

Minutes for the April 2008 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.

1. Review and adoption of the minutes from the January 2008 meeting

2008-04-01 Moved by Jayne Coneybeare: that the board accept the minutes of the Jan/08 meeting.

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

Motion Carried

2. Additions to the agenda

3. Trophy/Fundraising Committee

2008-04-03 Moved by Hilarie Brinkworth: that Billie Velestuk be accepted and thanked for offering to be the Trophy and Fund Raiser Chair.

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

Motion Carried

4. Bylaw amendment results

Amendments were submitted to Corporations Canada for ministerial approval.

5. 2008 Field Tests planning report

During the course of this meeting, the board received a report from Field Chair and Secretary Rachel Delaney on the progress of the test preparations. Rachel then submitted her resignation as Chair to the board. Martha Lacko took over. Later on in the meeting, the board was informed that with only a few days until the closing date, only three entries had been received. The Field Chair advised the board to cancel the test, along with the fun match that was to be held with it.

2008-04-05 Moved by Jayne Coneybeare: that we cancel the June FD Test.

For 6 (BBr, HB, JC, JV, BB, LC)

Against 3 (RR, LW, PL) Abstain 0

Motion Carried

After cancellation, all deposits except \$50 were recovered and no CKC cancellation fees charged.

6. 2008 Fun Match planning report

The fun match which was to be held in conjunction with the field tests was cancelled due to lack of entries.

7. 2008 Specialty planning report

Show chair Martha Lacko reported that planning for the specialty show and booster is going well. Trophies are ordered, volunteers found, fund raising is going well and all info about the event is posted on the website. Some concern was expressed at how high gas prices might affect our entry from the U.S.

8. Report from the Election Committee

It was suggested that an abbreviated membership list be sent electronically to members to help with the nomination process.

9. Provisional membership objection

The Membership Committee received an objection to one of the new applicants in the last newsletter. The board will be kept informed of the outcome of this situation.

10. Report from the Treasurer

Treasurer Jayne Coneybeare forwarded her report to the board.

2008-04-10 Moved by Barrie Brinkworth: that the Treasurer's report be accepted as submitted.

For 5 (LC, PL, HB, BBr, LW)

Against 0

Abstain 1 (JC)

Motion Carried

11. Report from the Correspondence Secretary

Correspondence Secretary Pam Laprise forwarded her report to the board.

2008-04-11 Moved by Barrie Brinkworth: that the Secretary's report be accepted as submitted.

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

Motion Carried

12. Changing the date of the AGM

There was general agreement that the club would benefit from being more flexible in the date of the AGM, so that it could coincide with another event such as the specialty, and that the bylaws should be changed to allow this.

2008-04-12 Moved by Jayne Coneybeare: that we proceed with the requirements to change the by-laws to allow the Board to select the date and location of the AGM.

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

Motion Carried

13. Colour ads for the newsletter

The subject of allowing colour ads for the newsletter was discussed. Thoughts were that this is a good idea as long as the price of the ad approaches the club's extra printing costs.

2008-04-13 Moved by Laura Wright: that Vizsla Canada make the option of colour ads available at a cost of twice that of black and white ads.

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

Motion Carried

14. Royal Canin trophy donation

Royal Canin has offered to donate money towards a "Dual Vizsla" trophy that the club will create to encourage and reward Vizslas who participate in both conformation and field events.

15. Appointment of the election committee

Past President Frank Lacko, as the chair of the election committee, has asked the board to appoint Lori Vickerman and Martha Lacko as the other two members of the election committee for the 2008 elections.

16. Guidelines for use of club material

The need has arisen to create some guidelines for the use of club material and it was thought that this could be combined with some general guidelines regarding events to assist volunteers. Jayne has some recent experience putting together such guidelines for another club and offered to adapt those to Vizsla Canada's needs and Pam and Linda offered to help with this.

17. Other business

The board received notice from Membership Chair Rachel Delaney that she is resigning from her position effective July 1.

Date and location of the 2008 AGM was suggested:

2008-04-17 Moved by Laura Wright: That the 2008 AGM be held in Guelph, Ontario on October 19, 2008.

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

Motion Carried