

Actions from the 51st WHFF Council Meeting

	context	action	by	done	result
1	Constitution	Review the Constitution – do we need to clarify that observers do not count as voting members and are not part of the quorum	Suzanne	11/07/2023	
3	49th minutes	digitally sign 49th minutes for Cherilyn	Suzanne	13/06/2023	
4	49th actions - is nitrogen included in the feed efficiency index	email explanation for inclusion in the minutes	Jos	09/06/2023	included in 51st minutes
5	50th minutes	digitally sign 50th minutes for Cherilyn	Suzanne	13/06/2023	
7.a	2024 Conference update	send out flyer to members once amended	Suzanne	13/06/2023	
7.a	2024 Conference update	put flyer on website	Suzanne	done	new web pages Brazil - no, but we have Rafaella speaking.
7.b.ii	Speakers Panel 1	let Finland and Brazil know Council accept their speakers	Suzanne	13/06/2023	all sorted
7.b.iii	Speakers Panel 2	Contact the Italian farmers	Suzanne	13/06/2023	
7.b.iv	Session 5	Contact the authors of the Austrian Paper	Suzanne	13/06/2023	
7.c	CEO / Presidents meeting	add 'General Business' to the General Assembly agenda	Suzanne	13/06/2023	
7.c	CEO / Presidents meeting	send an email out to the members asking for issues they might want to discuss, so that the Council can prepare answers.	Suzanne	11/07/2023	
7.d	2028 Conference	contact Holstein Australia thanking them and asking them to include Dairy Industry information.	Suzanne	13/06/2023	
8.b	process of reporting new genetic traits	review the document on the website	Lindsey		
10	Biodiversity Project	contact countries who have shown interest and not signed up.	Suzanne	20/06/2023	emailed

11	ICAR Conference	send ICAR report to Council	Suzanne	11/07/2023	sent to Council
13	Genetic Trends for Holsteins Update - Inbreeding	email Toine and cc Gerben and report back to the Council	Martino		
13	Genetic Trends for Holsteins Update - permission to publish	email participating countries	Suzanne	on-going	email sent out 23/6/23
14	new member	Suzanne will invite Kazakhstan to give a short presentation at the General Assembly in France.	Suzanne	done	doing a presentation
	minutes to Cherilyn		Suzanne	09/06/2023	
	minutes to Council		Suzanne	11/06/2023	
	actions to Council documents on the web site		Suzanne Suzanne	11/06/2023	
	virtual cow	sent new changes to Holstein UK	Suzanne	22/06/2023	an good sent to members and on web site 22/8/23
	Conference registration	sent out	Suzanne	30/06/2023	
	WHFF Ltd EOY accounts		suzanne	28/07/2023	sent out to Council, now finalised and uploaded to Company House.

