

MINUTES
CANADIAN SOCIETY OF ANIMAL SCIENCE
ANNUAL GENERAL MEETING
UNIVERSITY OF ALBERTA, EDMONTON, ALBERTA
Maple Room, Lister Conference Centre
July 21, 2004

I. Call to order (E. Okine).

The Annual General Meeting of the CSAS was called to order by Erasmus Okine at 12h12 on Wednesday July 21, 2004.

II. Approval of Agenda (E. Okine).

Motion for approval of the agenda as printed.

M/S/C J. Basarab, K. Wittenberg

III. Approval of minutes from the 2003 Annual General Meeting, held at Saskatoon on June 11, 2003 (C. Girard).

Minutes of the 2003 Annual General Meeting were posted on our Website.

Motion for acceptance of the 2003 minutes.

M/S/C Abiola, A. Iwaasa

IV. Old business arising from the minutes

a. Joint CSAS and ASAS/ADSA meeting in Cincinnati in 2005 (D. McCartney, R. Berthiaume, K. Plaizier, C. Girard)

In 2005, CSAS will join the American Society of Animal Science and American Dairy Science Association for the organization of a scientific meeting to be held in Cincinnati, last week of July. Participation of CSAS will be two symposia, one on mastitis and another one, on vitamin nutrition of farm animals, a graduate student competition, a banquet and the AGM lunch. Do not forget that the deadline for the abstract will be earlier, probably beginning or mid-February. Moreover, for those CSAS members or students with a foreign passport, a visa is needed to go in USA. The CSAS will work to obtain a letter of invitation from the American societies in order to facilitate the obtention of a visa.

V. Secretary-Treasurer's and Auditors' reports (C. Girard) (Appendix 1)

A. Treasurer's report for 2004:

The Secretary-Treasurer's report was given by C. Girard.

B. Auditor's report for 2003 (C. Girard for P. Sharpe and M. Ivan).

The Auditors' report was given by C. Girard who thanks P. Sharpe and M. Ivan for the audit in 2003. (Appendix 1)

C. Budget projections for 2004-2005:

In our projections for 2005, expenses increase will mostly be due to the increased cost of office services and to an increase in the item "Travel". This amount is a "safety net" in case one member of the Executive committee who should travel on behalf of the Society has no budget to

pay the expenses. The anticipated profit for 2004 (\$4763) would probably be similar to 2002.

Adoption of the Secretary-Treasurer's reports.

M/S/C C. Girard, P. Mir

D. Appointment of Auditors for 2004. S. Scott and A. Iwaasa volunteered to audit the 2004 financial statements of CSAS in 2005.

VI. Motion for Elected Industry Representative (E. Okine)
Withdrawn.

VII. Reports

A. Memberships (R. Berthiaume) (Appendix A)

The winner for recruiting new members is Derek Anderson.

It was reminded to the members to check carefully if their e-mail and work address are correct and to advise the society if there is any change.

Adoption of the Membership report.

M/S/C R. Berthiaume, D. McKnight

B. Honours and Awards (K. Schwartzkopf-Genswein) (Appendix B)

As for last year, this year, there will be 5 awards and 8 book prizes (one for each faculty of agriculture). This year, the prize is sponsored by Oxford University Press. At one point, there was cash related to this prize but it not the case since a few years.

The actual Book Prize will be replaced by the CSAS prize. This prize will be a CSAS membership for one year, a one-year subscription to CJAS (print version) and a framed certificate. Those prizes will be paid from the Toole-Sackville Conference Reserve.

Adoption of the Honours and Awards report.

M/S/C K. Schwartzkopf-Genswein, T. McAllister

C. Nominating committee (S. Scott) (Appendix C)

S. Scott thanked all candidates who let their name stand for nomination. She reported that the new executive includes: Erasmus Okine as Past-President, Duane McCartney as President, Paul McCaughey as President Elect, Mike Duggan as Vice President, Johanne Chiquette and Steve Miller as Eastern Directors, Kim Standford and Kees Plaizier as Western Directors, John Basarab and Lyle Rode as Directors-at-Large and Mike Price, CSAS editor.

Adoption of the Nominating Committee report.

M/S/C S. Scott, J. Aalhus

D. Director at large (J. Basarab) (Appendix D)

Report on the organization of the 2004 Conference on The Science of Changing Climates presented by J. Basarab.

M/S/C J. Basarab, T. Marx

E. CJAS (M. Price) (Appendix E)

Adoption of the Journal report.

M/S/C M. Price, S. Scott

F. AIC

1. Recognition of outgoing and new Associate Member Organization representatives (E. Okine, D. McKnight, K. Beauchemin).

S. Scott acknowledged D. McKnight who represented the CSAS associate membership with AIC and K. Beauchemin who represented the Society in Brazil.

2. AIC restructuring (M. Price, T. Beach, K. Shukla).

M. Price summarized the changes in AIC structure and the consequences for the Journal and the Society.

T. Beach from AIC described briefly the 3 AIC memberships available under their new structure: organization, individual and patron members. He described the advantages for CSAS to be an organization member. Among others, AIC will promote the CSAS website and will offer on-line registration to journal, meeting and other events.

D. McKnight encouraged CSAS members to join also AIC as individual members.

3. AIC Twinning Project – CSAS/GSAP (Ghana) (J. Baah).

The project is described on the website. It is the second year of this partnership with the GSAS and it is going very well. The second progress report will be posted on the website.

G. Annual meetings

1. Conference 2004 (M. Price)

Seventy-nine CSAS members out of 347 registered to the 2004 Conference on Science to Change Climates. It exceeded the target, the budget was conservative and then, the committee expects a small profit or at least, no loss.

2. Conference 2005 (See item IV).

3. Conference 2006 (E. Okine). L. McLaren from Truro manifested an interest to organize the 2006 meeting. However, it is no longer possible and she proposed to rather get involved in 2008 or 2009. The Executive committee invites those who can be interested to manifest themselves.

4. Conference 2007 (K. Wittenberg)

K. Wittenberg thanks Mike for his outstanding work as Editor of CJAS and to have accepted to continue to work as Editor even if he is now retired as a Professor.

Winnipeg will hoisted the CSAS annual scientific meeting in 2007.

5. Conference 2008 (E. Okine)

See VII. G. 3.

H. Professional Societies – A plan for the Future (S. Scott) (Appendix H)

S. Scott participated to two workshops on the future of the professional societies. She presented a report on those workshops.

I. Outgoing President's Report (E. Okine) (Appendix I)

E. Okine expressed his congratulations to the outgoing members, S. Scott, R. Berthiaume, K. Schwartzkopf-Genswein, A. Iwaasa and welcomed the new members, M. Duggan, K. Stanford, S. Miller and L. Rode as well as the entire new Executive Committee.

VIII. Installation of the New President (E. Okine).

Erasmus Okine installed Duane McCartney as the new president. He provided some encouraging words as he handed over the gavel of office to the incoming president, Duane McCartney. Duane McCartney thanked Erasmus Okine for his leadership, his works as President and, especially his work to make the e-mail address list working.

IX. New Business (D. McCartney)

D. McCartney encouraged all members to visit and to advertise the website Foragebeef.ca.

1. Appointment of Nominating Committee and CSAS Archivist (D. McCartney)

The New CSAS Nomination Committee for 2003/2004 will be composed of E. Okine (Chair and Past-President), Christiane Girard (Secretary-Treasurer), S. Scott, H. Petit, J. House, T. Van Lunen and D. Ambrose. M. Ivan generously accepted to serve as CSAS archivist for one more year.

2. Adjournment (D. McCartney).

Motion to adjourn at 13h 24.

M/S/C. D. McKnight, K. Plaizier

Christiane Girard

July 21, 2004