

## MINUTES

### CANADIAN LIVESTOCK RECORDS CORPORATION (CLRC)

#### 2011 ANNUAL GENERAL MEETING

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The one hundred and sixth Annual Meeting of Canadian Livestock Records Corporation (formerly Canadian National Live Stock Records) was held at the Westin Bristol Place Toronto Airport Hotel, Toronto, Ontario, on April 2, 2011.

#### CALL TO ORDER

Chairman Mike Rieberger called the meeting to order at 1:00 p.m. following a buffet luncheon.

#### IDENTIFICATION OF REPRESENTATIVES AND GUESTS

After Mr. Rieberger and General Manager Ron Black introduced themselves, those present introduced themselves. 18 voting representatives were present from 13 member associations as follows:

Canadian Blonde d'Aquitaine Association: Myrna Flesch (CLRC Director)

Canadian Fjord Horse Association: Gunnar Rogstad

Canadian Galloway Association: John McIlwraith

Canadian Goat Society: Bonnie MacPherson, Chantal Theijn

Canadian Highland Cattle Society: Terri Barr, Bill Westman

Canadian Katahdin Sheep Association: Chris Burdzy

Canadian Morgan Horse Association: Bob Watson

Canadian Sheep Breeders' Association: Mike Rieberger (CLRC Director), Stacey White

Canadian Shorthorn Ass'n: Dan Stephenson (CLRC Director), Sheryl Blackburn (CLRC Director)

Canadian Sport Horse Association: Lu Lancaster, Marika van Hoogenhuize

Canadian Swine Breeders' Association: Jim Donaldson

Welsh Pony & Cob Society of Canada: Mary Cork (CLRC Director), David Williams

Also present: David Lancaster and Allison Pezzack (Canadian Sport Horse Association guests), Scott Robinson (CLRC Director)

#### APPROVAL OF AGENDA

MOTION: Sheryl Blackburn/Chantal Theijn – 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 Mike Rieberger acknowledged with appreciation the sponsorship of the lunch by the Canadian Imperial Bank of Commerce, which received a round of applause. He thanked everyone for attending the meeting. He referred to his report printed in the CLRC Annual Report for 2010, noting that there had been a higher work volume than anticipated processed in 2010. He also indicated that several CLRC employees will be retiring over the next few years, and that the Board of Directors has begun to plan for the succession to those employees.

## MINUTES OF LAST ANNUAL MEETING

MOTION: Dan Stephenson/Myrna Flesch – That the minutes of the Canadian Livestock Records Corporation Annual Meeting held April 10, 2010 in Calgary, Alberta, 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 also welcomed everyone. He read his report printed in the 2010 Annual Report, also referring to the increase in total work volume over the previous year. He also reported that an additional association from the United States, the North American Peruvian Horse Association, has agreed to have its registry work done by CLRC. He concluded by thanking the members association, the CLRC staff and the Board of Directors.

### AUDITOR'S REPORT AND FINANCIAL STATEMENT

Ron Black presented the Auditor's Report and the Financial Statement for 2010, as prepared by BDO Canada LLP. He explained that during 2010, Newton & Co., the CLRC auditors for the past several years, merged with BDO Canada LLP, but that the same people were still responsible for the audit. 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 \$56,434.

MOTION: Bob Watson/Chantal Theijn – That the Auditor's Report and Financial Statement for 2010 be accepted as presented. Carried.

### APPOINTMENT OF AUDITORS

Mike Rieberger explained that the Board of Directors had invited proposals from some accounting firms, including the present auditors, for providing audit services. They had reviewed three proposals the previous day and were recommending that BDO Canada LLP continue to be the auditors.

MOTION: Sheryl Blackburn/Bonnie MacPherson – That BDO Canada LLP be appointed as auditors for 2011. Carried.

### AMENDMENT TO CLRC BY-LAWS

MOTION: Sheryl Blackburn/Myrna Flesch - That Section 8.03 of the CLRC by-laws, which reads:

**“8.03 New Members**

For the purpose of becoming a member of the Corporation, an association may apply directly to the Corporation by a letter under the seal of the association, attested by the signatures of its duly authorized signing officers. The application shall include a statement to the effect that the association agrees to comply and be bound by these by-laws as they are in force at the time of the application and as they may be amended from time to time. The Corporation may require the applicant to pay such reasonable charges related to the initial cost of providing such services.”

be amended to insert the following prior to the last sentence:

“The applicant shall be required to sign a contract binding it to membership in the Corporation for a minimum period of five (5) years. Any notice to terminate membership at the end of the five-year period shall have been given prior to the end of the fourth year. Following the five-year contract period, the association will be subject to Section 8.06 of these by-laws.”

In response to a question from the floor, Ron Black stated that this amendment will not affect any of the current member associations, and that it must be approved by the Minister of Agriculture and Agri-Food like amendments to association by-laws before it becomes effective. The intention is to prevent a new association from terminating its membership and leaving CLRC after only a short period of time so as to make the investment of time and resources invested to set up the registry worthwhile.

The motion was carried with 17 votes in favour and none opposed.

#### **ELECTION OF BOARD OF DIRECTORS**

Chairman Rieberger stated that there were three directors to be elected for a two-year term. The directors whose terms were expiring were Sheryl Blackburn, Mary Cork and Scott Robinson. He called for nominations.

Sheryl Blackburn nominated Jim Donaldson  
Dan Stephenson nominated Mary Cork  
Mary Cork nominated Sheryl Blackburn

The Chairman called three times for further nominations, and there, being none, declared nominations closed and the three nominees to have been elected by acclamation.

#### **NEW BUSINESS**

Chairman Rieberger asked if there was any new business. None was brought forward.

#### **GUEST SPEAKER**

Scott Robinson introduced Jim Donaldson, President of the Canadian Swine Breeders' Association and an exporter of Canadian swine genetics for over thirty years through his own company and the Canadian Swine Exporters' Association. Jim gave an informative, illustrated presentation on some of the aspects of exporting, as well as on swine breeding in Canada.

Scott Robinson presented Jim with a gift in appreciation of his presentation.

Mike Rieberger presented Scott Robinson with a gift in recognition of his service on the CLRC Board of Directors.

Sheryl Blackburn conducted a draw for a number of door prizes.

It was announced by the Chairman that the 2012 Annual Meeting will take place in Calgary on Saturday, March 31, 2012.

#### **ADJOURNMENT**

MOTION – Sheryl Blackburn – That the meeting be adjourned.