

Minutes of the April 2006 Vizsla Canada Board Meeting

Numbering of motions indicates year and month of the meeting at which the motion was made, and item number on the agenda. If there is more than one motion per agenda item, they are distinguished with letters. E.g. 2006-01-06C indicates the third motion made on agenda item 6 at the January 2006 meeting.

This meeting was held by electronic mail and called to order on April 24, 2006 at 6:59 am. Board members present were François Bernier (Chair), Martha Lacko, Linda Currie, Jayne Coneybeare, Jacqueline Veillette, Barry Bassingthwaighte, Hilarie Brinkworth, Pam Laprise, Laura Wright and Frank Lacko (past president).

The April 2006 meeting agenda and the minutes from the January 2006 board meeting were circulated.

Item 1 - Review and adoption of minutes of January 2006 meeting

2006-04-01 Moved by Martha Lacko: that we accept the minutes of the January 2006 board meeting.

In favour 7 (HB, FB, JV, PL, ML, JC, LW) Against 0 Abstain 0

MOTION CARRIED

Item 2 - Fundraising

A follow-up discussion to the last meeting was held, to finalize fundraising future plans. Laura will pursue an eye and thyroid clinic in Ontario, Hilarie a temperament test in BC. Archives CD is nearing completion. No other merchandise will be sold at this time.

Item 3 - Breeders List

Discussion was held about the requirements to be on our breeders list, 'infractions' that have occurred in the past since implementing these requirements, and how we deal with these. Martha suggested that the club purchase the CKC stud book every year.

2006-04-03A Moved by Martha Lacko: that in order to be listed on Vizsla Canada's Breeders list, breeder has to provide a list of breeding stock, which includes dog's name, their registration number, OFA# or PennHIP # or copy of OVC certification. If during the listing year any breeding stock is added, breeder must provide that information to the Membership Chair.

In favour 3(HB, ML, JC) Against 4 (FB, JV, PL, LW) Abstain 0

MOTION LOST

2006-04-03B Moved by Jayne Coneybeare: that Vizsla Canada continue the Breeders Directory with current requirements.

In favour 4 (FB, JV, PL, LW) Against 2 (HB, ML) Abstain 1 (JC)

MOTION CARRIED

2006-04-03C Moved by Martha Lacko: that Vizsla Canada purchases The Vizsla Stud Book from the CKC every year for statistical and breed monitoring purposes and keep these as part of Vizsla Canada archives available to members.

In favour 5 (HB, JV, PL, ML, JC) Against 1 (FB) Abstain 1 (LW)

MOTION CARRIED

2006-04-03D Moved by Jayne Coneybeare: that listed breeders who demonstrate unwillingness to meet the conditions of listing in the directory, shall be subject to suspension from the Breeders Directory for 1 year with listing fee non-refundable.

In favour 6 (HB, JV, PL, ML, JC, LW) Against 0 Abstain 1 (FB)

MOTION CARRIED

Item 4 - Amendments to the club bylaws

Not yet complete.

Item 5 - Field Test and Specialty planning updates

Specialty: Hilarie provided us with an update of the Specialty planning: A block of hotel rooms has been booked nearby. A luncheon will be held afterwards for a small fee. Trophies have been chosen.

Field Tests: Martha informed us that the field tests will not be held due to lack of time and help. Discussion about whether we should hold fall tests.

2006-04-05A Moved by Jayne Coneybeare: that we do not plan to hold a fall Field Dog Test this year.

In favour 5 (HB, FB, PL, JC, LW) Against 1 (ML) Abstain 1 (JV)

MOTION CARRIED

2006-04-05B Moved by Jayne Coneybeare: that we ask for volunteers for a Field Dog Test committee and appoint a Chair & Test Secretary to they can get applications in on time for a spring Field Dog Test.

In favour 7 (HB, FB, JV, PL, ML, JC, LW) Against 0 Abstain 0

MOTION CARRIED

Item 6 - Report from the Treasurer

The treasurer's report was provided by Jayne. Bank balance as of May 8, 2006 is \$2042.

2006-04-06 Moved by Laura Wright: that we accept the report of the treasurer.

In favour 6 (HB, FB, JV, PL, ML, LW) Against 0 Abstain 1 (JC)

MOTION CARRIED

Item 7 - Report from the Correspondence Secretary

Pam submitted her report on correspondence activity over the last three months.

Item 8 - Other/New Business

Ontario Director vacancy:

Martha announced her resignation as Ontario Director, as she will no longer be an Ontario resident in the future.

2006-04-08 Moved by Jayne Coneybeare: that we advertise in the next newsletter for a new Ontario Director.

In favour 6 (HB, FB, JV, PL, JC, LW) Against 0 Abstain 1 (ML)

MOTION CARRIED

Newsletter:

Martha said that Barry has agreed to print and mail the next issue of the newsletter at Dollco Printing where he works, at no cost to the club except for postage. Laura asked Martha to give the board an update on the status of the next newsletter and how things are going with her new co-editor.

Item 9 - Next meeting date

None decided on.

Item 10 - Adjournment

Meeting adjourned June 30 2006 at 5:41 am.

[No votes received from BB, LC]