

Vizsla Canada
Minutes of the July 29th, 2005 Board Meeting

The meeting was opened by Frank Lacko, President on August 8th, 2005 at 9:15 p.m. EDST

1. Review and adoption of minutes of the April 30, 2005 meeting of the Board of Directors

Motion 2005-07-01 Moved by Laura Wright: That the Vizsla Canada Board approves and adopts the minutes of the April 30, 2005 meeting as submitted by the Correspondence Secretary in lieu of the Recording Secretary.

In favour: 6 (FL, JC, KG, LW, FB, SC) Against: () Abstain: 1 (SD) **Motion Carried**

2. Settlement of the Smith Valeriot account in face of the offer put forth by Robert Mullin to pay a \$3000 lump sum in lieu of payments over time on our balance of \$5259.52

Motion 2005-04-02 Moved by Jayne Coneybeare: That we pay our account to Smith Valeriot and request reimbursement to the club by Sylvia Dorosh.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

3. Proposal that Vizsla Canada becomes a member of American Field

Motion 2005-04-03 Moved by Jayne Coneybeare : That we postpone membership in American Field until further research has been done to determine that VC trials will attract additional entries to justify the expenses that would be incurred.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

4. Breeder Referral

Motion 2005-04-04A Moved by Laura Wright: That the correspondence secretary, in the role of breeder referral, shall not be limited to referrals to breeders on the VC Breeders List and that they should refer inquirers to as many known sources of Vizsla breeders in Canada as possible.

In favour: 6 (FL, JC, KG, LW, FB, SD) Against: 1 (SC) Abstain: () **Motion Carried**

Motion 2005-04-04B Moved by Laura Wright: That the correspondence secretary, in the role of breeder referral, shall always provide information to inquirers on how to determine what constitutes a reputable breeder.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

5. Breeders List Requirements

5A Approval of changes to the breeders list application form as recommended by the Membership Committee.

Motion 2005-04-05A(i) Moved by Frank Lacko: That the dog's call name be provided in addition to registered name.

In favour: 4 (FL, KG, SD, SC) Against: 2 (JC, LW) Abstain: 1 (FB) **Motion Carried**

Motion 2005-04-05A(ii) Moved by Frank Lacko: That the \$20 half year option be deleted.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

Motion 2005-04-05A(iii) Moved by Frank Lacko: That a new application form must be filled out every year.

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

Motion 2005-04-05A(iv) Moved by Frank Lacko: That for dogs submitting OVC hip numbers, a copy of the certificate must be attached to the form.

In favour: 3 (FL, KG, SC) Against: 4 (JC, LW, FB, SD) Abstain: () **Motion Lost**

Motion 2005-04-05A(v) Moved by Frank Lacko: That if a dog is registered with both the CKC and the AKC, both registration numbers must be provided.

In favour: 3 (KG, SD, SC) Against: 4 (FL, JC, LW, FB) Abstain: () **Motion Lost**

Motion 2005-04-05A(vi) Moved by Frank Lacko: That the new form takes effect January 1, 2006

In favour: 6 (FL, JC, KG, LW, SD, SC) Against: () Abstain: 1 (FB) **Motion Carried**

Motion 2005-04-05B Moved by Laura Wright: That the requirement to list individual breeding animals be removed from the breeders list application form and becomes effective immediately.

In favour: 6 (JC, KG, LW, FB, SD, SC) Against: 1 (FL) Abstain: () **Motion Carried**

Motion 2005-04-05C Moved by Laura Wright: That the following statement be included anywhere the breeders list is published: "The persons on this list have paid to have their name advertised here. This list is not a comprehensive list of Vizsla breeders in Canada. Inclusion on this list does not imply that these breeders are better than those not listed."

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

Motion 2005-04-05D Moved by Laura Wright: That the following statement be included anywhere the breeders list is published: "If anyone has reason to believe that a breeder listed is not complying with VC breeders list requirements, please notify the correspondence secretary of the club."

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

6. Removal of Sylvia Dorosh as a Vizsla Canada member.

Motion 2005-04-06 Moved by Francois Bernier:

Whereas the Board of Directors has received a request signed by three regular members of Vizsla Canada for the removal of Sylvia Dorosh as a member of Vizsla Canada pursuant to Article 6 of the By-laws;

Whereas Sylvia Dorosh was notified of this request and given an opportunity to respond;

Whereas Sylvia Dorosh previously initiated legal proceedings against Vizsla Canada which caused serious financial loss and harm to the Club and its members;

Whereas those proceedings were based on various unfounded allegations of impropriety against officers of the Club;

Whereas Sylvia Dorosh ignored repeated lawful requests of this and previous Boards for the return of Club property;

Whereas by her actions, Sylvia Dorosh has demonstrated a clear disregard for the best interests of the Club and its members;

It is resolved,

THAT the Board of Directors of Vizsla Canada remove the membership of Sylvia Dorosh and that this decision be submitted for ratification by Voting Members.

In favour: 6 (FL, JC, KG, FB, SD, SC) Against: 1 (LW) Abstain: () **Motion Carried**

7. Notification to Sylvia Dorosh regarding return of Club property.

Motion withdrawn.

8. By-laws as relating to the memberships and relating to eligibility to be listed on the Breeders List.

No motions put forth.

9. Appointment of the Election Committee

Motion 2005-04-09 Moved by Frank Lacko: That we accept volunteers Debbie Reid, Past President as Chairman of the Election Committee and Francois-R. Bernier as a member of the Election Committee. They will look for the third volunteer to complete this committee so they can start work on the 2005 elections as soon as possible to meet all deadlines as set out in our By-laws.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

10. Report from Correspondence Secretary

Motion 2005-04-10 Moved by Frank Lacko: That we accept the report as submitted by the Correspondence Secretary.

In favour: 6 (FL, JC, KG, FB, SD, SC) Against: () Abstain: 1 (LW) **Motion Carried**

11. Report from Treasurer

Motion 2005-04-11 Moved by Frank Lacko: That we accept the report on the bank balance as submitted by the Treasurer.

In favour: 6 (FL, JC, KG, LW, FB, SD) Against: () Abstain: 1 (SC) **Motion Carried**

12. New Business

Motion 2005-04-12A Moved by Frank Lacko: That the Vizsla Canada board approves allocation of profit of \$315 from the Field Test of June 11/12, 2005 to the funds for the 2005 Nationals and Booster in Woodstock, ON.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

Motion 2005-04-12B Moved by Frank Lacko: That VC board approves holding of the 2005 AGM on October 29, 2005 at the Hungarian Restaurant, Ottawa St, Windsor, ON at 8:00 PM EST and this is announced on the website and in the newsletter.

In favour: 6 (FL, JC, KG, LW, FB, SC) Against: () Abstain: 1 (SD) **Motion Carried**

13. Next Meeting

Motion 2005-04-13 Moved by Frank Lacko: That the date of our next board meeting is set for July 30th, 2005 at 8 pm EDST.

In favour: 7 (FL, JC, KG, LW, FB, SD, SC) Against: () Abstain: () **Motion Carried**

Meeting adjourned: June 26, 2005 at 4:54 PM EDST

Prepared by:
Laura Wright
Correspondence Secretary