

## Minutes of the April 2007 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. Board members choosing to vote on motions were Jayne Coneybeare, Pam Laprise, Linda Currie, Hilarie Brinkworth, Jacqueline Veillette and Laura Wright. No votes received from Barry Bassingthwaighte or Ray Rowan.*

### 1. Review and acceptance of minutes of January 2007 meeting

**2007-04-01** Moved by Hilarie Brinkworth: that we accept the minutes of the January 2007 board meeting.

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

Motion carried.

### 2. Filling of various volunteer positions

No responses were received from the membership about volunteering for the positions listed in the electronic newsletter. Linda volunteered to help with the Breedlines committee. The list of volunteer needs will be run again in the upcoming printed edition of the newsletter, followed by contacting members individually.

### 3. Annual General Meeting planning

The AGM in recent years has been held in a location near the president. Given that we are currently without a president, and that most if not all AGMs in the past have been held in Ontario, it was suggested that this year we hold the AGM outside of Ontario. Jayne volunteered to hold the meeting at her residence in Alberta.

**2007-04-03** Moved by Laura Wright: that Vizsla Canada hold the 2007 AGM on Saturday October 13 at the home of Western Director and Treasurer, Jayne Coneybeare.

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

Motion carried.

#### **4. Upcoming Elections for the 2008-2011 term.**

In order not to miss any deadlines, the process required for the next elections was discussed. Past President Frank Lacko, who will be the election chair, was asked to find volunteers for the election committee and report back to the board when willing members have been found.

#### **5. Update on Specialty**

Martha Lacko reported that preparations for the specialty are going well. Doug Hutton has volunteered to help obtain trophy donations. Help on the day will be welcome. An idea for trophies was put forth.

2007-04-05 Moved by Linda Currie: that Martha Lacko proceed with the purchase of the crystal trophies for the major prizes at the 2007 Specialty from Style-wise.

For 5 (LW,LC,JC,PL,JV)                      Against 0                      Abstain 0

Motion carried.

#### **6. Update on Field Tests**

Ray is in the process of finding judges. Premium list to be revised by Martha or Barry and circulated by Pam.

#### **7. Other/New Business**

The Archives CD is finished and ready to be sold. A Breedlines column has been submitted about it. Blank CDs and labels are required to make copies of the CD.

**2007-04-07A** Moved by Jayne Coneybeare: that Laura purchase CD's, cases and labels for the VC Archive CD.

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

Motion carried.

Jayne submitted her financial report. Our balance as of May 28, 2007 is \$4669.

**2007-04-07B** Moved by Laura Wright: that the board accepts the report submitted by the Treasurer.

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

Motion carried.

Pam submitted her correspondence report.

**2007-04-07C** Moved by Laura Wright: that the board accepts the report submitted by the Correspondence Secretary.

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

Motion carried.

Before the Archives CD can be sold, a price needs to be decided upon.

**2007-04-07D** Moved by Laura Wright: that Vizsla Canada charges \$28 (\$25 plus \$3 shipping costs) for our Archives CD.

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

Motion carried.

*Minutes compiled by Recording Secretary, Laura Wright*