

Vizsla Canada

Minutes of the May 15th , 2004 Board Meeting - Revised

The meeting was opened by Frank Lacko, President on May 15, 2004 at 8:48 p.m.EDST.

1. Review of minutes of the January 2004 meeting of the Board of Directors

Motion 2004-05-01 Moved by Frank Lacko: That the Vizsla Canada Board approves and adopts the minutes of the January, 2004 meeting as submitted by Sylvie Dagenais.

In favour: 5 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar) Against: 0
Abstain: 1 (S. Dagenais) **Motion carried**

2. Code of ethics

Laura Wright is writing the final draft revised version of the COE for discussion and adoption at July 2004 Board Meeting. Laura will submit the draft with the July meeting agenda.

No motion required at this time.

3. Report on Field Clinic held on May 8, 2004

Motion 2004-05-03 Moved by Jayne Coneybeare : That we accept the report submitted by Nicola Otter.

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

4. Call for Volunteers to fill vacant positions

Motion 2004-05-04A Moved by Frank Lacko: I nominate Fracois-R Bernier to the position of the Quebec Director.

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

Motion 2004-05-04B Moved by Jayne Coneybeare: I nominate Rachel Delaney to the position of Membership Chair with responsibilities to include those outlined in Article 2 of the Club by-laws, as well as sending out renewals and providing up-to-date membership lists to the Treasurer.

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

5. Fund Raising Committee Member change

Motion 2004-05-05 Moved by Frank Lacko: That we approve addition of Rachel Delaney to the Fund Raising Committee.

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

6. Report Correspondence Secretary

Motion 2004-05-06 Moved by Frank Lacko: That we accept Correspondence Secretary report as submitted.

In favour: 5 (SC, JC, FL, SD, KG) Against: 0 Abstain: 1 (LW)

Motion carried

7. Report from Treasurer and Membership Chair

Motion 2004-05-07 Moved by Jayne Coneybeare: Since Sherry is still getting settled in her new home, I move we ask her to provide her reports as Treasurer and membership Chair to the board as soon as she is able to do so.

In favour: 6 (SC, JC, FL, SD, KG, LW) Against: 0 Abstain: 0

Motion carried

8. Report Vizsla Canada Website

Motion 2004-05-08 Moved by Jayne Coneybeare: That we approve Wincom as the ongoing host for the Vizsla Canada website until such a time as the board sees reason to change or alter the arrangement.

In favour: 6 (SC, JC, FL, SD, KG, LW) Against: 0 Abstain: 0

Motion carried

9. Progress Report on status of lawsuit VC ver. S. Dorosh.

Motion 2004-05-09 Moved by Frank Lacko: That the Vizsla Canada formally approves continuing with the defense of Sylvia Dorosh's lawsuit against the club and approves additional expenditure of \$1500 to Robert Mullin to continue with preparations for the hearing.

In favour: 5 (SC, JC, FL, SD, KG) Against: 0 Abstain: 1 (LW)

Motion carried

10. Proposal to hold Field Test in October 2004.

Motion 2004-05-10 Moved by Jayne Coneybeare: That we continue with plans for the October Field Test and Field Trial with the provision that the Chair for the event keep the board and members of the test/trial committee updated on how the event planning proceeds so that there is not a repeat of the miscommunication that forced us to cancel the spring event without contacting the owners of the grounds.

In favour: 6 (SC, JC, FL, SD, KG, LW) Against: 0 Abstain: 0

Motion carried

11. Priority Dates

Motion 2004-05-11A Moved by Jayne Coneybeare: That we postpone application for priority dates pending the outcome of the lawsuit VC ver. S. Dorosh.

In favour: 1 (LW) Against: 5 (SC, JC, FL, SD, KG) Abstain: 0 **Motion not carried**

Motion 2004-05-11B Moved by Frank Lacko that we approve application for priority dates before the outcome of the lawsuit VC ver. S. Dorosh. The reason being that the priority dates need to be assigned by CKC to the clubs now and the only open dates available as it stands now are June 11&12, 2005, June 10 & 11, 2006 and June 9 & 10, 2007 with approved location of Luther Marsh or Pine Grove Pheasant Farm. Otherwise, Vizsla Canada is faced with dates and location problems when our field test planned in Mallorytown, Ontario clashed with field events in Quebec.

In favour: 5 (SC, JC, FL, SD, KG) Against: 1 (LW) Abstain: 0 **Motion carried**

12. Other/New Business - None

13. Dates for next board meetings

Motion 2004-05-13 Moved by Frank Lacko: That VC Board approve July 31, 2004 as a date for our next Board Meeting.

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

Meeting adjourned: June 17, 2004 10:45 PM (EDST)

Prepared by:
Sylvie Dagenais
Ontario Director