

# VIZSLA CANADA ANNUAL GENERAL MEETING MINUTES

Meeting was held on: Saturday, January 17, 2004  
Meeting started at 8:00 PM EDST Adjourned: 8:30 PM EDST At Blue  
Danube Restaurant, 1235 Ottawa St., Windsor, ON

## AGM Minutes

### 1. Welcome and Introductions

At 8:02 pm. Frank Lacko called the meeting to order.

### 2. Roll Call for Regular (Voting) Members.

Regular voting members in attendance at the restaurant: Frank Lacko, President and Martha Lacko.

The President Frank Lacko noted that no other members were present. The President declared the AGM couldn't be held for the lack of quorum (Vizsla Canada By-laws Article 4. 7. *"Twenty five percent (25%) of the Voting Members in good standing rounded down to the nearest whole number shall constitute a quorum."*) and that 25% of members were not present. After this declaration he indicated that all reports and information in the AGM agenda shall be provided to the members by publishing them in the next issue of the club newsletter and on the web site.

8:30 P.M. EDST. Frank Lacko adjourned the meeting.

**Recorded by: Martha Lacko**

**Dated: January 18, 2004**