

Vizsla Canada

Minutes of the January 24, 2004 Board Meeting

The meeting was opened by Frank Lacko, President on January 24, 2004 at 8:48 p.m.EDST.

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

Motion 2004-01-01 Moved by Frank Lacko: That the Vizsla Canada Board approves and adopts the minutes of the October, 2003 meeting as submitted by Sylvie Dagenais.

In favour: 6 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar)
Against: 0 Abstain: 1 (S. Dagenais) **Motion carried**

2. Report on 2003 AGM

Since a minimum of 25% of our members were not present please vote on the following motions for the AGM

Item 4. AGM - Appointment of Accountant

Motion 2004-01-02A Moved by Frank Lacko: that Vizsla Canada remains with present accounting firm of Hemmerick, Flanagan, Kratz and Associates as Accountants of Vizsla Canada.

In favour: 7 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, S. Dagenais, K. Gombar) Against: 0 Abstain: 0 **Motion carried**

Item 9. AGM - New Business : Following Members to be passed as regular members:

Irene Balla, Ilkim Hincer, Ray Rowan, Anton Sagh

Motion 2004-01-02B Moved by Frank Lacko: That the members listed above become regular members in view of no objections received against their membership.

In favour: 7 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, S. Dagenais, K. Gombar) Against: 0 Abstain: 0 **Motion carried**

Motion 2004-01-02C Moved by Frank Lacko: That the Board approves increase of \$5.00 for Family Memberships.

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

3. Code of Ethics

Motion 2004-01-03A Moved by Laura Wright: That Vizsla Canada adopts a code of ethics which reflects recommended conduct of its members.

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

Motion 2004-01-03B Moved by Barrie Brinkworth: That Vizsla Canada adopts the draft of the Code of Ethics sent via attachment based on the VCA COE with PennHIP readings added.

In favour: 6 (S. Cleveland, B.Brinkworth, F. Lacko , L. Wright , S. Dagenais, K. Gombar)
Against: 0 Abstain: 1 (J. Coneybeare) **Motion carried**

Motion 2004-01-03C Moved by Frank Lacko: That OVC hip certification is added to OFA and PennHIP requirements as one of recommended certifications to all paragraphs that include hip certification requirement in the Draft COE as submitted by Barrie Brinkworth.

In favour: 4 (S. Cleveland, F. Lacko , S. Dagenais, K. Gombar) Against: 3 (J. Coneybeare, B.Brinkworth, L. Wright) Abstain: 0 **Motion carried**

Motion 2004-01-03D Moved by Frank Lacko: That the Draft of Vizsla Canada Code of Ethics is published in the next issue of VC newsletter and on the VC web site and open for comments by members till June 30, 2004 and that after member comments are taken into consideration by the board that VC COE be finalized and Final draft prepared for a vote at July Board Meeting.

In favour: 6 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, S. Dagenais, K. Gombar)
Against: 1 (B.Brinkworth) Abstain: 0 **Motion carried**

4. By-law Revisions

Motion 2004-01-04 Moved by Laura Wright: That the board looks into modeling the VC by-laws after the ones recommended for clubs by the CKC.

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

5. Field Test proposal

Motion 2004-01-05 Moved by Frank Lacko: That VC approves field test to be held at John and Debbie Reid property in Mallorytown, ON on June 12 and 13, CKC approval pending. Ray Rowan, Chairman and Sylvie Dagenais, Secretary

In favour: 6 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar)
Against: 0 Abstain: 1 (S. Dagenais) **Motion carried**

6. Proposal to hold Field Clinic in spring 2004 – Field Clinic and Field Trial

Motion 2004-01-06 Moved by Frank Lacko: That VC approves the field clinic on May 8 and Field Trial on May 9 at Pheasant Farm Omemee ON. Field Trial - CKC approval pending. Ray Rowan and Frank Lacko to organize Field Clinic. Field Trial organized by Ray Rowan, Chairman and Nicola Otter, Secretary.

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

7. Proposal to hold Sanction Match in spring 2004 – Conformation Clinic and Fun Match

Motion 2004-01-07 Moved by Frank Lacko: That VC approves holding Conformation Clinic and Fun Match one Saturday in June at Peter McGuinness property as per proposal submitted by Nicola Otter. Date to be determined by organizing committee - Nicola Otter, Peter McGuinness and Martha Lacko.

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

Motion carried

8. Report from correspondence secretary. (info item)

9. Report from Treasurer and Membership Chair. (info item)

10. OTHER BUSINESS – New Business

Sylvia Dorosh's Application against Vizsla Canada

Motion 2004-01-10A Moved by Frank Lacko: That board approves retaining of Mr. Robert Mullin of Smith & Valeriotte LLP, located in Guelph, Ontario who has agreed to represent VC in the lawsuit filed by Sylvia Dorosh against Vizsla Canada and to pay retainer of \$2,500 in trust to take the necessary steps to defend Vizsla Canada against her charges.

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

Against: 0 Abstain: 1 (L. Wright)

Motion carried

Motion 2004-01-10B Moved by Frank Lacko: That board approves Ilkim Hincer, Francois Bernier and Martha Lacko, Vizsla Canada regular members to assist Frank Lacko and Mr. Mullin in their capacity and in the field of their expertise to prepare and discuss strategy, forward documents and help to prepare defense to the charges brought by Sylvia Dorosh.

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

Against: 0 Abstain: 1 (L. Wright)

Motion carried

Motion 2004-01-10C Moved by Frank Lacko: That board approves enclosed Notice to members from the VC Board to be published in the next issue of the newsletter and on the website to inform members of the lawsuit, prepared by Francois Bernier.

In favour: 7 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, S. Dagenais, K.

Gombard) Against: 0 Abstain: 0

Motion carried

Motion 2004-01-10D Moved by Frank Lacko: That Board approves preparation of the letter from VC board asking Sylvia Dorosh to return to the club all materials she has been holding back and which rightfully belong to the club. These include and are not limited to historical pictures and materials provided by various people to the club in the past, including member applications and pedigrees received by Sylvia Dorosh. These items are listed and donors thanked in various issues of the newsletter which is proof of their being received by the club. Sylvia Dorosh has failed to return these items. The letter was sent to her (copy attached) by previous board requesting these, but these items are missing from the boxes she turned in to Debbie Reid. In the same letter Vizsla Canada is to request that Sylvia Dorosh repays the money she owes the club that resulted from overpayment of her expenses. After almost two years and several notices, she partially returned the money, but there is still balance of \$129.22 outstanding.

In favour: 7 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, S. Dagenais, K.Gombar) Against: 0 Abstain: 0 **Motion carried**

Member Website

Motion 2004-01-10E Moved by Frank Lacko: That board approves enclosed Notice to members from the VC Board to be published in the next issue of the newsletter and on the website to inform members of the lawsuit, prepared by Francois Bernier.

In favour: 7 (B.Brinkworth, S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, S. Dagenais, K.Gombar) Against: 0 Abstain: 0 **Motion carried**

11. Dates for Next Board Meetings

Motion 2004-01-11 Moved by Frank Lacko: That VC Board approve April 24, 2004 as a date for our next Board Meeting.

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

Meeting adjourned: March 1, 2004 12:52 AM (EDST)

Prepared by:
Sylvie Dagenais
Ontario Director