

VIZSLA CANADA ANNUAL MEMBERSHIP MEETING
Saturday, October 29, 2005
Meeting to start at 8:00 PM EDST
At Blue Danube Restaurant, 1235 Ottawa St., Windsor, ON

AGENDA

1. Welcome and Introductions

2. Roll Call for Regular (Voting) Members

3. Reading and acceptance of AGM 2004 report.

(AGM on November 6, 2004 could not be held for lack of quorum.)

4. Appointment of the accountant.

William C. Steyn, Chartered Accountant

5. Election results announcement.

Announcement of election results.

5. Reports from the Board of Directors

- Regional Directors
- Correspondence Secretary
- Treasurer
- Membership Chair

6. Financial Statements for 2003 & 2004

Copies attached.

7. Events and initiatives for 2006 –

- ON – Field Test June
- BC - 2006 Nationals in British Columbia

9. Names of provisional members to become regular members.

List of names provided by the Membership Chair.	
--	--

10. Closing Remarks and Adjournment

Prepared by
Martha Lacko in lieu of Sylvie Dagenais