

# *ANNUAL MEETING*



**BEST WESTERN**

**OTONABEE INN**

**84 Lansdowne Street East,  
Peterborough, ON**

**MARCH 1, 2014**

**ONTARIO CHAROLAIS BOARD OF DIRECTORS 2014**

Brad Buchanan, **President**

1316 Reeves Road, Victoria Harbour  
705-534-0137

Jim Baker, **1<sup>st</sup> Vice**

1287 Conc 6, R.R. # 4 Stayner  
705-428-3205

Ryan Nesbitt, **2<sup>nd</sup> Vice**

17501 Cedardale Rd, Nestleton  
905-986-5849

Doris Aitken, **Sec-Treas.**

R.R.#3, Mount Forest, NOG 2LO  
519-323-2538  
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Brent Saunders, **National Director**

R.R. #3, Markdale  
519-986-4165  
519-372-6196 cell

Brian Coughlin, **National Director**

R.R. #3, Cobden  
613-646-9741

Gord Tomlinson

R.R. #4, Norwood  
705-930-3320

Kelly Langstaff

R.R. # 5, Wallaceburg  
519-627-3464

Keith Black

R.R. #1, Forester Falls  
613-646-2673

Kirby Hakkesteegt

13 Lawson Settlement Rd, Brighton  
613-475-3532

Owen O'Neil

Box 747, Dundalk  
519-923-3653

Colin Montroy

706098 County Rd. 21, Honeywood  
519-939-0561

**ONTARIO CHAROLAIS ASSOCIATION  
ANNUAL GENERAL MEETING  
SATURDAY, MARCH 1, 2014  
BEST WESTERN OTONABEE INN  
84 Lansdowne Street East, Peterborough, ON (705) 742-3454**

**1:00 PM ANNUAL GENERAL MEETING**

**AGENDA**

1. Call to Order
2. President's Remarks – Brad Buchanan
  - A) Approval of agenda
  - B) Approval of the minutes from the 2013 AGM
3. Financial Statement – Jim Baker
4. First Call for Nominations – Keith Black
  - For Directors, Recognition Award
5. Committee Reports
6. Second Call for Nominations – Keith Black
7. National Director's Report – Brent Saunders and/or Brian Coughlin
8. Third Call for Nominations – Keith Black
9. Election of Directors – Keith Black
10. Voting of Directors
11. Voting on Recognition Award
12. New Business
13. Adjournment of Business Meeting
14. Point Show Awards – Keith Black
15. Presentation of Recognition Award & Royal Judge
16. Election of New Executive by Board of Directors

**5:00 PM – SOCIAL HOUR**

**6:00 PM – BUFFET SUPPER – Tickets to be ordered from directors by Feb.21, 2014**  
**Adults: \$30.00 / juniors: \$20.00**  
**Supper to be in conjunction Ontario Simmental Association**

**7:30 PM – FUN AUCTION – *Please bring an item to be auctioned off.***  
**This is a fundraiser for our association.**

Best Western Otonabee Inn, 84 Lansdowne Street East, Peterborough, ON  
Rate: \$109.95 + taxes per night  
PLEASE CALL 1-705-742-3454 BY FEBRUARY18, 2014 TO RESERVE ROOMS

## PRESIDENT'S REPORT

First I would like to welcome everyone to the Annual meeting. This past year has been a very busy year for people in the Charolais circles. Last spring we saw six purebred bull sales take place and each of them having a very strong sale. They sold a total of 154 bulls with an average of \$3,292. Congrats! We then moved into the summer where we welcomed juniors from 4 different provinces to Shelburne for the very "HOT" but very successful CCYA Junior Show. Special thanks goes to Billie-Jo Saunders and Chester Tupling for all their hard work at that great event.

This fall was one of the very best in recent memory at the sales barns. From purebreds to Charolais influenced cattle they were topping the markets everywhere, and actually that momentum has carried through till now with strong commercial prices.

One of the other highlights for the fall is the very strong show that takes place at the Royal Winter Fair. Congrats to all exhibitors and volunteers who made that show successful. One more little feather in the hat of the Charolais breeders in Ontario is the Canadian Western Agribition, where we had 5 programs exhibit cattle there and came home with 3 of the 4 Champions! (Not sure if that has ever happened before or not!)

Thank you to all the breeders who made this past year a great one and look forward to seeing you all at the AGM this summer in the Ottawa Valley.

Brad Buchanan

## ONTARIO CHAROLAIS ASSOCIATION ANNUAL MEETING 2013

The Ontario Annual Charolais meeting was held on Saturday March 2, 2013 at the Best Western Otonabee Inn in Peterborough. The weather was sunny and cold. President Gord called the meeting to order at 1:15. Gord introduced the board of directors. Gord appointed Steve Burgomaster as Parliamentarian for the meeting. Gord opened the meeting with his President's report. He reported he has enjoyed his 2 year term as president; he is leaving the president's chair with this association in a strong financial position and with a dedicated board of director's that should be congratulated for their work and direction. He also was happy to see the Jr. Show at the Royal was a success for the first year, with 26 young exhibitors. Speaking of the Jr's the CCYA in being held in Ontario. Let's all do what we can to help make this a great success; these people are the future of our breed.

Brent Saunders moved to accept the agenda as printed, seconded by Steve Burgomaster. Carried. Kirby Hakkesteegt moved to accept the minutes as printed, seconded Scott Nesbitt. Carried. Brad Buchanan moved the financial statement as printed, seconded by Ryan Nesbitt. Carried.

Nomination Report - Keith Black was then given the floor for the 1<sup>st</sup> call for zone directors. This year the positions are for Zone 1, Zone 3, Zone 5, and one Director-at-Large.

Brian Coughlin nominated Keith Black for Zone 1

No nominations for Zone 3

No nominations for Zone 5

Gord Tomlinson nominated Kirby Hakkesteegt for Director-at-Large

Recognition Award - no nominations

Each chairman then prepared to give their reports.

Gord Tomlinson moved his Royal report as printed.

Doris Aitken moved the 4-H Breed Awards as printed.

John Meilhausen moved his fieldman report as printed.

Brad Buchanan moved the Ad & Promo report as printed. Don Burgomaster brought to the table that in our last ad we should have included the date and place for the AGM, but the ads have looked great.

Keith Black moved his Zone 1 report. Gord Tomlinson moved his Zone 2 report. Chester Tupling moved his Zone 3 report. Brent Saunders moved the Zone 4 report. Doris Aitken moved her Zone 5 report. Mark DeGurse moved the Zone 6 report.

Second Call for nominations Zone directors - Chester Tupling nominated Colin Montroy for Zone 3. Chester had a text message from Dr. Bryan Hicks to nominated Doris Aitken for Zone 5. Kirby Hakkesteegt nominated Kevin Baker for Director-at-Large.

Recognition Award - Heather Coughlin nominated Brad and Sarah Buchanan.

Brent Saunders then gave the National Director's report. The 2013 National Show is to be held at Farm Fair in November. The CCA AGM will be held in Moose Jaw in early June in conjunction with the SCA AGM & 50<sup>th</sup> Celebration. As you know the decision was made in October to release our GM Neil Gillies from his position. The board felt the GM's position was growing stale and it was time for a change. The search is now on for a new GM with a fresh vision and energy for the position. It is hoped that the position will be filled by June\July of this year. Our office remains in good hands with Mel Reekie being there on a full time basis and Lois Chivilo and Judy Cummer there on a part time basis. Brent moved his report as printed.

A motion by Chester Tupling that all committee and zone reports be accepted; seconded by Keith Black. Carried.

Third Call for nominations - Jim Baker nominated Allan Miller for Zone 3

Recognition Award - Don Burgomaster nominated Doris Aitken.

The Royal judge was nominated at the 2012 RAWF by the exhibitors. Brad Buchanan will announce who that is later.

Keith Black moved nominations to be closed.

Gord Tomlinson then asked each director to let their name stand. Kevin Baker declined. Allan Miller declined. The directors are Zone 1 Keith Black, Zone 3 Colin Montroy, Zone 5 Doris Aitken and Director-at-Large Kirby Hakkesteegt. Each nominator for the Recognition Award spoke briefly on their nominee. One vote per membership. Heather Coughlin and Marni Saunders were appointed scrutineers.

Brad Buchanan then announced the Royal judge. Andre Stepler from Manitoba had accepted the job for judging the Charolais Show.

Recognition Award winner announced - Doris Aitken. A motion by Kelly Langstaff and seconded by Keith Black to destroy ballots. Carried.

## NEW BUSINESS

Brent Saunders had mention that this will be the last year for the CCA office to look after the fieldman funds and scheduling. It is going to be turned back to each province. The CCA will still collect the funds, but each province will set the amount and then the cheques will be issued to each province to be paid out. Promotional items will be up to each province. Ontario will look into something small that could be handed out at farm shows.

A motion by Chester Tupling that this get handed back to the Ad & Promo committee and then report back to the board with ideas, seconded by Keith Black. Carried.

John Meilhausen reported on the coffee give away for the fall calf sales. Overall the coffee was successful, but the Tuesday sale that was a calf sale he had no control of the coffee as it was a free fall. But it was felt that the giveaway coffee was a good idea. A motion by Chester Tupling that the board continue with the venue for the Pre Sort Calf Sale, seconded by Brad Buchanan. Carried. The sales are: 2 in Keady, 1 in Woodville, 1 in Cookstown, and 2 at Hoard Station.

The OCYA report was given by Billie-Jo Saunders. The CCYA will be held in Shelburne on July 17-20, 2013. A block of rooms have been reserved in Orangeville. Our goal is to have 80 participants with 60 head of cattle. The sponsorship letter has been mailed out to the membership already. They are hoping to take in a Blue Jays game also. The budget has been set \$20,000-\$40,000. Some local businesses have been asked for sponsorship as well. We have had one raffle draw already and another one is in the works.

Keith Black then handed out Point Show Awards.

A motion by Kelly Langstaff was presented to adjourn the business meeting. Carried.

The OCA board will meet briefly after the meeting.

Submitted by: Doris Aitken

**Ontario Charolais Association**  
**Financial Statements for Fiscal Year**  
**Ending: December 31, 2013**

| <u>Income</u> |   |               |                  | <b>2013</b>                 | <b>2012</b>      | <b>Variance</b>   |
|---------------|---|---------------|------------------|-----------------------------|------------------|-------------------|
|               | CCA Payments                              |               |                  |                             |                  |                   |
|               | Membership Lev                            | (130 members) |                  | 3,733.80                    | 3,614.78         | 119.02            |
|               | WHE Transfer Payment                      | (2,309 head)  |                  | 7,461.49                    | 6,601.73         | 859.77            |
|               | Fieldman Reimbursement                    |               |                  | 7,615.10                    | 6,090.65         | 1,524.45          |
|               |   |               |                  | <b>18,810.39</b>            | <b>16,307.16</b> | <b>2,503.24</b>   |
|               | <b>Other Income</b>                       |               |                  |                             |                  |                   |
|               | Bank Interest                             |               |                  | 1.11                        | 1.10             |                   |
|               | Investment Interest                       |               |                  | 49.78                       |                  |                   |
|               | 2013 HST refund                           |               |                  | 1,979.12                    | 2,161.67         |                   |
|               | Annual Meeting - Tickets/Auction Proceeds |               |                  | 2,375.00                    | 1,930.00         |                   |
|               | 2013 Royal Show - Banner Sponsors         |               |                  | 3,300.00                    | 3,313.00         |                   |
|               | Show Vests                                |               |                  | 90.00                       | 150.00           |                   |
|               |   |               |                  | <b>7,795.01</b>             | <b>7,555.77</b>  | 239.24            |
|               | <b>TOTAL INCOME</b>                       |               |                  | <b>26,605.40</b>            | <b>23,862.93</b> | 2,742.48          |
|               | <b>Expenses</b>                           |               |                  |                             |                  |                   |
|               | Annual General Meeting                    |               |                  | 2,052.04                    | 1,767.16         |                   |
|               | Ads & Promo                               |               |                  | 7,304.90                    | 6,138.59         |                   |
|               | Ontario Points Show                       |               |                  | 824.03                      | 412.45           |                   |
|               | 4-H & Youth                               |               |                  | 3,276.29                    | 2,048.48         |                   |
|               | Fieldman Expense                          |               |                  | 8,344.50                    | 3,559.50         |                   |
|               | Royal Expense                             |               |                  | 3,598.30                    | 2,206.58         |                   |
|               | Administration                            |               |                  | 1,482.55                    | 1,462.34         |                   |
|               | <b>TOTAL EXPENSE</b>                      |               |                  | <b>26,882.61</b>            | <b>17,595.10</b> | 9,287.51          |
|               | <b>2013 NET PROFIT</b>                    |               |                  | <b>(277.21)</b>             | <b>6,267.83</b>  | <b>(6,545.04)</b> |
|               | <b>INVESTMENTS:</b>                       |               |                  | <b>ACTUAL BANK BALANCE:</b> |                  |                   |
|               | <b>GIC</b>                                | 4-Feb-13      | 9,042.39         | Opening - January 1, 2013   | 5,321.49         |                   |
|               |   | 9-May-13      | 5,056.10         |                             |                  |                   |
|               |   | 7-Aug-13      | 7,429.96         | Closing - December 31, 2013 | 1,251.50         |                   |
|               |   | 4-Oct-13      | 7,047.95         |                             |                  |                   |
|               |   |               | <b>28,576.40</b> |                             |                  |                   |



| <b>2013 Annual General Meeting</b> |  | <b>2013</b>     | <b>2012</b>     |
|------------------------------------|--|-----------------|-----------------|
| Income -                           | Banquet Tickets                        | 850.00          | 980.00          |
|                                    | Auction Proceeds                       | 1,525.00        | 950.00          |
| Expenses -                         | Room Rental & Banquet                  | 1,468.16        | 1,499.23        |
|                                    | Printing - Notices & AGM Books         | 583.88          | 267.93          |
|                                    | <b>Total Annual Meeting Profit:</b>    | <b>322.96</b>   | <b>162.84</b>   |
| <b>Ads &amp; Promo</b>             |  |                 |                 |
| Expenses -                         | Charolais Banner - CCYA Calendar       | 1,105.00        | 1,105.00        |
|                                    | Beef Farmers of Ontario - Ads          | 3,706.40        | 3,706.40        |
|                                    | Charolais Banner - Website update      | 400.50          | 348.00          |
|                                    | New Logo Design                        | 850.00          |                 |
|                                    | Ontario Breeder Maps                   |                 | 50.29           |
|                                    | Hats / Travel Mugs                     | 542.40          | 334.40          |
|                                    | Potter Display (Purolator Exp)         | 56.10           |                 |
|                                    | Fall Calf Sales - Coffee               | 300.00          | 250.00          |
|                                    | East Central Farm Show                 | 175.00          | 175.00          |
|                                    | Ottawa Valley Farm Show                | 169.50          | 169.50          |
|                                    | <b>Total Ad &amp; Promo Expense:</b>   | <b>7,304.90</b> | <b>6,138.59</b> |
| <b>Ontario Points Show</b>         |  |                 |                 |
| Expenses -                         | Agritising Solution Point Show Awards  | 824.03          | 412.45          |
|                                    | <b>Total Points Show Expense:</b>      | <b>824.03</b>   | <b>412.45</b>   |
| <b>4-H &amp; Youth</b>             |  |                 |                 |
| Expenses -                         | Shipping 4-H Awards                    | 176.29          | 155.50          |
|                                    | CCYA Youth Conference                  | 3,000.00        | 1,000.00        |
|                                    | Yorh Forum Orangeville                 | 100.00          | -               |
|                                    | 4-H Breed Awards (Agritising Solution) |                 | 892.98          |
|                                    | <b>Total Youth Expense:</b>            | <b>3,276.29</b> | <b>2,048.48</b> |
| <b>2013 Royal Charolais Show</b>   |  |                 |                 |
| Income -                           | Sponsors - Paid                        | 3,300.00        | 3,313.00        |
| Expenses -                         | Prizes                                 | 1,865.70        | 1,089.81        |
|                                    | Don Turnbull Keeper Award              | 100.00          | 108.42          |
|                                    | Royal Judge expense                    | 319.20          |                 |
|                                    | Show Catalogues                        |                 | 100.00          |
|                                    | Royal Banners                          | 253.31          | 252.18          |
|                                    | Rex Crawford - measuring bulls         | 50.00           | 50.00           |
|                                    | Junior Charolais Show                  | 546.21          | 227.87          |
|                                    | Royal Social - Snacks                  | 463.88          | 378.30          |
|                                    | <b>Total 2013 Royal Show:</b>          | <b>(298.30)</b> | <b>1,106.42</b> |
| <b>Administration</b>              |  |                 |                 |
|                                    | Postage                                | 284.76          | 137.86          |
|                                    | Directors' Meetings                    | 238.21          | 492.42          |
|                                    | Ontario Charolais Conf. Calls          | 52.66           | 35.72           |
|                                    | Office Exp                             | 98.16           | 96.34           |
|                                    | Gavel / Flowers                        | 108.76          |                 |
|                                    | Wages                                  | 700.00          | 700.00          |
|                                    | <b>Total Administration Expense:</b>   | <b>1,482.55</b> | <b>1,462.34</b> |

## 2013 NATIONAL DIRECTORS REPORT

The Canadian Charolais Association had a very busy and productive 2013. The conversion to SNP DNA is being made for our parentage testing. The DNA parentage was previously being done with micro satellite technology which is not transferable with SNP technology. A huge number of historical samples have been done on the SNP format to make our transition as smooth as possible, but there will be some that were missed. This may cause some DNA parentage tests to take longer to get done, so get your samples in early. The switch to SNP technology also allows the CCA to start down the road to EPD's that will be enhanced with genomic information. We have entered into a genome sharing agreement with the AICA to enable us to have enough information (50k high density panels) to start forming the training panel for our GE EPD's. The CCA has hired Doug Blair as a consultant to aid us in our genomic strategy as a breed going forward. Doug has vast experience dealing with genomics within the dairy industry.

The CCA held a successful AGM in Moose Jaw in conjunction with the SCA's 50<sup>th</sup> anniversary. The 2014 AGM is going to be held in the Ottawa Valley in late June, more details will be forthcoming in the next few months. The 2013 National Show was held in Edmonton and saw a strong show with better numbers than they have had for quite a few years at the Edmonton Show. The 2014 National is going to be held in Brandon.

2013 saw some staffing changes at our association. A new GM was hired but was not working out to the board's satisfaction, so the decision was made to release him. We have some great staff in our office who are doing a great job for us. Melanie Reekie is our office manager; Lois Chivilo has been brought on full time and is our new manager of registry/dna Judy Cummer is still working for us on a part time basis.

Submitted by: Brent Saunders

## **ROYAL WINTER FAIR REPORT**

The Royal hosted 67 entries in 2013. Although the numbers were down from 2012 the quality was every bit as good. Congratulations to Cornerview Charolais as they exhibited the Grand Champion female and male and to Baker Farms for exhibiting the Reserve Champion male and female.

A large crowd enjoyed the after show social which has turned into a great networking event. Thanks to all the exhibitors who took the time to bring their cattle to the big city; I hope to see you all back again in 2014. Also thanks to all who helped with this year's RAWF.

Submitted by: Gord Tomlinson

## **ROYAL JUNIOR SHOW REPORT**

I was thrilled to see the junior show continue the momentum created last year! We had more than 20 exhibitors again this year with a few new competitors. They were capably judged by Andre Stepler from Manitoba. Congratulation to Ashely Baker on winning the second annual edition. Thanks to Brad, Doris and Shauneen for helping put together this great event.

Submitted by: Gord Tomlinson

**SPECIAL THANKS TO THE AWARD SPONSORS**

**For the 2013 Royal Agricultural Winter Fair**

Where Eagles Soar Charolais, Pat Palmer

Bridor Farms, Brian & Doris Aitken

Quality Seeds

Saunders Charolais, Saunders Family

Land O'Lakes Charolais, Bob Bateman

Kirlene Cattle, Kirby Hakkesteegt

Whiskey Hollow Cattle Co., Gord & Shauneen Tomlinson

Sharodon Charolais, The Burgomaster Family

Medonte Charolais, Allan & Brenda Miller

Miller Land & Cattle

Merial Canada

Railhaven Charolais Rodney / Carolin Turner

Charolais Banner

B Bar D Charolais, Bev & Donna Rae

Hick's Charolais, Dr. Bryan Hicks

Don Turnbull Memorial Award

Langstaff Charolais, Kelly Langstaff

Cedardale Farm, The Nesbitts

Gold Bar Livestock, Brad & Sarah Buchanan

Semex Alliance

Genex Co-operative

CM Cattle Company, Colin Montroy

Rollin Acres, The Tupling Family

Purina Agribrand

Sunrise Charolais, Jim, Susan & Lori Baker

Blackbern Farms, The Black Family

Tupling Memorial Award

Cornerview Charolais, The Coughlin Family

Packer Charolais

## ONTARIO FIELDMAN REPORT

In January I attended the Cattle Feeders Convention with Corn Fed Beef in London, still one of the best run conventions we go to; and an organization that is growing by leaps and bounds, killing close to 1000 head a day under the corn fed beef label. In February I flew to Calgary and travelled around with Brian Good of the Angus Association and then on to Banff to the Alberta Cattle Feeders where Brian introduced me to many notable cattlemen. I traveled once again to Ottawa in March for the Ottawa Farm Show. Keith Black did a great job once again of getting us set up well for the show. March and April were active with bull sales; they were well organized with a good showing of quality animals. Attended the Lindsey Farm Show which was well attended the 2 days I was there. In June I represented the CCA and attended the Livestock Market Auctioneer Competition in Calgary, Alberta.

In September I attended the Cow Calf Road Show in Sarnia, Ontario. October through December started with some bred cow sales, and then into the calf sales. Once again the Charolais calves at the Keady pre-sort sales were very well presented and were of high demand; these Charolais calf sales are still trying to recruit new members. Other local sales barns also had high quality calves that sold well. Cattle prices have been continually increasing since fall to record levels. The year finished with bred cow sales and stocker sales. Many buyers and consignors expressed their appreciation when the Charolais Association sponsored coffee at the sales this fall. This was one way of making our presence known as we did not have a lot of promotional product to work with. Maybe this is something we can improve on next year. Once again I very much appreciate the opportunity to be a representative for the Charolais Association.

Submitted by: John Mielhausen

## **2013 CHAROLAIS BREED AWARD**

In 2013 4-H members representing the Charolais breed were gifted with a variety of awards, as there was extra inventory from prior years. We handed out 103 awards to members showing a Charolais sired calf this year. Congratulations and thank-you to all the youth who chose to exhibit a Charolais animal this past year.

Congratulations to all 4-H members that showed at the Royal Winter Fair; and also to Ashley Baker, Madoc who won the Supreme Champion overall breeds at the Junior Beef heifer Show with Baker Zagucci. A great showing of the Charolais breed.

Submitted by: Doris Aitken

## **CANADIAN CHAROLAIS YOUTH ASSOCIATION JUNIOR SHOW**

It's hard to believe that all of the work for the CCYA National Junior Show has come and gone. We had outstanding participation and sponsorship from right across the country. Shelburne Fairgrounds were the perfect venue, aside from the tornado scare we had. The weather, well looking back most people would likely take the heat over all this snow and cold.

We had about 50 participants ranging in age from 4 to 21. Participants were from Alberta, Saskatchewan, Manitoba and Ontario.

The weekend festivities of course kicked off with the Messy Mixer. The first time youth members had a hoot getting down and messy. As always a job well done by the National Board!

After hosting the conference and forwarding \$3,000 to Manitoba for their start up fund and giving money to the National Board, the CCYA was able to leave Ontario with the same money that we started with around \$11,000.

This would not have been possible without the help of all the board, parent volunteers, sponsors, and the youth exhibitors. Thank you Ontario Charolais Association and all members!!

It's hard to nail down one highlight for the weekend. I find it really hard to imagine that when I was 17 I ventured out to Alberta for the conference, now how many years later (I'm not going to say) my own children participated in this year's conference with children of people I met in Vermillion. It's a great feeling when they ask 6 months later when the Junior Show is so they can go and catch up with the new friends that they made!

Looking forward to another show in Ontario soon!

Submitted by: Billie-Jo Saunders

### **AD & PROMO COMMITTEE REPORT**

Once again we had a busy year. We generated several new ads for every issue of the Ontario Beef magazine. We also got a new logo designed that looks very impressive. We had some hats made up for the Royal Winter Fair with the new logo on it that seemed to go over very well. We also got 1,000 pens made that should be available by bull sale season; if you need any please contact any of the directors. Ryan is also working on some new ideas for the website.

Submitted by: Brad Buchanan & Ryan Nesbitt

## **ZONE ONE**

2013 started off with a booth at the Ottawa Farm Show in March. This was quickly followed with the second annual Benchmark Bull Sale for the Coughlin's and the Black's. We hosted Ontario point shows at both Cobden and Renfrew fairs with Renfrew also being a BOSS show. Zone one breeders also had great success at other shows in Ontario and Quebec and at Agribition. Zone One youth were well represented at the CCYA conference in Shelburne, Ontario.

Submitted by: Keith Black

## **ZONE TWO**

Ontario Charolais exhibited for the first time at the East Central Farm Show in Lindsay. Thanks to John for spending time in the booth. Zone 2 again hosted three great point shows in Peterborough, Lindsay and Norwood. Stocker sales had a fantastic fall with white or tan calves topping the sales. Purebred female and bull sales were very strong; congratulations to the buyers and sellers. Keep up the good work in promoting Charolais in all of Zone 2

Submitted by: Gord Tomlinson



### **ZONE THREE**

It was another great year for Bull Sales in our area, the market was a little soft, but everyone got their bulls sold and with the price of cattle at the moment, should be a good indicator that this coming year is even going to be better. The fair circuit was also good in the area, would be nice to have more cattle out, but it also takes a lot of dedication and work as well and with everyone's busy schedule we understand. But remember, the best way to get your cattle seen is to go to these local fairs and events and promote your breed.

Submitted by: Colin Montroy

### **ZONE FOUR**

Zone 4 had three good bull sales in 2013 for Rollin Acres, Highpoint Breeders and Saunders Charolais. Uppin' the Ante Group held a female sale and Owen Sound held a point show. Keady Sales barn held two very good char-x calf sales.

Submitted by: Owen O'Neil

### **ZONE FIVE**

A fairly dry summer, the fall was a little wet which made it hard for the fall work to get done. A couple of highlights this year were the bulls and females sales that were held in area. Also, congratulations to the Ontario CCYA as they held a very successful conference in Shelburne. Congratulations to Billie-Jo and her crew for a job well done.

Submitted by: Doris Aitken

## ZONE SIX

There was a small turn out for Glencoe fair but not enough numbers for a points show. Brigden Fair had an excellent turn out as usual and the weather was beautiful for a Thanksgiving weekend. Numbers were enough for a points show.

A few breeders from the Zone put bulls on test at Pelleboer's. They came off test in March and the sale following was decent.

Langstaff Charolais welcomed a new addition. Cameron Pumfrey arrived on February 22.

Submitted by: Kelly Langstaff

## **NOMINATION REPORT**

The Ontario Charolais Association Board consists of 11 Directors (7 Zones, 4 Directors at Large). Directors are elected at the Annual General Meeting for 3 year terms, unless otherwise stated.

Directors completing the **first year** of a 3 year term

- Keith Black                   Zone 1
- Colin Montroy               Zone 3
- Kirby Hakkesteegt        Director at Large
- Doris Aitken                Zone 5

Directors completing the **second year** of a 3 year term

- Brad Buchanan             Director at Large
- Jim Baker                   Director at Large
- Brian Coughlin            Director at Large
- Ryan Nesbitt              Director at Large

Directors completing the **third year** of a 3 year term

- Gord Tomlinson            Zone 2
- Owen O'Neill              Zone 4
- Kelly Langstaff           Zone 6

### **CCA National Director**

The National Director is a 3 year term, elected at the CCA Annual General Meeting. Brent Saunders has completed the second year of a 3 year term.

### **OCA Recognition Award**

There will be an election for the 2013 OCA Recognition Award. Nominators are expected to give a brief presentation in support of the Nominees.

### **Election Procedure**

There will be three calls for nominations. Following the closing of nominations each of the standing nominees will give a brief presentation. The Chairman will appoint scrutineers. Elections will take place by secret ballot. Results will be announced as soon as possible.

Submitted by: Keith Black

## RECOGNITION AWARD PAST WINNERS

|             |  |
|-------------|--|
| <b>1971</b> | <b>JAN VERDUN</b>                                |
| <b>1972</b> | <b>JAN VERDUN</b>                                |
| <b>1973</b> | <b>LAWRENCE LALONDE</b>                          |
| <b>1974</b> | <b>JOHN DEVINS</b>                               |
| <b>1975</b> | <b>RON LIPSETT</b>                               |
| <b>1976</b> | <b>RON LIPSETT</b>                               |
| <b>1977</b> | <b>DONNA COOPER</b>                              |
| <b>1978</b> | <b>HENRY BOWERS</b>                              |
| <b>1979</b> | <b>HENRY BOWERS</b>                              |
| <b>1980</b> | <b>HENRY BOWERS</b>                              |
| <b>1981</b> | <b>JUNE BARNES</b>                               |
| <b>1982</b> | <b>CONNIE BARKER</b>                             |
| <b>1983</b> | <b>WAYNE BURGESS</b>                             |
| <b>1984</b> | <b>LINDA BARKER</b>                              |
| <b>1985</b> | <b>LINDA BARKER</b>                              |
| <b>1986</b> | <b>JUNE BARNES</b>                               |
| <b>1987</b> | <b>BOB &amp; JUNE BATEMAN</b>                    |
| <b>1988</b> | <b>DON BURGOMASTER</b>                           |
| <b>1989</b> | <b>JOHN &amp; JANET NYKAMP</b>                   |
| <b>1990</b> | <b>DON &amp; HELEN BELL</b>                      |
| <b>1991</b> | <b>DR. R. BRYAN HICKS &amp; BOB BATEMAN</b>      |
| <b>1992</b> | <b>BARRY POTTER</b>                              |
| <b>1993</b> | <b>DON EASTMAN</b>                               |
| <b>1994</b> | <b>DON BURGOMASTER</b>                           |
| <b>1995</b> | <b>JANE HERRON</b>                               |
| <b>1996</b> | <b>ROSS LAYCOCK</b>                              |
| <b>1997</b> | <b>ONTARIO JUNIOR ASSOCIATION</b>                |
| <b>1998</b> | <b>JANE HERRON</b>                               |
| <b>1999</b> | <b>STEVE &amp; HELEN BURGOMASTER</b>             |
| <b>2000</b> | <b>ALLAN &amp; BRENDA MILLER</b>                 |
| <b>2001</b> | <b>STEVE &amp; HELEN BURGOMASTER / OJCA EXEC</b> |
| <b>2002</b> | <b>DORIS AITKEN</b>                              |
| <b>2003</b> | <b>THE HICKS FAMILY</b>                          |
| <b>2004</b> | <b>PETE &amp; ANDE NEAL</b>                      |
| <b>2005</b> | <b>PETE &amp; ANDE NEAL</b>                      |
| <b>2006</b> | <b>DR. BRYAN HICKS</b>                           |
| <b>2007</b> | <b>BARRY &amp; LIZ POTTER</b>                    |
| <b>2008</b> | <b>GORD &amp; SHAUNEEN TOMLINSON</b>             |
| <b>2009</b> | <b>BRIAN COUGHLIN &amp; FAMILY</b>               |
| <b>2010</b> | <b>WAYNE &amp; JACQUI MACK</b>                   |
| <b>2011</b> | <b>KEITH &amp; KAREN BLACK</b>                   |
| <b>2012</b> | <b>DORIS AITKEN</b>                              |