

## Vizsla Canada

### Minutes of the October 25, 2003 Board Meeting

The meeting was opened by Frank Lacko, President on October 25, 2003 at 9:32 p.m.EDST.

#### 1. Review of minutes of the July 2003 meeting of the Board of Directors

**Motion 2003-10-01** Moved by Jayne Coneybeare: That the Vizsla Canada Board approves and adopts the minutes of the July, 2003 meeting as submitted by Sylvie Dagenais.

In favour: 5 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright) Against: 0  
Abstain: 2 (S. Dagenais, K. Gombard) **Motion carried**

#### 2. Code of Ethics

**Motion 2003-10-02 A** Moved by Frank Lacko: That the Board finishes discussion on the subject of Code of Ethics at this meeting to continue with discussions at January 2004 Board meeting.

In favour: 7 (SC, JC, FL,SD, KG, LW,BB) Against: 0 Abstain: 0 **Motion carried**

**Motion 2003-10-02 B** Moved by Barrie Brinkworth: That the Board approves adaptation of Vizsla Club of America code of ethics with suitable changes for Vizsla Canada.

In favour: 6 (SD, FL, JC, KG, LW, BB) Against: 0 Abstain: 1 (SC) **Motion carried**

#### 3. Advance of Money Float (included by error no vote required)

#### 4. Continuing of discussion on Phil Wright Trophy

**Motion 2003-10-04** Moved by Barrie Brinkworth: To continue discussions on the Phil Wright trophy at the next meeting and until such time as we receive response from the Wright family.

In favour: 7 (SC, JC, FL,SD, KG, LW,BB) Against: 0 Abstain: 0 **Motion carried**

#### 5. Continuing of discussion on By-law revisions

A motion to establish an award recognizing versatility was withdrawn pending further discussion, leaving the following motion to be voted on:

**Motion 2003-10-05** Moved by Barrie Brinkworth: That discussions on revisions for By-laws be continued at the next board meeting.

In favour: 7 (SC, JC, FL,SD, KG, LW,BB) Against: 0 Abstain: 0 **Motion carried**

#### 6. Report from Corresponding Secretary (Info item)

#### 7. Report from Treasurer (Info item)

## 8. OTHER BUSINESS – New Business

**Motion 2003-10-08 A** Moved by Jayne Coneybeare: I move that we accept the financial statements for the years ending Dec. 31/01 and Dec 31/02 as submitted by Hemmerich, Flannagan, Kratz & Associates

In favour: 7 (SC, JC, FL,SD, KG, LW,BB) Against: 0 Abstain: 0 **Motion carried**

**Motion 2003-10-08 B** Moved by Laura Wright: That the words "or not been cleared for hip dysplasia" be removed from the advertising guidelines on page 2 of the newsletter, and the words "for certification" be inserted in its place so that it reads "if the dog is too young for certification, the clearance numbers of the sire and dam must accompany and appear in the ad." Also, that a statement excluding spayed, neutered or deceased dogs from this rule be included.

In favour: 6 (JC, FL, SC, KG, LW,BB) Against: 0 Abstain: 1 (SD) **Motion carried**

**Motion 2003-10-08 C** Moved by Laura Wright: That the words ", if the sire's and dam's information is not available" be removed from the advertising guidelines on the inside back page of the newsletter, and the words "without radiographic clearance" be inserted in its place, so that it reads "or in the case of older dogs without radiographic clearance, the dog must be certified spayed or neutered with a copy of the certificate accompanying the ad."

In favour: 5 (FL, JC, LW, BB, KG) Against: 0 Abstain: 2 (SC, SD) **Motion carried**

## 9. Dates for Next Board Meetings

**Motion 2003-10-09 A** Moved by Frank Lacko: That VC approves Saturday, January 17 as date for AGM meeting at Hungarian Restaurant, Windsor, ON.

In favour: 7 (SC, JC, FL,SD, KG, LW,BB) Against: 0 Abstain: 0 **Motion carried**

**Motion 2003-10-09 B** Moved by Frank Lacko: That January regular Board meeting will start on January 24, 2004 at 8:00 pm EST.

In favour: 7 (SC, JC, FL,SD, KG, LW,BB) Against: 0 Abstain: 0 **Motion carried**

**Meeting adjourned: December 20, 2003 9:41 AM (EDST)**

Prepared by:  
Sylvie Dagenais  
Ontario Director