

## **RESOLUTION #1 – VOTES COUNTED ON QUESTIONS BELOW**

### **REGARDING PROJECT ANIMAL SUBSTITUTION**

*Submitted by the Board of Directors (February 2, 2019) to encompass all resolutions submitted by Districts.*

**BE IT RESOLVED THAT:** Project Animal Substitution shall be discussed at the Annual General Meeting following the framework below, with each of the following **questions** posed to the membership for **discussion** and **vote**. Some questions have sub-questions that will each be voted on one after the other. The Board of Directors will utilize this information when revising the policy.

#### **Question 1: Should market animals be allowed to be substituted after the selection deadline?**

- Majority Vote: Yes – all market animals should be able to be substituted, if appropriate reasons exist.

#### **Question 2: What would be appropriate reasons for substitution of a market animal?**

1. Yes (65) : No(1)      **Animal's Death**
2. Yes (57) : No(9)      **Serious Illness**
3. Yes (41) : No(25)      **Long-term Lameness**
4. Yes (35) : No(31)      **Behavioral issues / Temperament**
5. Yes (45) : No(21)      **Safety Concerns**
6. Yes (15) : No(51)      **Unforeseen Circumstances**
7. Yes (51) : No(15)      *[Added on Floor]* **Behavioral issues/Temperament leading to Safety Concerns**

#### **Question 3: How should the decision be made? Who should make the decision?**

1. Yes (22) : No(42)      **Require a death certificate or veterinary note**
2. Yes (17) : No(47)      **Club Decision by Majority Vote**
3. Yes (10) : No(53)      **The Project Leader**
4. Yes (42) : No(21)      **Panel of Club Leaders by Majority Vote**
5. Yes (14) : No(48)      **Vet makes the decision for animal substitution after general and project leader provide testimony**
6. Yes (32) : No(30)      *[Added on Floor]* **No vet note required. A witness at club level who is a non-biased, non-related member or leader and is of the age of majority to verify the death**

7. Yes (7) : No(56) [Added on Floor] Provincial panel that delegates whether or not substitution is allowed because they are a governing body who would be unbiased if the situation arises
8. Yes (14) : No(48) [Added on Floor] Final decision will be made by the regional show committee as a non-bias, impartial party
9. Yes (7) : No(55) [Added on Floor] Answered by a panel of regional show committee representatives and a veterinarian

**Question 4: If substitution is approved, what animal could be substituted in?**

- Majority Vote: Only a pre-approved substitution animal (that was registered with the club at the same time as the primary animal, before the selection deadline) can be substituted in the primary animal's place.

**Question 5: Should the same rules apply to all project animals (including non-market animals like horse, canine, small pet, etc.)?**

- Majority Vote: the existing rule of "Substitution of project animals is only allowed due to death or serious illness. Should a member's project animal become ineligible due to death or illness, the club will make a decision whether or not to allow substitution. It is suggested that clubs address animal substitution in their club constitution" should stand for non-market animals

## **RESOLUTION #2 – CARRIED**

### **REGARDING HEIFER TO COW-CALF CONTINUATION**

**Combined Resolutions submitted by District #1 (December 30, 2018), District #7 (December 13, 2018) and District #27 (December 31, 2018).**

**BE IT RESOLVED THAT** two-year-old and three-year-old cow-calf projects may be shown so long as they were exhibited previously as a breeding heifer project. If this project animal was not shown as a two-year-old cow-calf project she can still be eligible to show as a three-year-old cow-calf project.

To reflect this, the wording of policy 2.3.6 (#4) wording should be changed to:

*Cow-Calf is a continuation project. A member showing a two-year old cow and/or a three-year old cow must have shown the same animal as a heifer.*

## **RESOLUTION #3 – CARRIED**

## **REGARDING FOSTER CALVES**

*Submitted by District #27 (December 31, 2018).*

**BE IT RESOLVED THAT** A cow must be shown with her natural calf of the current year at side. If the natural calf has died, calf substitutions are not acceptable (whether adopted/foster calf).

## **RESOLUTION #4 – DEFEATED**

### **REGARDING 4-H SASKATCHEWAN AGE CATEGORIES**

*Submitted by District #10 (November 25, 2018).*

**BE IT RESOLVED THAT** 4-H Saskatchewan adjusts our age categories to:

- Cloverbud:                   6 – 8 years old
  - Juniors:                     9 – 11 years old
  - Intermediate:               12 – 14 years old
  - Seniors:                     15 – 21 years old
- .....as of December 31 of the program year