

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

The meeting was opened by Frank Lacko, President on October 29, 2005 at 10:44 p.m. EDST

1. Review and adoption of minutes of the July 29, 2005 meeting of the Board of Directors

Motion 2005-10-01 Moved by Frank Lacko: That the Vizsla Canada Board approves and adopts the minutes of the July 29, 2005 meeting as submitted by the President Secretary in lieu of the Recording Secretary.

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

2. Report on Results of Sylvia Dorosh removal member ratification vote.

Report Item. Laura Wright reported that 57 ballots were returned with 40 for and 17 against.

3. Report on AGM held on October 29th 8:00 pm

Report Item. President Frank Lacko reported that for a lack of quorum the AGM could not be held.

4. Election Results. Report Item. Laura Wright Reported following results from ballots received:

Quebec Director:

Peter Szokoll - 2

Jacqueline Veillette - 4

Ontario Director:

Martha Lacko - 12

Joan White - 7

B.C. Director:

Hilarie Brinkworth - 12

Susan Scobie - 9

Correspondence Secretary:

Pam Laprise - 28

***Susan Scobie - 32**

*Since these results were received by the Election Committee on October 29th a.m., Susan Scobie has sent email to Debbie Reid, Election Chair. This email is dated October 29th, 2005 at 4:31 p.m. whereas Susan Scobie is resigning from the elected position and from the Vizsla Canada.

The Board of Directors for Vizsla Canada for the term of Oct 2005 - Oct 2008 is as follows:

President - Bernier, Francois-R

Vice President - Bassingthwaighte, Barry

BC Director - Brinkworth, Hilarie

Western Director & Treasurer - Coneybeare, Jayne

ON Director - Lacko, Martha

PQ Director - Veillette, Jacqueline

Atlantic Director - Currie, Linda

Correspondence Sec. - Scobie, Susan (since resigned, see attached, on October 29th)

Recording Sec. - Wright, Laura

Motion 2005-10-05 Moved by Frank Lacko that following members that are currently holding provisional membership and are eligible for regular members are accepted as regular members.

Dan Flattery

Randy Reed

Mike and Debbie Kusko

Lisa Cheney and Mike Langlois

Rochelle Risessco

Catherine Harding

Joanne McLeod

Mark and Carla Peterson

Frank Csak

Erin Neall

Erin Celello

Dorothy Burnett

Max Zedler

Laura Pylypow

Elizabeth Outram

Mabel Bingley

Carol & Dwight Fickling

Kimble Mooney

Peter & Keli Marshall

Hope Johnson

Sherryanne Farr

Philip Curtis

Brad Johnson

Bonnie Cooper

Heidi Bray

Laryssa Biesenthal
Laurie Annett
Andrei Brucar
Jim & Jill Brennan
Susan Leclair

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

6. Appointment of the Accountant

Motion 2005-10-06 Moved by Frank Lacko that the board accepts W.C. Steyn, Chartered Accountant, Tilbury, ON as the VC accountant for the period specified and accepts the Financial Statements as presented by him for 2003 and 2004 Year End.

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

7. Domain renewal (www.vizslacanada.ca)

Motion 2005-10-07 Moved by Laura Wright that Vizsla Canada renews it's domain for 5 year period at the cost of \$187.25

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

8. Report from the Correspondence Secretary. Report Item.

9. Report from the Membership Committee. Report Item.

10. New Business. Discussion on scheduling of Spring Events. This items is brought forward to next Board meeting agenda.

Meeting adjourned:

President Frank Lacko adjourned the meeting on November 10, 7:59 pm

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