – highlights from written submission in the annual report

Meeting adjourned by Lindsay Mitchell