



# ***ICAR Annual Meeting***

***June 2, 2010  
Riga, Latvia***



**2010 GENERAL ASSEMBLY**  
*June 2, 2010  
Riga, Latvia*





# ***PRESIDENT'S REPORT***

***Neil Petreny***

***June 2, 2010***

***Riga, Latvia***

# REPORT OVERVIEW

- Successes and Accomplishments
- Planning
- Challenges and Opportunities



**PRESIDENT'S REPORT**  
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# Accomplishments 2006 - 2010

- Growing Membership
- Addressing Genomics
- On-farm Milk Analysis Standards
- Increased Financial Stability
- Building International Relations
- Interest in Future ICAR Sessions



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# Planning

- Grow membership to 100 by 2012
- Grow countries to 60 by 2012
- Grow Certificates of Quality to 30 by 2012
- Introduce routine Interbeef evaluations by 2011



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# Challenges and Opportunities

- Responsiveness
- ICAR Infrastructure
- Expanded On-farm Data
- Data Transfer Standards
- ICAR Fee Schedule Review



**PRESIDENT'S REPORT**  
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# ***PRESIDENT'S REPORT***

***Neil Petreny***

***June 2, 2010***

***Riga, Latvia***



# ***Secretary General's Report***

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Riga, Latvia***



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Riga, Latvia*





# Accomplishments

- Manufacturer showcase
- Milk Analysis SC evolution
- Development of Identification SC
- Introduction Certificate of Quality (replace Special Stamp)



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# Plans and Performance

## 2009 Objectives

- Grow membership to 85
- Complete 20 Certificates of Quality
- Approve standards for on-farm analysis device
- Develop genomic strategies



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*June 2, 2010*  
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# Plans and Performance

## 2010 Objectives

- Grow membership to 90
- Grow certificate of quality to 25
- Introduce standards for on-farm milk analysis
- Implement genomic strategy



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*Riga, Latvia*



# What next?

- Members communication
  - Website
  - Newsletter
- Service Questionnaire
- Speed of approvals
- Certificate of Quality
  - Growing interest
  - Expand scope to meet interest



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*Riga, Latvia*



# Financial Report

- Inspector's Report (Jay Mattison, Kaivo Ilves)



**2010 GENERAL ASSEMBLY**  
*June 2, 2010*  
*Riga, Latvia*



# Financial Inspector's Report

The ICAR accounting inspectors reviewed the results of ICAR for the calendar year 2009 with the ICAR staff and outside accounting firm in February 2010.

Some allocation of expenses were clarified with no change occurring on ICAR's operation for 2009.

We recommend the results and statements be accepted as presented.

Kavio Ilves and Jay Mattison, ICAR Inspectors



**2010 GENERAL ASSEMBLY**  
June 2, 2010  
Riga, Latvia

# Financial Report

- 2009 Financial Statements
- 2011 Budget



**2010 GENERAL ASSEMBLY**  
*June 2, 2010*  
*Riga, Latvia*



# Board Elections

Member	Recommendation
Neil Petreny	Jay Mattison
Dainis Rungulis	Kaivo Ilves
Pierre-Louise Gastinel	<i>re-election</i>
Ole Klejs Hansen	<i>re-election</i>
Uffe Lauritsen	<i>re-election</i>
Reinhard Reents	<i>re-election</i>



2010 GENERAL ASSEMBLY  
June 2, 2010  
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# Inspector Appointments

- Josef Kučera
- Neil Petreny



**2010 GENERAL ASSEMBLY**  
*June 2, 2010*  
*Riga, Latvia*



# By-law Amendments

By-law sections with proposed changes for Approval:

- Rules of procedure of the General Assembly
- Procedure for updating and approval of the International Agreement on Recording Practices and ICAR Guidelines



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June 2, 2010  
Riga, Latvia



# By-law Amendments

## By-law sections to be removed:

- Rules of procedure of the ICAR Board
- Terms of reference and rules of procedure of the Executive Board
- Terms of reference of the Vice-President for legal and administrative matters
- Terms of reference of the Vice-President for research and technology
- Terms of reference of the Secretary of ICAR Board
- Terms of reference of the Treasurer
- Terms of reference of Secretary General
- Nomination and terms of office of chairpersons of ICAR Sub-Committees, working groups and task forces
- Rules of procedure on the use of the ICAR name and logo



**2010 GENERAL ASSEMBLY**  
June 2, 2010  
Riga, Latvia

# Approval of New Guidelines

- Section 5 (Conformation Methods in Dairy Cattle)
- Section 11 (Buffalo milking parameters for Recording Devices)
- Section 11 (on-farm milk analysis, guidelines and test protocol)



**2010 GENERAL ASSEMBLY**  
June 2, 2010  
Riga, Latvia



# New Members

- Animal Registration Foundation, Mongolia
- CRV BV, the Netherlands
- Genetic Identification, Greece (associate member)
- Korea Animal Improvement Association (KAIA) (re-activation previous membership), Korea



**2010 GENERAL ASSEMBLY**  
June 2, 2010  
Riga, Latvia



# Certificate of Quality

- Agricultural date centre, Latvia
- Agricultural Research Council, South Africa
- Association of Swiss Cattle Breeders for:
  - Swiss Brown Cattle Breeders' Federation,
  - Holstein Association of Switzerland,
  - Swiss Beef Cattle Association
- Association Wallone de l'Élevage, Belgium.



**2010 GENERAL ASSEMBLY**  
*June 2, 2010*  
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# Certificate of Quality

- Associazione Italiana Allevatori, Italy
- Cattle Information System, United Kingdom
- CONVIS, Luxembourg
- Croatian Agricultural Agency, Croatia
- Czech Moravian Breeders' Association, Czech Republic



**2010 GENERAL ASSEMBLY**  
June 2, 2010  
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# Certificate of Quality

- Deutscher Verband für Leistungs- und Qualitätsprüfungen e.V., Germany
- Edinburgh Genetic Evaluation Services - SAC, United Kingdom
- Estonian Animal Recording Centre, Estonia
- Laboratorium Oceny Mleka KCHZ, Poland



**2010 GENERAL ASSEMBLY**  
June 2, 2010  
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# Certificate of Quality

- Slovak Breeding Services, Slovak Republic
- South African Studbook and Animal Improvement Association, South Africa
- Swedish Dairy Federation, Sweden
- VIT w.V., Germany
- Zentrale Arbeitsgemeinschaft Österreichischer Rinderzüchter, Austria



**2010 GENERAL ASSEMBLY**  
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# Invitation to 2011 General Assembly

**Bourg-en-Bresse (France)**

by

**Pierre-Louis Gastinel**



**2010 GENERAL ASSEMBLY**  
*June 2, 2010*  
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# Invitation to 2012 General Assembly

Cork (Ireland)

by

Brian Wickham



**2010 GENERAL ASSEMBLY**  
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# Other Business

- EU Genomics validation update



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