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With the  
Compliments  
of



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting (AGM) of the Jamaica Pig Farmers Association (the Company) will be held on Thursday, September 23, 2010 at the Golf View Hotel, 5 Caledonia Road, Mandeville, Manchester, Jamaica, commencing at 10:00 a.m. for the following purposes:

◆ **Resolution 1**

To receive, scrutinize, and ratify the:

- i. Minutes of the 7th AGM;
- ii. Report from the Executive Committee;
- iii. Treasurer's Report - Audited accounts for the fiscal year ended April 30, 2010; and
- iv. To transact any other business that may be transacted at an AGM.

◆ **Resolution 2**

Since the Executive Committee has served their term of office and are effectively retired, that elections be held in accordance with the Election Protocol of the Nominations Committee as set out on pages 24 to 25 to elect the Executive Officers, President, Vice - Presidents, Secretary and Treasurer for 2010/11.

◆ **Resolution 3**

To appoint auditors, and to authorize the Executive Committee to fix remuneration of the auditors.

◆ **Resolution 4**

To authorize the Executive Committee to develop and implement the necessary work programmes for the 2010/11 operating year, in accordance with the mandates of the Association.

**BY ORDER OF THE EXECUTIVE COMMITTEE**

Signed: *Iolyn Herfa Johnson*  
.....  
**Iolyn Herfa Johnson (Mrs.)**  
**Secretary**

## AGENDA

1. Ascertainment of Quorum
2. Meeting Called to Order and Invocation
3. Welcome/Introductions & Chairman's Opening Remarks
4. Apologies for Absence
5. Acknowledgments/Recognition of Affiliated Organizations and Sponsors
6. Greetings from Affiliated Organizations
  - a. Bank of Nova Scotia (Jamaica) Limited
  - b. Caribbean Broilers Group (Newport Mills and Nutramix Limited)
  - c. Caribbean Producers (Jamaica) Limited
  - d. Food and Agriculture Organization of the United Nations (FAO)
  - e. Grace Food Processors
  - f. Hi-Pro Feeds Limited
  - g. Inter-American Institute for Co-operation on Agriculture (IICA)
  - h. Jamaica National Building Society
  - i. National Commercial Bank
  - j. Newport Mills and Nutramix Limited
  - k. Pioneer Meats Limited
  - l. Rural Agricultural Development Authority
  - m. Sweet River Abattoir Limited
  - n. Veterinary Services Division (MoAF)
  - o. Opposition Spokesman on Agriculture
7. Minutes of the Last Annual General Meeting held September 17, 2010
  - a. Reading Corrections/Confirmations
  - b. Matters Arising from the Minutes (**deferred to Item 9**)
8. 2009/2010 Reports - **Presentations/Discussions and Ratification:**
  - a. Executive Committee/Directors'
  - b. Financials - Treasurers' Report
9. Open Discussion #1 among General Membership on:
  - a. Matters Arising from the Minutes of the Last Annual General Meeting held September 17, 2009
  - b. Executive Committee Report 2009/2010
  - c. Financials - Treasurers' Report 2009/2010
10. Guest Speakers' Presentation
  - a. Introduction of Guest Speaker
  - b. Ms. Renée Ann Shirley, Financial Consultant
11. Presentation by the Minister of Agriculture and Fisheries, Dr. the Honourable Christopher Tufton
12. Open Discussions #2 among General Membership on pig/pork issues on Guest Speaker's and Minister's Presentation
13. Elections
  - a. Resolutions
  - b. Election of Executive Officers and their Assistants
14. Acknowledgements and Presentations
  - a. Guest Speakers
  - b. Any other Awards etc.
15. Any Other Business
16. Vote of Thanks
17. Adjournment

**ALL PROCEED TO LUNCH**



## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING

Verbatim Notes of the Minutes are available at the JPFA Secretariat and on the website at: [www.jamaicapigfarmers.org](http://www.jamaicapigfarmers.org)

### 1.0 ATTENDANCE AND ATTAINMENT OF A QUORUM

The 7<sup>th</sup> Annual General Meeting (AGM) of the Jamaica Pig Farmers Association (JPFA - the Company) was held on Thursday, September 17, 2009 at the Golf View Hotel, 5 Caledonia Road, Mandeville, Manchester, Jamaica. The meeting was well attended, the attendees included: One Hundred and Seventy-Seven (177) pig farmers - including fifteen (15) sitting JPFA Executive Committee Members; the Technical Director of the Ministry of Agriculture and Fisheries; thirty (30) representatives from fifteen (15) specially invited organizations/institutions and JPFA affiliates; and the Electoral Office of Jamaica. One Hundred and Forty (140) pig farmers were present when the meeting was called to order.

### 2.0 CALLED TO ORDER AND INVOCATION

The meeting was called to order at 10: 25 a.m. by the chairperson, Mrs. Angella Bardowell, President of the JPFA. The Chairperson apologized for the late start and invited Reverend D. Waugh to lead prayers. The Chairperson thanked Reverend D. Waugh for the invocation and words of inspiration.

### 3.0 APOLOGIES FOR ABSENCE

Apologies were made on behalf of:

1. *Minister of Agriculture, Dr. the Honourable Christopher Tufton*

### 4.0 WELCOME AND INTRODUCTION AND CHAIRPERSON'S OPENING REMARKS

The Chairperson extended welcome to everyone. Special welcome was extended on behalf of the Association to special invitees in attendance. The Chairperson took the opportunity to extend a very special welcome to **Mr. Jack Muschette; and Mr. Albert Binnie and his wife**, and further expressed that the JPFA was honoured to have them present at the meeting.

### 5.0 ACKNOWLEDGEMENT/RECOGNITION OF AFFILIATED ORGANIZATIONS AND SPONSORS

The Chairperson expressed sincere gratitude on behalf of the JPFA to some of their partners, associates and sponsors who have been an integral part of the development of the Jamaican Pig/Pork Industry, and especially for their support in the operating year 2009/10.

### 6.0 GREETINGS

The Chairperson then asked specially invited affiliates to bring greetings on behalf of their respective organizations:

**Mr. Matthew Lyn, Group Divisional Manager of Caribbean Broilers Group** congratulated the JPFA on a very successful year and encouraged the organization to continue to be the voice of the farmers and stressed how the Association's voice has helped in the growth of the industry.

**Mr. Conley Salmon, Vice President Marketing, Jamaica Broilers Group** said that his organization was honoured to partner with the JPFA and was excited by the support the JPFA gets from successive Governments. Mr. Salmon stressed the challenges Jamaican Pig/Pork Industry faced in the last year as: the global meltdown, the devaluation of the Jamaican dollar etc. However, he stated that he was very pleased about was the Government's support in ensuring zero tolerance to "competitive products" being dumped on the local productive sectors.



## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

*Mr. Ainsworth Riley, Agribusiness Specialist, representing the Inter-American institute for Co-operation on Agriculture (IICA),* said that the JPFA has the full support of IICA. Mr. Riley congratulated the Association on its efforts to date and committed IICA's continued support in ensuring further successes in the future.

*Mr. Hugh Logan, Vice President, Caribbean Producers Group Jamaica Limited (CPJ)* said that he was honoured to be to the JPFA's AGM. He advised the gathering that CPJ is the leading distributor for food services in Jamaica but the pork operations of their business is very new. Mr. Logan noted that CPJ had the opportunity of working with some persons in the Jamaican pig/pork industry and his organization will help to provide assistance to ensure the development and continued growth of this industry.

*Managing Director of Sweet River Abattoir limited, Mr. Valdence Gifford* advised the farmers that the JPFA's lobbying on farmers behalf has resulted in a massive reduction in pork importation into Jamaica; preventing many small farmers from exiting the pig rearing business.

*Managing Director of Pioneer Meats Limited, Mr. Winston Williams* said that his company was proud to be associated with the JPFA and congratulated the farmers on their involvement with the organization. He heart warmingly congratulated all pig farmers on the high quality of their carcasses being delivered to the processing plants and encouraged them to continue doing the good work.

*Dr. Gillian Smith, Assistant Representative from the Food and Agriculture Organization of the United Nations (FAO) in Jamaica (Bahamas and Belize)* said that the organization stand in support of the government and the people of Jamaica in their efforts to improve and develop their agriculture, nutrition, forestry and fishery sector.

### 7.0 MINUTES OF THE SEVENTH AGM (held on September 17, 2009), CORRECTIONS AND CONFIRMATION

No corrections of Minutes of the last AGM were tabled. There being no corrections of the minutes; the minutes were confirmed on a motion moved by Mr. Delroy Manyá and seconded by Ms. Annabel Williams.

### 8.0 MATTERS ARISING FROM THE MINUTES OF THE FIFTH AGM (held on September 17, 2009).

The Chairperson sought and gained permission from the general membership to combine Items 8: Matters Arising from the Minutes and 10: Open Discussions among General Membership; and to defer both to just before Item 13: Acknowledgement and Presentations.

## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

### 9.0 INTRODUCTION OF AND PRESENTATION OF GUEST SPEAKER

#### 9.1 INTRODUCTION OF DR. MARC C. PANTON, GUEST SPEAKER

The Chairperson called upon Mrs. Herfa Johnson, JPFA outgoing secretary to introduce Dr. Marc Panton, a veterinarian by profession and the current Chief Technical Director of the Ministry of Agriculture and Fisheries.

#### 9.2 DR. PANTON'S PRESENTATION (SUMMARY)

Dr. Panton thanked Mrs. Johnson for her kind introduction.

Dr. Panton commented on the fortuitousness of the Honourable Usain St. Leo Bolt's (after his immaculate form in Beijing) comments of longing to eat his favourite meal **Stewed Pork and Dumplings**. Dr. Panton declared that **"Pork is a Winner"**. He made the link between the contribution of the Jamaican pig/pork industry to the economy of Jamaica as he indicated that come October the Agriculture Ministers of all the countries in the Western Hemisphere will be meeting here in Jamaica to discuss two particular issues:

- ◆ Developing rural life and;
- ◆ Ensuring food security

Under the theme:

*"Building capacity for enhancing food security and rural life in the Americas".*

Dr. Panton indicated that the JPFA and the MoAF clearly have to work together to increase the productivity of the pig farmers thereby increasing their likelihood and by extension help to develop and drive the Jamaican economy. He highlighted some statistics regarding the performance of the sector in 2009 vs. the 2008 output; as follows:

- ◆ Average dress weight per pig in 2008 was 61.98 kilograms surpassed only the year 2000 and 2004 figure of 62.48 kilograms.
- ◆ Total importation of fresh pork cuts for the year 2007 was approximately 2,000,000 kilograms whereas the import figure for 2008 was reduced to 944,600 kilograms.
- ◆ In terms of fresh pork legs, in 2008 permits were granted for 102,000 kilograms, but this year (2009) the importation for fresh pork legs for ham processing will be reduced to roughly 45,000 kilograms, representing a reduction of 56%.

These results he reiterated were due in part to the Ministry's restricting imports; but largely to the pig farmers, to you stepping up to the plate to satisfy market demand. He encouraged farmers that they must operate their businesses in such a way that:

- ◆ It's cost-efficient (effective)
- ◆ Produces only the highest quality that current markets demand, and
- ◆ Offers the best possible return on your investment.



## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

He emphasized that every effort should be made to capitalize on ensuring the continuous adoption of:

- Good genetics
- Good housing
- Good animal husbandry practices
- Good feeding programmes
- Good monitoring and surveillance, and importantly
- Good record keeping.

Dr. Panton further indicated that once farmers start to consistently meet local market demand the other option must be to take advantage of export opportunities. This means that the farmer, the abattoir, the cold storage operator, the processors, the inspectors must set and meet a standard to allow us to take advantage of all our international trade agreements such as the economic partnership agreement with the EU etc.

Dr. Panton highlighted the following areas that we must be accomplished in order for the stakeholders of the Jamaican pig/pork industry to hit the export market:

### Increased productivity

The main issue he identified was to correct shortcomings relating to animal husbandry; such as:

- Health
- Environment
- Nutrition; and
- Good Husbandry Practices

### Traceability

Dr. Panton reminded all present that not too far into the future is a piece of meat that is served in a hotel in a supermarket or is exported overseas we must be able to be traced back to the farm where the animal came from. He further indicated that the current plan of the MoAF is to roll out an identification programme and starting with cattle and pigs. The emphasis should be on meeting international standards dictated in the application of sanitary and phytosanitary agreements of the World Trade Organization. The issue is that the farmer, the abattoir, the distributors and everybody would have to be registered, they would have to at least, meet some of the minimum certification standards as HACCP and a system has to be put in place that all records for each player in the value chain can be uploaded into a main database so that now we can provide traceability.

### Better marketing

Dr. Panton approached Better Marketing from the local perspective because obviously there is tremendous room for growth in our local market; breaking marketing into two areas - "Marketing the products" and, "Marketing the industry". The emphasis is to remove the negative stigma attached to pork by constantly promoting pork as a healthy meat. Our new genetics is producing a lean and mean pork that is quite naturally heart friendly.



## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

Dr. Panton closed by indicating some developments he would love to see more of in the pig/pork industry:

- ◆ Alternative feeds being used that drive down the feed cost while still producing the highest quality pork;
- ◆ Pig manure being used to supply gas to the farm house; and
- ◆ Pig farmers go to their PRADOS out in the parking lot.

He further reiterated his believe in the pork industry, its growth and export potential; and emphasized the Minister of Agriculture and Fisheries, Dr. the Honourable Christopher Tufton's, support of the supply management approach to import requests with emphasis on growing our local production.

[STANDING ORDERS WERE SUSPENDED AT THIS JUNCTURE TO ALLOW THE OPPOSITION SPOKESMAN ON AGRICULTURE TO BRING GREETINGS]

### 10.0 GREETINGS FROM OPPOSITION SPOKESMAN ON AGRICULTURE, MR. ROGER CLARKE, M.P.

Mr. Clarke apologized for being somewhat late and thanked the JPFA for inviting him to the meeting. He further commended the association for the tremendous strides it has made over the past few years; and its continued efforts to work with the policy makers within the Ministry of Agriculture and Fisheries under successive administrations.

Mr. Clarke observed the transition of the Jamaican Pig/Pork Industry, pig production from the back yard system of 'yester year' to today's more contemporary improved genetic stock and production technologies and the resultant reduction in importation of pig products over the last few years. He emphasized the importance of *food security* of the nation and the part the pig/pork industry must play in satisfying the old cliché, '*eat what you grow, grow what you eat*'.

Mr. Clarke highlighted some of the major challenges of the Jamaican Pig/Pork Industry as;

- ◆ High cost of inputs, especially feeds;
- ◆ Lack of increased in income accruing to farmers - due to flat pork/pig prices over the last few years;
- ◆ Waste management issues; and
- ◆ Natural disasters (susceptibility of housing systems)

### 11.0 REPORTS

The Chairperson referred members to pages 12 to 13 and 16 to 23 of the 7<sup>th</sup> Annual General Meeting (AGM) Report where the (i) Executive Committee/Directors'; and (ii) Treasurers'/Auditors' Reports were laid out.

### 11.1 THE EXECUTIVE COMMITTEE/DIRECTORS' REPORT

The Chairperson introduced all Executive Members who served during 2008/2009 fiscal year and then presented the Director's Report for 2008/09. The main highlights of this report were:





## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

1. Economic Recession and Outbreak of the H1N1 Virus (Swine Flu)
2. Improved Husbandry Practices And Genetic Stock
3. JPFA Regional Meetings – three regional meetings held across the parish
4. Executive Committee Retreat
  - ◆ Administration
  - ◆ Research and Development
  - ◆ Production
  - ◆ Marketing and Promotion
  - ◆ Finance and Funding
5. Noticeable Achievements of 2008/2009
  - ◆ The dissolving of Agri Business Council which provided us with secretariat services saw the JPFA establishing its own secretariat and employing an office administrator. Our offices remain open at 193 Old Hope Road.
  - ◆ A formal arrangement is now in place for farmers on the JPFA database to receive a 5% discount on farm equipment and products purchased at HiPro farm store.
  - ◆ The JPFA participated in the Jack Daniel Grill Off by providing the pork for the event and took the opportunity to introduce to the public Pork Patties. Other promotional activities included donation of products to the Archdiocese Church youth conference, the sponsorship of a trophy for the Kiwanis club of Westmorland basic school spelling competition,
  - ◆ A documentary highlighting the activities of the JPFA was produced in collaboration with the JIS and aired on both major local TV channels and JNN. This resulted in the association receiving several calls from persons interested in pig rearing and becoming a member of the association.
  - ◆ For the first time since its inception in 2002, the JPFA established its own booth at the Denbigh Agricultural show where it showcased its activities and promoted pork products. However, because of bio-security concerns at the time no live animals were on display.
  - ◆ The JPFA participated in the Inter American Institute Youth in Agri-Business awards by entering one of our young farmers Kadian Davis, who placed second in the competition. The JPFA also participated in the government lead Producers Marketing Organization (PMO) initiative. Here persons were encouraged to become involved in pig rearing.
  - ◆ Pig Survey
  - ◆ Swine Health
  - ◆ Cost of Production
6. Industry Update
7. Regrets/ Condolences
8. Acknowledgements
  - ◆ Agribusiness Council of Jamaica
  - ◆ All Seasons Jerk
  - ◆ Arosa Limited
  - ◆ ASSP (Agricultural Support Services Project), Mr. Hershell Brown, Director
  - ◆ Caribbean Broilers Group – Caribbean Passion Nutramix Feed and New Port Genetics
  - ◆ Inter-American Institute for Corporation on Agriculture (IICA) with special thanks to Mr. Riley.



## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

- ◆ Jamaica Broilers Group – HiPro Feeds, ACE Farm and Garden Center
- ◆ Ministry of Agriculture Marketing Division – Mr. Sandor Pyke
- ◆ Ministry of Agriculture Veterinary Division – Dr. Osbil Watson, Dr. C Phipps, Dr. K Ellis and Dr. Reid.
- ◆ Pioneer Meats Limited
- ◆ Training Dynamics Limited – Dr. Ainsley Deer and Calvert Thomas
- ◆ Tropical Blue Limited

Special thanks to the hard working members of the executive who sacrificed their third Saturdays of each month to attend meetings to plan and execute the objectives of the association and the mandate of its members.

### 11.2 AUDITOR'S AND TREASURER'S REPORT (SUMMARY)

Mr. Graham, JPFA's Treasurer, presented the audited reports for the fiscal year 2008/09. Main highlights were as follows:

Description	Results in 2009 (J\$)	Compared to Results in 2008 (J\$)
1. Cash at Bank (Bank Balances)	3,498,493.00	1,618,634.00
2. Total Assets	4,476,532.00	2,310,471.00
3. Income/Receipts	9,117,944.00	6,269,915.00
4. Expenses/Total Payments	6,986,833.00	5,512,558.00
5. Surplus/(Loss)	2,131,111.00	757,357.00

The General Membership voted to accept the Executive Committee and Auditor's/Treasurer's Report.

### 12.0 OPEN DISCUSSIONS AMONG MEMBERS

Several discussions having their genesis in the various presentations ensued. Some of the main issues discussed/highlighted were:

1. *The cost of inputs – improved genetic stock, feed, medication, utilities – water, light, etc;*
2. *Alternative raw material sources for feed;*
3. *Price farmers received for pig/pork from processors/buyers given the cost of production for pig/pork;*
4. *Reducing the operating cost of the Association; and*
5. *Increased circulation of the JPFA's Newsletter (The Pigtales)*

### 13.0 AWARDS TO TWO JPFA STALWARTS

The JPFA honoured two of its stalwarts, Messrs. Jack Muschette and Albert Binnie. Mr. Muschette was recognized for his tremendous contribution to the development of the Pig Industry in Jamaica, while Mr. Binnie was much admired for his pioneering work in the development and inauguration of the Jamaica Pig Farmers Association



## MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING *cont'd.*

### 14.0 ELECTION OF 2009/10 EXECUTIVE COMMITTEE OFFICERS

Mr. Valdense Gifford was the Returning Officer charged with presiding over the election process. The process was done in accordance with the **Rules/Election Protocol of the Nominations Committee as set out on pages 21 and 22** to elect the **Executive Officers. President, Vice -Presidents, Secretary and Treasurer for the year 2009/2010.**

On a point of order Mr. Manya moved a motion to have the entire 2008/09 Executive Committee returned *en bloc*; this motion was seconded by Mr. Muschette. The Returning Officer put the motion to the membership and majority agreed and voted in favour of returning the have the entire 2008/09 Executive Committee returned *en bloc* to serve for 2009/10. The full slate of officers were identified as:

1. *President - Mrs. Angella Bardowell;*
2. *Vice President – Mr. Ivan Campbell*
3. *Secretary - Mrs Iolyn Herfa Johnson;*
4. *Assistant Secretary – Mr. David Robb; and*
5. *Treasurer - Mr. Henry Graham*

### 15.0 PRESENTATION TO GUEST SPEAKER

The President called upon to make a presentation to Dr. Panton. Dr. Panton thanked the JPFA's membership for their kind gesture.

### 16.0 ANY OTHER BUSINESS

No other business was tabled.

### 17.0 VOTE OF THANKS

Mr. Delroy Campbell moved the vote of thanks.

### 18.0 NEXT MEETING AND ADJOURNMENT

No date was agreed for the next meeting. The meeting was adjourned at 1:10 p.m. on a motion moved by Mr. Henry Graham and seconded by Mr. Delroy Manya.



## EXECUTIVE COMMITTEE/DIRECTORS' REPORT FOR THE YEAR ENDED APRIL 30, 2010

The JPFA entered its 8<sup>th</sup> year, filled with enthusiasm and ready to implement the operational plan for 2009-2010. Our first order of business was to complete the pig survey. This activity, however, caused us to face the fact that our industry was in recession. This put a damper on our plans, but we were determined to stay the course and do all we could to make things better. The main highlights of the association's activities are outlined below.

### PIG SURVEY

The survey of the pig population conducted by the Jamaica Pig Farmers Association, in conjunction with Rural Agricultural Development Authority (RADA) and supported by the Inter American Institute for Corporation on Agriculture (IICA) revealed that the industry was on the decline. A number of pig farmers had either dropped out of the business or had scaled down their operations. This was due mainly to high operational costs, and little or no returns on investment.

### COST OF PRODUCTION

The JPFA with the assistance of Mr. Ainsworth Riley, from IICA, developed several drafts of Cost of Production (COP) for Weaners and Finishers. These COP schedules were presented to farmers through eight regional meetings held in January and April 2010. Having had some consensus on what it costs farmers to produce a pound of pork, Dr. Marc Panton, Chief Technical Director, Ministry of Agriculture and Fisheries, facilitated the holding of an industry meeting involving the processors and other purchasers of pig/pork was held. This proved to be a very contentious issue with processors blaming high production cost on farmers' inefficiencies and refusing to accept the fact that there were significant levels of increases in the cost of major inputs such as feed, utilities, improved genetic stock, transportation and labour, while the price paid for pork remained somewhat flat over the last few years.

### JPFA's MANAGEMENT MEETING REPORT CARD

Continuing on its efforts to fulfilling its lobbyist mandates the JPFA's Executive Committee organized the Association's Regional and Industry Meetings.

#### Pig Farmers' Regional Meetings

Eight Regional Meetings (four each were held simultaneously) on Thursday, January 28, 2010 and on Tuesday, April 13, 2010 at the following locations:

	JPFA Region/Parishes	Meeting Location
<b>Region 1:</b>	Westmoreland, St. James, Hanover and Upper Trelawny	Knockalva Agricultural High School, Ramble, Hanover
<b>Region 2:</b>	St. Elizabeth, Manchester, Upper Clarendon, Upper St. Ann and Upper Trelawny	RADA Parish Office, Manchester Road, Mandeville, Manchester
<b>Region 3:</b>	St. Catherine, Lower Clarendon, Kingston, St. Andrew and St. Thomas	Farmers Training Centre, Twickenham, Central Village, St. Catherine
<b>Region 4:</b>	Portland, St. Mary and Lower St. Ann	St. Mary Banana Estates Sports Club, Aqualtavale, Annotto Bay, St. Mary.



## EXECUTIVE COMMITTEE/DIRECTORS' REPORT *cont'd.*

Five Hundred and Forty - Two (542) persons (mainly farmers and representatives from RADA and main industry service providers) attended these meetings and participated in the main discussion topics resulting in the following findings per topic:

**a. Pig/Pork Cost of Production (COP) and Prices being paid to farmers by buyers**

- ◆ High COP justify farmers cry for increased prices paid per pound.
- ◆ Increased prices are necessary if farmers and by extension the industry is to improve their sustainability over the medium to long term.

**b. Porcine Circo Virus**

- ◆ Availability and application of the Circovirus vaccine.
- ◆ To date, the Government has identified two authorized dealers to supply Circovirus vaccine islandwide.

**c. JPFA Fundraising Activities – Farmers' Ball**

- ◆ Held on April 24, 2010, at the Terra Nova All Suites Hotel, Kingston.
- ◆ Members advised the Executive Committee to go ahead with finalizing preparations for the Ball.
- ◆ Contribution per ticket was J\$5,000.00

**d. Availability/Pricing of Improved Genetic Stock, Newport Genetics (NUGEN); and NUGEN supply of complimentary technical assistant services. e. Capacity Building and Training for Farmers' Development (including institutionalization of Parish Chapters).**



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## EXECUTIVE COMMITTEE/DIRECTORS' REPORT *cont'd.*

### Industry Meetings

These meetings were facilitated by the Chief Technical Director, Ministry of Agriculture and Fisheries. Meetings were attended by Director of Veterinary Services (MoAF) Dr. Osbil Watson, and Mr. Sandor Pike of the Marketing Division (MoAF), processors, JPFA members and other industry stake holders.

Industry Meetings were held for the period as follows:

1. February 11, 2010 at the Ministry of Agriculture and Fisheries (MoAF) with MoAF's Technical Directorate; and
2. March 13, 2010 at the MoAF with MoAF's personnel, processors and other stakeholders.

The main issues discussed in these meetings included:

- a. Jamaican Pig/Pork Industry Survey
- b. Animal Identification System/Food Safety and Quality Assurance Traceability Programme
- c. Availability of Circo Virus Vaccine
- d. Cost of Production and Pricing for Jamaican Pig Pork
- e. Availability of Improved Genetic Stock, Newport Genetics (NUGEN) etc.
- f. Development and Investment Funding Opportunities
- g. Importation of Pure-Bred Semen
- h. Pork importation
- i. Formation of Pig Industry Board





## EXECUTIVE COMMITTEE/DIRECTORS' REPORT *cont'd.*

### TRAINING

#### **Farmers Development and Capacity Building Training**

A number of training seminars were held across the island in June '10. This saw over 170 farmers being trained in good husbandry practices. The topics included:

1. Feeding
2. Care of breeding herd
3. Care of newborn piglets
4. Pig pest and diseases
5. Record keeping
6. Costing

Volunteered presenters were Dr. Audry McNab, Mr. Robert Hunt, Mr. Clinton Wilson, Mr. Valdense Gifford, Herfa Johnson, Mrs. Angella Bardowell, Mr. Ivan Campbell, Mr. Delroy Campbell, and Mr. Henry Graham. Expenses related to these training activities were paid for by the JPFA.

#### **Executive Members Association Management and Development Training**

A two-day training seminar was also held for executive members and persons interested in serving the association at the executive level. The topics included:

1. Association management
2. Group dynamics
3. Conflict resolution
4. Communication
5. Dealing with the press (press kits and press releases)
6. Forming and strengthening affiliations

The facilitator was Miss. Halycee Anderson. IICA sponsored.

### FINANCE AND FUNDRAISING

#### **Financing**

##### **Farmers Ball 2010**

Farmers month 2010 saw the JPFA launching its first major fundraising event in the form of a farmers ball held at the Terra Nova Hotel April 24. This event was aimed at accomplishing two goals:

1. Raising the image of farmers, especially pig farmers
2. Raising funds for the association

**TWO HUNDRED AND SIXTY SEVEN THOUSAND SIX HUNDRED AND THIRTY JAMAICAN DOLLARS (J\$267, 630.00) profit was raised from the event.**



## EXECUTIVE COMMITTEE/DIRECTORS' REPORT cont'd.

The 2010 Ball title sponsor was Caribbean Broilers Group (Newport Mills Limited through its NUTRAMIX brand and Newport Genetics Limited); additional sponsorship came via Caribbean Producers Jamaica (CPJ), Jamaica National Building Society (JNBS), and Chleara Inn; significant financial support was also received from National Commercial Bank (NCB), Bank of Nova Scotia (BNS), and Sweet River Abattoir.

Please refer to Pages 1 and 2 of JPFA's June 2010 Newsletter – *Pigtails* for more details on Farmers Ball 2010.

### Feed Cess

The bulk of the JPFA's resources came from contributions made by the two main Feed Companies (**HI-PRO and NUTRAMIX**).

### Development Funds

Grant funding is being actively pursued through the Inter-American Development Bank Multilateral Investment Fund (IADB/MIF) to:

1. Design and launch a generic pork brand
2. Establish a clearing house
3. Conduct pork survey
4. Upgrade existing membership database

### **PROTOTYPE PIG PEN**

IICA through its Agribusiness Specialist, Mr. Ainsworth Riley facilitated the building of a prototype pig pen which has been used as a demonstration tool to give farmers an idea of the construction of a basic pig house. The blue print of the model is available at the JPFA secretariat at a cost of **J\$5,000.00**.

### **OTHER JPFA ACTIVITIES 2009/10**

The JPFA participated in several activities and events throughout the year. These included:

1. The 5<sup>th</sup> Ministerial Meeting “Agriculture and Rural Life in the Americas” held in Montego Bay; including the private sector dialog at the Hemispheric Forum of Ministerial Delegates.
2. JAS “Eat Jamaican Campaign”
3. IICA Accountability Seminar
4. Denbigh Agricultural and Industrial Show
5. JPFA made donation to the Kiwanis Club of Westmorland Basic School Competition

### **INDUSTRY UPDATE**

1. The price of F1 gilts supplied by Newport Genetics has increased from J\$29,000.00 to J\$35,000.00.
2. The price of a Duroc boars supplied by Rosend Farms is now J\$40,000.00.
3. A new processing facility is slated to be open in Maggoty St. Elizabeth. This should give farmers another outlet for their pigs.

### **CONDOLENCES AND REGRETS**

The JPFA regrets the passing of one of its members, Mr. Glen Gayle of Belmont, Westmorland who was murdered.



## EXECUTIVE COMMITTEE/DIRECTORS' REPORT

### ACTIVITIES FOR 2010/2011

1. JPFA's Technical Committee to work with the MoAF in examining the formation of a Pig Industry Board
2. Pig Industry Census
3. Source additional revenue (Development Grants and Fundraising Events)
4. Promotion of:
  - a. Pork Marketing Campaign
  - b. Adaptation of improved technologies among pig farmers (AI, improved housing and husbandry practices, genetic stock, sanitation and waste disposal/management)
5. Development Bank of Jamaica (DBJ)/National People's Co-operative Bank "Special Line of Credit" for pig farmers;
6. Establishment of Farmers Business Investment/Development Centre
7. Strengthening/Formation of Parish Chapters;
8. Increased circulation of Prototype Pig Pen (including blue prints) to be adopted for farm development.

### ACKNOWLEDGEMENTS

The JPFA wishes to express its appreciation to all those who have supported and assisted the association since its inception. We would like to take this opportunity to say a special thank you to those who have assisted us this past year.

1. Minister of Agriculture and Fisheries Dr. the Honourable Christopher Tufton
2. Ministry of Agriculture and Fisheries' Chief Technical Director, Dr. Marc Panton
3. Ministry of Agriculture and Fisheries' Marketing Division Director, Mr. Sandor Pike
4. Ministry of Agriculture and Fisheries' Veterinary Division Director, Dr. Osbil Watson and Dr. C Phipps Arosa Limited
5. All Seasons Jerk Limited
6. Bank of Nova Scotia Jamaica Limited (BNS)
7. Caribbean Broilers Group (Nutramix Feed Limited)
8. Caribbean Producers of Jamaica Limited (CPJ)
9. Hamilton Smoke House Limited
10. IICA, (especially Mr. Ainsworth Riley)
11. Jamaica Broilers Group Limited (JBG)
12. Jamaica National Building Society (JNBS)
13. Mega Mart Limited
14. National Commercial Bank Jamaica Limited (NCB)
15. Mrs. Nicole West-Hayles (West and Associates)
16. Pioneer Meats Limited

Special thanks to the hard working members of the Executive who sacrificed their third Saturdays of each month to attend meetings to plan and execute the objectives of the association and the mandate of its members.

*Angella Bardowell*  
.....  
Angella Bardowell (Mrs.)  
President



# TREASURER'S REPORT FOR THE YEAR ENDED APRIL 30, 2010

## OLIVER LOTHAN & CO.

CHARTERED ACCOUNTANTS

**PARTNERS:**  
OLIVER LOTHAN, F.C.A., F.C.C.A.

UNIT #33 MONTEGO BAY TRADE CENTRE  
HOWARD COOKE BOULEVARD  
CATHERINE HALL, MONTEGO BAY, BOX 1097  
TEL: (876) 979-0031/979-3327  
email: oliverlotha@hotmail.com

To the Members of  
**JAMAICA PIG FARMERS ASSOCIATION**

### Auditors' Report

We have audited the Financial Statements, set out on pages 2 to 4 of **Jamaica Pig Farmers Association** (the association), for the year ended April 30, 2010 and have obtained all the information and explanations which we required. The Financial Statements are the responsibility of the association's management. Our responsibility is to express an opinion on the Financial Statements based on our audit.

We conducted our audit in accordance with International Standards on Auditing. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Statements are free of material misstatements. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the directors and management as well as evaluating the overall presentation of the financial statements. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, proper accounting records have been kept and the financial statements, which are in agreement therewith and have been prepared in accordance with International Financial Reporting Standards, give a true and fair view of the state of affairs of the association for the year ended April 30, 2010.

*Oliver Lotha & Co.*  
.....

Montego Bay  
Jamaica  
August 11, 2010

## BALANCE SHEET AS AT APRIL 30, 2010

	<u>2010</u>	<u>2009</u>
<b><u>ASSETS</u></b>		
<b><u>NON- CURRENT ASSETS</u></b>		
Furniture & Equipment	1,059,639	978,039
Total Non-Current Assets	1,059,639	978,039
<b><u>CURRENT ASSETS</u></b>		
Cash/Bank Balance	3,248,526	3,498,493
Total Current Assets	3,248,526	3,498,493
<b>TOTAL ASSETS</b>	<b>4,308,165</b>	<b>4,476,532</b>
<b><u>LIABILITIES &amp; EQUITY</u></b>		
<b><u>Liabilities</u></b>		
<b><u>Current Liabilities</u></b>		
Accruals	47,000	34,950
Total Current Liabilities	47,000	34,950
<b><u>Equity</u></b>		
Retained Earnings	4,441,582	2,310,471
Surplus/Deficit	( 180,417)	2,131,111
Total Equity	4,261,165	4,441,582
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>4,308,165</b>	<b>4,476,532</b>

ON BEHALF OF THE BOARD:

  
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 }  
 \_\_\_\_\_  
 }

**Directors**

The accompanying notes form an integral part of these Financial Statements.



## RECEIPT & PAYMENT AS AT APRIL 30, 2010

	<u>2010</u>	<u>2009</u>
<b><u>RECEIPT</u></b>		
Dues & Subscription	131,850	90,000
Sales	206,250	55,298
Contribution	4,906,646	8,962,646
Rent received	63,750	10,000
	-----	-----
	5,308,496	9,117,944
<b><u>EXPENSES</u></b>		
Rent	209,200	197,787
Bank Charges	6,781	10,612
Accounting Fee	47,000	34,950
Travelling/Transportation	650,644	429,817
Stationery	86,816	160,819
Advertising	437,821	756,349
A.G.M. Expenses	1,048,214	712,822
Members Expenses	12,870	2,400
Donation	20,600	69,491
Professional Fees	679,862	1,181,583
Courier Service	23,300	9,491
Telephone	293,013	239,250
Training/Workshop	-	11,549
Meal	227,834	168,310
Internet Fees	58,443	54,482
Launching Fees	-	65,240
Nutrition	-	12,000
Consultation Fees	-	260,000
PSD Project	-	2,581,000
Repairs & Maintenance	3,500	28,881
Accommodation	144,371	-
Cleaning & Sanitation	130,778	-
Equipment Rental	22,777	-
Farmers Ball	906,077	-
Haulage	26,000	-
Tack Daniel Promotion	62,312	-
Secretarial Fees	292,000	-
Veterinarian Fees	98,700	-
	-----	-----
	5,488,913	6,986,833
	-----	-----
Surplus/Deficit	\$( 180,417)	2,131,111
	=====	=====

**INCOME STATEMENT  
AS AT APRIL 30, 2010**

**FARMER BALLS**

	<u>2010</u>	<u>2009</u>
Income Receive	-	1,428,500
Expenses	-	1,170,870
	-----	-----
Net Income	\$ -	257,630
	=====	=====

	<u>2010</u>	<u>2009</u>
--	-------------	-------------

**Annual General Meeting**

Income Received	-	720,000
Expenditure	-	1,007,485
	-----	-----
Net Loss	\$ -	( 289,485)
	=====	=====



## ELECTION OF EXECUTIVE OFFICERS

### ELECTION FORMAT

It was decided by the Executive Committee that the election will be conducted utilizing the following format:

1. Only Executive Officers and their Assistants/Vice (President, Secretary and Treasurer) will be voted for by the Delegates (Registered JPFA Members) present at the AGM;
2. A Nominations Committee Appointed by your Executive Committee has already made recommendations of suitably qualified and vetted members for these positions on your behalf. HOWEVER, IT IS YOUR RESPONSIBILITY TO NOMINATE ANY REGISTERED JPFA MEMBER YOU FEEL CAN REPRESENT YOU BEST DURING THE TIME NOMINATIONS ARE TAKEN FROM THE FLOOR WILL.
3. NOMINATIONS ARE OPENED TO ALL REGISTERED, FULLY PAID UP JPFA MEMBERS. FOR A NOMINATION TO BE ACCEPTED BY ELECTORAL OFFICER IT MUST BE MOVED AND SECONDED BY TWO SEPARATE JPFA MEMBER;
4. Voting for these positions will be done by SECRET BALLOTS. Delegates are supplied with Ballot forms where they will indicate their choice for each position. EACH DELEGATE WILL ONLY BE ENTITLED TO INDICATE ONE (1) CANDIDATE PER POSITION.
5. At the end of the election Ballots will be tallied by the Electoral Officer with the assistance of the Executive Secretariat.
6. THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES WILL BE DEEMED TO HAVE WON THE RACE FOR THAT PARTICULAR POSITION. THE CANDIDATE WITH THE SECOND HIGHEST NUMBER OF VOTES WILL BE APPOINTED THE ASSISTANT TO THIS POSITION.

For Example:

- ◆ Vice Presidents (1st, 2nd & 3rd)
  - ◆ Assistant Secretary
  - ◆ Assistant Treasurer
7. **APPOINTMENT OF OTHER EXECUTIVE COMMITTEE MEMBERS**  
The following persons will be Automatically Appointed Executive Members:
    - ◆ All JPFA Parish Coordinators;
    - ◆ Ex-Officio Members (No Voting Rights)
    - ◆ Honorary Directorship will also be extended to all Platinum Sponsors (No Voting Rights)



## ELECTION OF EXECUTIVE OFFICERS cont'd.

### 8. ELECTION OF OTHER EXECUTIVE POSITIONS ON THE EXECUTIVE COMMITTEE

The following Positions (along with their assistant/vice) will be elected from among the total slate of Executive Members by these Members at a Meeting constituting at least 60% of the Executive membership, to be held within fourteen (14) days of the AGM:

- ◆ Public Relations Officer;
- ◆ Training/Education Coordinator

The General Membership should be advised of the full slate of Executive Members (Names, Positions, Addresses, and Contact Information ñ Telephone, Fax and E-mail where applicable) within fourteen days after the holding of this AGM.

### 9. NOMINATION COMMITTEE REPORT

i. The Nomination Committee in keeping with standard operational procedures of associations/friendly societies presents its nominations for the vacant executive officer positions as follows:

- ◆ President: Mrs. Angella Bardowell
- ◆ Secretary: Mr. Iolyn Herfa Johnson
- ◆ Treasurer: Mr. Henry Graham

ii. The Nominations Committee wishes to extend thanks to all retiring executive members.

### 10. GENERAL MEMBERSHIP NOMINATION RESPONSIBILITY

**IT IS VERY IMPORTANT THAT THE GENERAL MEMBERSHIP BE REMINDED THAT IT IS YOUR RESPONSIBILITY TO NOMINATE ANY REGISTERED JPFA MEMBER YOU FEEL CAN REPRESENT YOU BEST DURING THE TIME NOMINATIONS ARE TAKEN FROM THE FLOOR.**



## SPONSORS & AFFILIATED ORGANIZATION

### PLATINUM SPONSOR

(contributed more than J\$1M in cash and kind to the JPFA for the fiscal period)

- ◆ HI-PRO FEEDS LIMITED
- ◆ NUTRAMIX - NEWPORT MILLS LIMITED

### GOLD SPONSORS

(contributed between J\$0.5M and 1M in cash and kind to the JPFA for the fiscal period)

- ◆ CARIBBEAN PRODUCERS JAMAICA LIMITED
- ◆ HI-PRO ACE FARM & GARDEN CENTRE

### SILVER SPONSORS

- ◆ AROSA LIMITED
- ◆ BANK OF NOVA SCOTIA JAMAICA LIMITED
- ◆ GRACE FOOD PROCESSORS LIMITED
- ◆ HAMILTON SMOKE HOUSE
- ◆ JAMAICA LIVESTOCK ASSOCIATION
- ◆ JAMAICA NATIONAL BUILDING SOCIETY
- ◆ NATIONAL COMMERCIAL BANK
- ◆ PIONEER MEATS LIMITED

### AFFILIATES

- ◆ BODLES AGRICULTURAL RESEARCH STATION
- ◆ INTER-AMERICAN INSTITUTE FOR CO-OPERATION ON AGRICULTURE (IICA)
- ◆ JAMAICA AGRICULTURAL SOCIETY
- ◆ RURAL AGRICULTURAL DEVELOPMENT AUTHORITY
- ◆ VETERINARY SERVICES DIVISION (MoAL)

NOTES





PIG BREEDERS ASSOCIATION

## NOTES

