

MINUTES

CANADIAN LIVESTOCK RECORDS CORPORATION (CLRC)

2010 ANNUAL GENERAL MEETING

The one hundred and fifth Annual Meeting of Canadian Livestock Records Corporation (formerly Canadian National Live Stock Records) was held at the Executive Royal Inn and Conference Centre, Calgary Alberta, on April 10, 2010.

CALL TO ORDER

Chairman Bob Airth called the meeting to order at 1:30 p.m. following a buffet luncheon, and welcomed those in attendance.

IDENTIFICATION OF REPRESENTATIVES AND GUESTS

After introducing himself, Mr. Airth asked those present to introduce themselves. 23 voting representatives were present from 20 member associations as follows:

American Saddlebred Horse Association of Canada: Shirley Mace
Canadian Blonde d'Aquitaine Association: Myrna Flesch
Canadian Brown Swiss and Braunvieh Association: Ted Kostenuke
Canadian Fjord Horse Association: Geri McNeil
Canadian Galloway Association: Bob Airth (CLRC Director)
Canadian Goat Society: John Henderson
Canadian Highland Cattle Society: Barbara Proudfoot
Canadian Llama and Alpaca Association: Walter Coombs, John MacLeod
Canadian Lowline Cattle Association: Ted Jansen
Canadian Meat Goat Association: Maureen Lewis
Canadian Percheron Association: Kathy Ackles
Peruvian Horse Association of Canada: Mimi Busk-Downey
Canadian Sheep Breeders' Association: Mike Rieberger (CLRC Director),
Canadian Shorthorn Ass'n: Dan Stephenson (CLRC Director), Sheryl Blackburn (CLRC Director)
Canadian Sport Horse Association: Lisa Murphy
Canadian Swine Breeders' Association: Scott Robinson
Canadian Registry of the Tennessee Walking Horse: Dianne Little
Canadian Trakehner Horse Society: Jill Stephenson
Canadian Warmblood Horse Breeders' Association: Chris Gould
Welsh Pony & Cob Society of Canada: Mary Cork (CLRC Director), Lea Kroll

Also present: Akaash Maharaj (CEO, Equine Canada), Gloria Fantin (Alberta Beef Magazine), Don Swanston (a Past Chairman of CLRC), Ron Black (CLRC General Manager)

APPROVAL OF AGENDA

MOTION: Sheryl Blackburn/Barbara Proudfoot – That the agenda be approved as presented.
Carried.

At this time there was a **MOMENT OF SILENCE** for those breeders who had passed away during the past year.

CHAIRMAN'S ADDRESS

In his remarks, Chairman Bob Airth read his report printed in the 2009 Annual Report, which he had entitled "Challenges-Part II". He went on to say that the Board had attempted a redevelopment of the computer programs in use at CLRC, which had not achieved the degree of success that had been hoped for. A toll-free telephone number to the CLRC office was installed, and is being used extensively. Thus far in 2010, the volume of work processed is exceeding the budget figures and projections. He then indicated that he would be stepping off the Board but that it had been his pleasure to work with CLRC over the past number of years.

MINUTES OF LAST ANNUAL MEETING

MOTION: Maureen Lewis/John Henderson – That the minutes of the Canadian Livestock Records Corporation Annual Meeting held April 25, 2009 in Toronto, Ontario, be approved as circulated. Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes to be acted upon.

GENERAL MANAGER'S REPORT

General Manager Ron Black welcomed everyone and read his report printed in the 2009 Annual Report.

AUDITOR'S REPORT AND FINANCIAL STATEMENT

Ron Black presented the Auditor's Report and the Financial Statement for 2009, as prepared by Newton & Co. He explained the major variations from the previous year in certain line items. The Financial Statement showed a surplus for the year, and resultant increase in net assets, of \$5,306.

MOTION: Geri McNeil/Dan Stephenson – That the Auditor's Report and Financial Statement for 2009 be accepted as presented. Carried.

APPOINTMENT OF AUDITORS

MOTION: Mimi Busk-Downey/Myrna Flesch – That Newton and Co. be appointed as auditors for 2010. Carried.

Bob Airth acknowledged the sponsorship of the luncheon by the Canadian Imperial Bank of Commerce, and expressed his appreciation.

ELECTION OF BOARD OF DIRECTORS

Chairman Airth stated that there were three directors to be elected for a two-year term. The directors whose terms were expiring were Mike Rieberger, Dan Stephenson and Bob Airth. He indicated that he would not be letting his name stand for election. He called for nominations.

Scott Robinson nominated Mike Rieberger
Mary Cork nominated Dan Stephenson
Bob Airth nominated Myrna Flesch
Sheryl Blackburn nominated Bob Airth

Chairman Bob Airth called three times for further nominations, and there, being none, declared nominations closed. He declined the nomination that had been put forth for himself, and declared Mike Rieberger, Dan Stephenson and Myrna Flesch to have been elected by acclamation.

Vice-Chairman Mike Rieberger presented Bob Airth with a framed print in appreciation of his service on the Board of Directors for the past six years and as Chairman for the past two years. Ron Black indicated that Mr. Airth would also be receiving a scroll of appreciation.

NEW BUSINESS

Chairman Bob Airth asked if there was any new business. A question was asked regarding implementation of the equine traceability program, and specifically, the Universal Equine Life Number (UELN). Ron Black responded that the programming had been put in place several years ago, but has been on hold, pending implementation of the traceability strategy.

GUEST SPEAKER

Mary Cork introduced Akaash Maharaj, CEO of Equine Canada. Mr. Maharaj gave a very informative speech that covered a number of topics of interest, including the functions of Equine Canada, and then answered a number of questions from the floor. Particularly regarding the traceability strategy, he stated that Equine Canada will be working with CLRC as the strategy is implemented, especially with regard to recording non-registerable horses. Mary Cork thanked him and presented him with a small gift of appreciation.

At the invitation of the Chairman, Gloria Fantin briefly outlined the work being done by the World Parrot Refuge, situated on Vancouver Island. The Refuge takes in and cares for abandoned parrots and related birds.

It was announced by the Chairman that the 2011 Annual Meeting will take place in Toronto on Saturday, April 2, 2011.

ADJOURNMENT

MOTION – Walter Coombs – That the meeting be adjourned.