



Minutes of the 18th Regular Members' Meeting Of the World Simmental-Fleckvieh Federation

Tuesday, 21st September 2010, 8.30 a.m. – 3.30 p.m.
Rydges Melbourne Hotel, Melbourne, Victoria, Australia

Agenda (Business part)

1. WSFF President opens Members Meeting
2. Australian President welcomes WSFF delegates
3. Acceptance of Minutes
4. Finance Report
5. President's Report
6. Committee Chairmen Reports
7. Election of WSFF Executives
8. Membership changes, acceptance of new members
9. Decision about next members meetings
10. Presentation – 2011 WSFF Council Meeting Program~Italy
11. Presentation – 2012 WSFF Congress Program~Germany
12. Presentations & Conferment of Honours
13. General Business

Agenda (Technical part)

- Session Chairman opens Technical Program
- Profile of the Australian Simmental
- Role of Australian Simmental in crossbreeding for beef production.
- Servicing the cattle industry - Elders Livestock Management Solutions
- Integration of DNA technology in Performance Evaluation System
- Harmonization of type classification in Europe
- Genomic Selection of Fleckvieh in Europe
- Plenary Session
- Session Chairman closes Technical Session

President:

Bruce Holmquist

Canadian Simmental Association
13, 4101-19th Street N.E.
Calgary, Alberta T2E 7C4
CANADA

☎ ++ 403 250 7979

☎ ++ 403 250-5121

e-mail: bholmquist@simmental.com

Secretary General:

DI Kristyna Skopalova

Czech Fleckvieh Breeders Association
Horní 28
591 01 Zdar nad Sazavou
CZECH REPUBLIC

☎ ++420-728-863 464

☎ ++420-566 620 929

e-mail: secretary@wsff.info

1. Opening of the meeting and ascertainment of the countries present

President Bruce Holmquist, Canada, opens the 18th Regular Members' Meeting. Delegates from following countries were present:

Country	Representative	Proxy to
Argentina	-	
Australia	Bill Almond	
Austria	Johann Tanzler	
Brazil	-	
Canada	Bruce Holmquist	
Colombia	Daniel Espinosa	
Croatia	-	
Czech Republic	Josef Kučera	
Denmark	Steen Grunnet	
France	-	
Germany	Franz Stürzer	
Hungary	Imre Füller	
Ireland	-	
Italy		Czech Republic – J. Kucera
Mexico	-	
Namibia	-	South Africa – J. Kluyts
New Zealand	Garry McCorkindale	
Serbia	-	
Slovakia	-	
Slovenia	-	
South Africa	Johan Kluyts	
Sweden	-	
Switzerland	Andreas Bigler	
United Kingdom	Dan Evans	
Uruguay	-	
USA	Fred Schuetze	
Total	13	2

13 out of 26 member countries were represented directly and 2 by proxy. Total number of votes: 15.

2. Australian president welcomes WSFF delegates

The president of the Australian Simmental Association, Tom Baker, welcomes all the participants.

3. Acceptance of the minutes of the meeting held on June 28th, 2008 in Meriden, UK

The minutes are accepted.

4. Financial report 2009

The chairman of the Budget and membership sub-committee Georg Röhrmoser declares that the accounts 2009 were commented on during the Council Meeting and accepted by the Council. The main figures of the accounts 2009 and of the budget 2010 are presented.

5. Presidents' report 2008/2010

The activities report of the period from July 2008 to August 2010 is read by the President Bruce Holmquist and accepted without any opposite opinion. See the report attached.

6. Reports from the Council Meeting held on September 20, 2010

Particular chairmen of the WSFF sub-committees present results from the Council Meeting. See the minutes of the Council Meeting attached.

The reports are accepted.

7. Election of WSFF Executive

Fred Schuetze, USA, is chairing the elections.

Steen Grunnet and Dan Evans propose Bruce Holmquist (Canada) for President, Josef Kučera (Czech Republic) as the 1st Vice President and Bill Almond (Australia) as the 2nd Vice President.

The motion is accepted by all.

8. Membership changes, acceptance of new members

There are no membership changes.

9. Decision about the upcoming Members' Meetings

The year 2013 is still open. In the year 2014 there will be a WSFF Congress in Colombia (presentation by Daniel Espinosa).

10. Presentation – 2011 WSFF Council Meeting Program~Italy

Presentation by Josef Kucera on behalf of Hugo Valentin, see the WSFF homepage.

The WSFF Council meeting is expected to be placed on May 4th 2011 in Udine, Italy.

11. Presentation – 2012 WSFF Congress Program~Germany

Presentation by Georg Roehrmoser, see the WSFF homepage.

The main Congress part will probably start on 17th September and end on 24th September 2012 in Munich.

12. Presentations and Conferment of honours

Golden Book award is presented to Dr. Arthur Rickards (Australia) for his extraordinary work in support of the Simmental/Fleckvieh breeding.

13. General business

There are 4 member countries (Argentina, Brazil, Serbia, Uruguay) not paying the membership fees for many years. According to the proposal of the WSFF Council the 4 countries will get a letter informing them about the situation. They will lose their membership if they won't pay their debts within 60 days.

Chairman closes the business part of the members meeting.

Technical Part

There were presentations of main sponsors in the technical part, followed by interesting presentations see in the Download section of the WSFF Websites: www.wsff.info

Profile of the Australian Simmental

Mr. Tom Baker

Role of Australian Simmental in crossbreeding for beef production

Mr. Peter Speers

Integration of DNA technology in Performance Evaluation System

Dr Arthur Rickards

Harmonization of type classification in Europe

Mr. Bernhard Luntz

Genomic Selection of Fleckvieh in Europe

Mr. Johann Tanzler

The WSFF president Bruce Holmquist closes the technical part of the meeting at 3.30 p.m.

For the minutes



Kristýna Skopalová, Secretary General