

## **Vizsla Canada 2008 October Board Meeting**

This meeting took place electronically, following the Annual General Meeting held on October 19, 2008.

**2008-10-01** Moved by Barrie Brinkworth: that we accept the minutes of the July meeting, there having been no corrections.

For: 5 (JC, BBr, HB, JV, PL) Against: 0 Abstain: 1 (LW)

**Motion carried**

**2008-10-02** Moved by Barrie Brinkworth: that the list of provisional members approved by the Membership committee for acceptance as Regular members be approved.

For: 6 (JC, BBr, HB, JV, PL, LW) Against: 0 Abstain: 0

**Motion carried**

**2008-10-03** Moved by Barrie Brinkworth: that the possible appointment of an accountant to audit the financial records of 2008 be tabled for the new Board to decide pending their review.

For: 5 (BBr, HB, JV, PL, LW) Against: 0 Abstain: 1 (JC)

**Motion carried**

**2008-10-04** Moved by Barrie Brinkworth: that we postpone any decision on Irene Balla since the investigation is ongoing and any decision now would be premature.

For: 6 (JC, BBr, HB, JV, PL, LW) Against: 0 Abstain: 0

**Motion carried**

**2008-10-05** Moved by Laura Wright: that we accept the report of the 2007 AGM as submitted.

For: 6 (JC, BBr, HB, JV, PL, LW) Against: 0 Abstain: 0

**Motion carried**

Submitted by Recording Secretary, Laura Wright