

Vizsla Canada

Minutes of the January 29th , 2005 Board Meeting

The meeting was opened by Frank Lacko, President on January 29th, 2005 at 9:28 p.m.EDST.

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

Motion 2005-01-01 Moved by Laura Wright: That the board approves and adopts the minutes of the October 2004 meeting as submitted by the recording secretary, Sylvie Dagenais, with noted changes.

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

2. Removal of Sylvia Dorosh as VC member

Postponed to next meeting April 30th , 2005 as we did not receive response.

3. Notification to Sylvia Dorosh – Postponed to next meeting April 30th , 2005 as we did not receive response.

4. Provisional Members to become Regular Members – BC Director

Motion 2005-01-04 Moved by Frank Lacko: That the Vizsla Canada accepts the following members (as submitted by the Membership Committee) as Regular Members of the Vizsla Canada. This list is updated from the list submitted to the AGM Nov 6, 2004 and includes only members eligible for Regular membership up to that date.

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

5. Anthea Boechler, BC has volunteered to serve on the Membership Committee

Motion 2005-01-05 Moved by Frank Lacko: That Vizsla Canada board approves Anthea Boechler as a member of the Membership Committee.

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

6. By-laws as relating to the memberships and relating to eligibility to be listed on the Breeders List - postponed to next meeting April 30th , 2005.

7. Appointment of the Election Committee – Postponed to next meeting April 30th , 2005

8. Approval in principle to hold 2006 National Specialty in BC in conjunction with Sporting Dog show

Motion 2005-01-08 Moved by Frank Lacko: That Vizsla Canada board approves holding the 2006 Specialty in B.C. in conjunction with the Sporting Dog Show.

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

9. Approval for Booster for Vizslas Smooth and Vizslas Wirehaired in Alberta as proposed by Sherryanne Farr – Motioned in last meeting Oct 2004

10. Report from Correspondence Secretary

Motion 2005-01-10 Moved by Frank Lacko: That we accept the report from the Correspondence Secretary.

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

11. Report from Treasurer

Motion 2005-01-11 Moved by Frank Lacko: That we accept the reported bank balance from the Treasurer.

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

12. Report from the Membership Chair

Motion 2005-01-12 Moved by Frank Lacko: That we accept Reports from the Membership Chair.

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

13. Other/New business - None

14. Dates for next board meetings:

Motion 2005-01-14 Moved by Frank Lacko: That our next board meeting starts on April 30, 2005 at 8 p.m. EST.

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

Meeting adjourned: March 23, 2005 10:41 PM (EDST)

Prepared by:
Sylvie Dagenais
Ontario Director