

**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, KG, LW, FB, SD, SC) Against: ( ) Abstain: ( ) **Motion Carried**

**2. Settlement of the Smith Valeriote account. Francois has agreed to lend the Club \$1000 with condition that the club will pay him back by January 31, 2006**

**Motion 2005-07-02** Moved by Laura Wright that whereas member and Quebec director Francois Bernier has loaned Vizsla Canada \$1000 to enable the club to pay debts in association with lawyers fees for the defense against S. Dorosh, it is resolved that Vizsla Canada repay its debt to Mr. Bernier by January 31, 2006

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

**3. Changes to the club by-laws**

**Motion 2005-07-03** Moved by Jayne Coneybeare that we present the by-law changes as outlined by Laura to the membership for voting in the same package as the ballots for the election.

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

**4. Remaining Election Committee Member Appointment**

**Motion 2005-07-04** Moved by Francois-R. Bernier: that under article 6.4b) the Board appoints the Election Committee consisting of the Past President and two voting members in good standing. At the last meeting there remained one voting member to appoint and I move that the Board appoint Rachel Delaney to the Election Committee.

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

**5. Correspondence Secretary report.**

**Motion 2005-07-05** Moved by Frank Lacko that the board accepts the Correspondence Secretary Report as submitted by Laura Wright.

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

## 6. Next Meeting

**Motion 2005-07-06** Moved by Frank Lacko that the date of the next board meeting is set for October 29<sup>th</sup>, 2005 at 8 p.m. EDST.

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

**Meeting adjourned: August 30, 2005 at 6:17 PM EDST**

Note: Jayne Coneybeare, Western Director was present for the meeting, but absent for the vote as indicated by her email to the board, Monday, August 29, 2005 11:19 PM.

Prepared by:  
Frank Lacko, President  
In lieu of Correspondence Secretary