

Vizsla Canada

Minutes of the July 24, 2003 Board Meeting

The meeting was opened by Frank Lacko, President on July 24, 2003 at 6:20 p.m.EDST.

1. Review of minutes of the April 2003 meeting of the Board of Directors

Motion 2003-07-01 Moved by Barrie Brinkworth: That the Vizsla Canada Board approves and adopts the minutes of the April, 2003 meeting as submitted by Jayne Coneybeare.

In favour: 6 (B.Brinkworth, S. Cleveland, J. Coneybeare, S. Dagenais, F. Lacko, L. Wright)

Against: 0

Abstain: 0

Motion carried

2. Raising Membership Fees for 2004

Initial motion by Frank Lacko not to increase membership fees was withdrawn leaving the following motions by Jayne Coneybeare to be voted on:

2003-07-02 A That the Board approve an increase of \$5.00 for Single Memberships.

In favour: 4 (SC, JC, FL,SD)

Against: 2 (BB, LW)

Abstain: 0

Motion carried

2003-07-02 B That the Board approve an increase of \$5.00 for Family Memberships.

In favour: 3 (SD, FL, JC)

Against: 3 (LW, BB, SC)

Abstain: 0

Motion carried

2003-07-02 C That the Board approve an increase of in the Breeder Listing by \$10.00 and allow the breeder to add up to 50 words of information on their listing.

In favour: 4 (SC, BB, JC, FL)

Against: 1 (LW)

Abstain: 1 (SD)

Motion carried

2003-07-02 D That the Board approve a \$5.00 discount for each “puppy buyer membership” purchased by a breeder.

In favour: 6 (SC, BB, SD, FL, LW, JC)

Against: 0

Abstain: 0

Motion carried

3. Proposal for Martha Lacko for Show Chair and Fund Raising Chair

2003-07-03A Moved by Laura Wright: That the board appoints Martha Lacko as Show Chair.

In favour: 6

Against: 0

Abstain: 0

Motion carried

2003-07-03B Moved by Laura Wright: That the board create a Fund Raising Committee.

In favour: 6

Against: 0

Abstain: 0

Motion carried

2003-07-03C Moved by Laura Wright: That the board nominate Nicola Otter as chair of the committee, with Denise Mayer and Sherry Cleveland also serving on the committee.

In favour: 6

Against: 0

Abstain: 0

Motion carried

4. Continuing of discussion on Specialty location in 2004/05

2003-07-04 Moved by Jayne Coneybeare: That the National Specialty be held in Ontario in 2004 & 2005.

In favour: 6

Against: 0

Abstain: 0

Motion carried

5. Proposal to set up trophy awards for dogs' achievements and wins at VC Nationals

A motion to establish an award recognizing versatility was withdrawn pending further discussion, leaving the following motion to be voted on.

2003-07-05 Moved by Laura Wright: That VC establish an award in the memory of Phil Wright, the details of which are to be worked out at a future meeting.

In favour: 6 Against: 0 Abstain: 0

Motion carried

6. Report from Corresponding Secretary (Info item)**7. Report from Treasurer** (Info item)**8. Linda Currie has quit the Newsletter Conformation Column and François Bernier has agreed to take over.** (Info item)**9. Volunteer needed for the position of Recording Secretary**

2003-07-09 Moved by Jayne Coneybeare: I move we accept Sylvie Dagenais' offer to take over the job of Recording Secretary.

In favour: 6 Against: 0 Abstain: 0

Motion carried

10. Report on Field Dog Tests in B.C. (Info. item)**11. Report on Field Dog Tests in ON** (Info item)**12. Report on Specialty in ON** (Info. item)**13. OTHER BUSINESS****A) Advances to Chairpersons responsible for VC events.**

2003-04-13 Moved by Laura Wright: That VC approves giving the chair of a VC event an advance on money anticipated to be spent in organizing and running a VC event, the amount of which will be decided by the chair of the event, the treasurer and the president.

In favour: 6 Against: 0 Abstain: 0

Motion carried

B) October Board meeting.

2003-04-14 Moved by Frank Lacko: That October Board meeting is going to be our regular board meeting and that it will be held on October 25, 2003.

In favour: 6 Against: 0 Abstain: 0

Motion carried

C) VC AGM.

2003-04-15 Moved by Frank Lacko: That VC AGM meeting be scheduled for January 2004, the date to be determined by the date of sending out the 90 days notice to members.

In favour: 6 Against: 0 Abstain: 0

Motion carried

Meeting adjourned: September 21, 2003 11:34 PM (EDST)

Prepared by:

Sylvie Dagenais

Ontario Director