

## Vizsla Canada

### Minutes of the October 25<sup>th</sup> , 2004 Board Meeting

The meeting was opened by Frank Lacko, President on October 25, 2004 at 9:28 p.m.EDST.

#### 1. Review of minutes of the July 2004 meeting of the Board of Directors

**Motion 2004-10-01** Moved by Sylvie Dagenais: That the Vizsla Canada Board approves and adopts the minutes of the July, 2004 meeting as submitted by the Recording Secretary.

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

#### 2. BC Field Test – May 2005

**Motion 2004-10-02** Moved by Sylvie Dagenais: That Vizsla Canada approves BC Field Test in May 2005.

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

#### 3. Report on outcome of Sylvia Dorosh lawsuit – Information item

#### 4. Call for volunteers to fill vacant positions – BC Director

#### 5. Report Correspondence Secretary

**Motion 2004-10-05** Moved by Jayne Coneybeare: That we accept the Report from Correspondence Secretary as submitted by Laura Wright.

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

#### 6. Report from Treasurer – Information item

#### 7. Report from the Membership Chair – Information item

#### 8. October 2 & 3 Field Test – Information item

#### 9. Revision of current Membership Application

**Motion 2004-10-09** Moved by Laura Wright: That Vizsla Canada adopt the new membership application form created by Martha Lacko, with the following changes: the word "optional" be included on the line referring to CKC membership; and the statement regarding CKC membership of breeders be deleted.

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

## 10. 2005 Specialty and Boosters

**Motion 2004-10-10A** Moved by Lara Wright: That the board approve holding a wire-haired Vizsla booster on July 8, 2005 in Woodstock, Ontario

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

**Motion 2004-10-10B** Moved by Lara Wright: That the board approve holding a barbeque on the Saturday night after the specialty

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

## 11. Field Test – June 11/12 2005

**Motion 2004-10-11** Moved by Sylvie Dagenais: That the board approves application to CKC to hold VC Field Test on June 11 & 12 (CKC approved priority dates) for FDJ, FD, FDX to be held at Pine Grove Pheasant Farm, judges to be announced.

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

## 12. Field Trial April/May 2005

**Motion 2004-10-12** Moved by Sylvie Dagenais: That Vizsla Canada cancels the event due to lack of volunteers.

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

## 13. AGM on November 6th

**Motion 2004-10-13A** Moved by Sylvie Dagenais: That Vizsla Canada accepts the AGM report as submitted by Martha Lacko.

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

**Motion 2004-10-13B** Moved by Frank Lacko: That Vizsla Canada postpone voting in Provisional Members to become regular members and put on the agenda for the next board meeting

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

## 14. Other/New Business Booster in Alberta

**Motion 2004-10-14** Moved by Jayne Coneybeare: That Vizsla Canada approve holding boosters for Wire-Haired Vizslas on July 14 and Smooth Vizslas on the August long weekend (date to be finalized)

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

## 15. Dates for next board meetings

**Motion 2004-10-15** Moved by Frank Lacko: That the next Board Meeting be held on January 29, 2005 at 8:00 P.M. EST.

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

**Meeting adjourned: December 22, 2004 10:17 PM (EDST)**

Prepared by:  
Sylvie Dagenais  
Ontario Director