

### **Vizsla Canada Board Meeting – April 2010**

The meeting was held via e-mail with all Board members in attendance.

The following items were tabled and discussed:

- Adoption of the agenda for the April 2010 Board Meeting
- Adoption of the minutes from the January 2010 Board Meeting
- The Board accepted the Atlantic Director's Report, submitted by Mabel Bingley
- The Board accepted the Ontario Director's Report, submitted by Ray Rowan; this included an update on the fun match to be held at the Spring 2010 Field Test
- Terri Corneil, Field Chair, provided an update on the Spring 2010 Field Test
- Martha Lacko & Erin Neall provided an update on VC 2010 National Specialty
- The Board accepted the Treasurer's Report, submitted by Mabel Bingley
- Richard Stoveld was accepted as Auditor for the 2009 VC Financials
- The Board accepted the use of e-mail voting forms for future Club matters
- The Board accepted to donate to the VSO Trophy Fund
- The Board accepted to not donate to the CKC financial situation
- The Board accepted the resignation of Martha Lacko as Show Chair; and accepted the appointment of Erin Neall to the position

Completed by: Terri Corneil

### **Vizsla Canada Board Meeting – July, 2010**

The meeting was held via e-mail with all Board members in attendance.

The following items were tabled and discussed:

- Adoption of the agenda for the July 2010 Board Meeting
- Adoption of the minutes from the April 2010 Board Meeting
- The Board accepted the Atlantic Director's Report, submitted by Mabel Bingley
- The Board accepted the Treasurer's Report, submitted by Mabel Bingley
- The Field Test June 2010 report was submitted by Field Chair, Terri Corneil
- The Fun Match June 2010 report was submitted by Ontario Director, Ray Rowan
- The report on the 2010 National Specialty was submitted by Show Chair, Erin Neall
- The Board discussed holding a Field Test in the Atlantic Region in 2011
- The Board formed a Committee to examine a proposal for a Perpetual Trophy, or a Versatility Award, for Vizsla Canada. Appointment of Ray Rowan as Committee Chair.
- The Board accepted that the 2010 AGM be held in the Atlantic Region
- The Board accepted the resignation of Erin Neall as Show Chair, due to her move out West

Completed by: Terri Corneil