

# Canadian Hays Converter Association

201, 1600 – 15 Ave SW Calgary AB T3C 0Y2

## Minutes of 2021 Annual General Meeting

Held December 13, 2021

Hays Converter office, Calgary, Alberta

### IDENTIFICATION OF MEMBERS:

On conference call: Dan Hays, Kathy Hays, Terri Worms, Sean Tolton, Philip Thordarson, Gib Drury/Victor Drury, Allan Johnson, Cody Renz, Trudy Gorday, Sandra Marsh, Brenna and Russ Sazwan

### ADOPTION TO ADOPT MINUTES:

Moved by Gib, seconded by Allan, approved.

### PRESIDENT'S COMMENTS AND ROUNDTABLE DISCUSSION:

**Sean:** 170-175 cows. Sold 122 calves in the fall. Dry summer but enough feed. Bred 2 mature Hays bulls with 70 cows. Lots of 50% animals. Will get his registrations up to date.

**Philip.** 108 females, 7 Hays bulls, kept 22 heifers. Making good progress with polled animals. In November, transferred 20 cows and 25 heifers to Sazwans. Transferred a bull to Cody and registered 22 heifers and 4 bulls.

**Victor/Gib:** 23 purebred cows not held in separate pasture this year and were bred to Angus bull within the larger herd of 200 cows. Used HC bull for cleanup. Lots of 50%. Kept 64 bred heifers. Last year's calves (200) are on feed and for sale in spring. Calving out 260 cows.

**Allan:** 25 mature cows with 25 calves (18 heifers/7 bull calves). Calved March 15-April 30. Good average weights (623 lbs heifers, 660 lbs steers)

**Cody:** Running 30 HCs (pure and ½ bloods). Sold calves early due to dry conditions with OK prices. Did not show animals this year due to Covid restrictions. Hopefully, next year....

**Trudy:** 260-270 bred to Hays bulls. Lots of percentage animals. 28 pure bred cows. Registered 6 heifers and 3 bulls. Bought 5 heifers and 2 Bulls from Philip. Hays bull will be turned out in spring.

**Brenna Sazwan:** 54 Cows including 21 registered HC and 6 or 7 yearling heifers. Has registered appropriate animals. Using a double-polled bull to achieve as many polled animals as possible. Daughters in 4H will show Hays Converters.

**Dan and Kathy:** Australia has over 100 HC on the ground with about 200 ETs in the tank. Has ordered another 100 ETs. U of A Kinsella Station sent 1 mature cow and 2 cow/calf pairs to Davis Rairdan to

accommodate this new order. Vern at Kinsella is keeping heifers as replacements trying to build up a younger herd. 10 bulls on GrowSafe with possibly 5 for sale next year.

**SECRETARY MANAGER'S REPORT:** Read and accepted. Moved by Cody, seconded by Sandra, approved.

**FINANCIAL REPORT:** Approval moved by Kathy, seconded by Gib, approved.

**ELECTION OF DIRECTORS:**

5 Renewals: Philip, Sandra, Allan, Kathy and Ivan. Suggested the removal of Ivan at this time, and added Brenna. Moved by Philip and seconded by Terri, approved.

**NAMING REVIEWERS, SIGNING OFFICERS AND REP TO CLRC:**

Motion to retain Reviewers (Dunphy Accounting Firm); Signing officers (Terri Worms and Dan Hays) and representative to the CLRC (Gib/Victor in East – Dan and Cody in West)

Moved by Gib, seconded by Sandra, carried.

**NEW BUSINESS:** President addressed the fact that he has held this position for some time. It was suggested that members complete a nomination form to be prepared by Terri indicating their selection for President, Vice-President and Secretary Manager. Forms to be returned by January 31, 2022 at which time results would be announced.

The issue of on-line registration was discussed and our bylaws still need to be legally amended. Gib moved a resolution that the Association approve on-line registrations. Seconded by Philip. Approved.

**ADJOURNMENT:** Moved by Kathy, seconded by Terri, carried.

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**Minutes of 2021 AGM Board of Directors**

**Held December 13, 2021**

**Hays Converter office, Calgary, Alberta**

**APPROVAL OF MINUTES:** Moved by Gib, seconded by Cody, carried.

**ELECTION OF OFFICERS:** Positions of President, Vice-President and Sec.Mgr. to be determined by members with nomination forms submitted by end of January 2022.

**Vote Results:**

**President – Sean Tolton, Vice President – Cody Renz and Secretary Manager – Terri Worms.**

**OTHER BUSINESS:** Philip drew attention to a bylaw stating that an AI calf cannot be registered if the AI sire was less than 1,100 lbs at 365 days. Would like this stipulation removed. This will be investigated.

**ADJOURNMENT:** Moved by Gib, seconded by Terri, carried.