

MINUTES  
CANADIAN SOCIETY OF ANIMAL SCIENCE  
ANNUAL GENERAL MEETING  
CONVENTION CENTER  
ROOMS 301-302  
CINCINNATI, OHIO, USA  
July 26, 2005

1. Call to order: The Annual General Meeting of the CSAS was called to order by Duane McCartney at 12h38 on Tuesday July 26, 2005.

2. Approval of Agenda (D. McCartney).  
No modification or addition to the agenda.

3. Approval of minutes from the 2004 Annual General Meeting, held at Edmonton on July 25, 2004.

Minutes of the 2004 Annual General Meeting were posted on our Website.

Motion for acceptance of the 2004 minutes.

M/S/C K. Wittenberg, K. Stanford

4. Old business arising from the minutes

Newsletters and most correspondence with CSAS members are sent by e-mail. However, there are still problems with some e-mail addresses. Please, verify if you or someone you know did not receive the last newsletters sent in early July, please, contact Kees Plaizier.

5. Secretary-treasurer's and Auditors' reports for 2004:

The Secretary-Treasurer's and Auditors' reports were given by C. Girard who thanks S. Scott and A. Iwaasa for the audit in 2005.

6. Budget projections for 2005-2006:

In our projections for 2005, revenue from membership fees is expected to decrease. Expenses will increase slightly due increased expenses for office services and website maintenance. Therefore, the anticipated profit would probably be lower than in 2004.

7. Adoption of the Secretary-Treasurer's reports.

M/S/C C. Girard, J. Chiquette

8. Appointment of Auditors for 2005. D. McCartney designed S. Scott and A. Iwaasa to audit the 2005 financial statements of CSAS in 2006.

9. Reports

a. Canadian Council on Animal Care

Ms Gillian Griffin from CCAC reported on the process for the preparation of the new CCAC guidelines. A subcommittee was appointed for the preparation of new guidelines on farm animals. The process of developing guidelines was described. The first draft is now ready to be reviewed. After modifications, the second draft will be distributed for a

widespread review. The key points for this review are animal facilities, standard agricultural practices, relationships with codes of practice and animal welfare assessment. Ms Griffin and D. McCartney encouraged CSAS members to get involved. D. McCartney asked for volunteers to participate at the first review. Names suggested are for

dairy: Kees Plaizier;  
swine: J. Jacques Matte;  
poultry: Michel Lefrançois;  
sheep and goats: François Castonguay.

Duane will contact them and send them a copy of those guidelines for review.

b. Ghana/CSAS Project

Report given by John Baah describing the progress made during the last year. The report is posted on the website.

The department of agriculture of Ghana will invite two scientists from Canada working on dairy and beef to collaborate with Ghana. Description of this collaboration will soon be posted on the CSAS website inviting members to show their interest to participate.

c. Memberships (K. Plaizier, S. Miller)

Report given by K. Plaizier. A substantial number of people did not renew their membership in spite of repeated invitations from the membership committee. K. Plaizier stressed how important it is to ask around to understand the reasons behind this lack of interest. To encourage industry people to join CSAS, invitation to join and description of CSAS goals and activities have been sent with the invitations for the Western Nutrition Conference, the same will be done for the Eastern Nutrition Conference.

Karen Schwartzkopf-Gerswein and Mick Price won ex aequo the Get-a-member prize.

d. Honours and Awards/Archives (J. Chiquette and K. Stanford)

Report given by J. Chiquette. J. Chiquette stresses that this year, four nominations for the awards have been rejected because the nominees were not members of CSAS. She described the new process for nomination, starting next year: it will be a 2 step-process. First, the nominators will send the name of the nominee to the award chair. The award chair will verify if the nominee meets the criteria and then, will invite the nominator to proceed with the complete nomination.

Clarifications will be added on the website and be emphasized by the president in the "Call for nominations" message.

e. Canadian Journal of Animal Science (M. Price)

Report given by M. Price. This year, CJAS received fewer manuscripts but the same number of papers was published due to the increase rate of acceptance. M. Price mentioned that there was a decrease in the number of manuscripts from AAFC and ask if it is a matter of concern. He also precise that a memorandum of understanding will be signed by CSAS and AIC according to which AIC will agree to continue to publish CJAS.

f. Industry representative (L. Rode)

Report given by L. Rode. The mission of the industry representative is to establish a relationship between CSAS and feed industry. A formal presentation to ANAC with a list a deliverables and how we will deliver them will have to be prepared. D. McCartney invited people from the industry to talk with Lyle.

g. Nominating committee (E. Okine)

D. McCartney read the report prepared by E. Okine.

He thanked all candidates who let their name stand for nomination. There was no election this year because there was only one application by position. The new executive includes: Duane McCartney as Past President, Paul McCaughey as President, Mike Duggan as President Elect, Priya Mir as Vice President, Kees Plaizier as Secretary-treasurer, Steve Miller and Ming Fan as Eastern Directors, Kim Stanford and Moussa Diarra as Western Directors, Lyle Rode and Mary-Lou Swift as Directors-at-Large.

h. Appointment of Nomination Committee.

Members of the nomination committee will be the Past President, D. McCartney, the President, P. McCaughey, the Secretary-treasurer, K. Plaizier, C. Farmer and T. McAllister.

i. D. McCartney propose a motion of approval for all reports previously described.

M/S/C S. Miller, Julie Small

10. Annual meetings

ADSA/ASAS meetings:

2006: July 9-13, Minneapolis, MN

2007: July 8-12, San Antonio, TX

K. Beauchemin and L. Rode are in charge of the relation between CSAS and FASS for the 2009 meeting. K. Beauchemin précised that the location is not determined yet. It will be decided before December 2005. It will be a fully integrated meeting, organization of symposia before the meeting is open for discussion. CSAS will have its own separate banquet and will have representatives on the different scientific committees. Nominations on those committees will be done 18 months before the meeting.

CSAS Annual meetings:

a) 2006: August, 2, 3 and 4, Halifax, NS

b) 2007: Winnipeg, MB (joint with the Canadian Nutrition Society). In charge: Jim House.

c) 2008: not determined

d) 2009: joint ADSA-ASAS-CSAS meeting, in Canada.

11. Supplementary points.

a. D. McCartney reminded the members that the World Association for Animal Production published one book per year on achievements in animal production. The first book is available and the second one is in process. The next meeting of the WAAP will be held in 2008 in Cape Town, South Africa.

b. A. Kennedy asked why the graduate student competition was by itself and as a consequence had only a small audience rather than being integrated in the regular sessions. D. McCartney answered that it was due to logistic problems, it was impossible to have all the judges going to all presentations if they were dispersed in different sessions sometimes at the same hour.

12. Adjournment (D. McCartney).  
Motion to adjourn at 13h47.

Christiane Girard  
July 26, 2005