

## Minutes for the July 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: Barry Basingthwaighte, Hilarie Brinkworth, Jayne Coneybeare, Linda Currie, Frank Lacko (past president, non-voting), Pam Laprise, Ray Rowan, Jacqueline Veillette, Laura Wright*

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

**2007-07-01** Moved by Pam Laprise: that we accept the minutes of the April 2007 board meeting as amended.

**For 4 (HB, PL, LC, JC)                      Against 0                      Abstain 1 (LW)**

**Motion Carried**

### 2. Membership Renewals

**2007-07-02a** Moved by Jayne Coneybeare: that Vizsla Canada membership dues remain the same.

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

**Motion Carried**

**2007-07-02b** Moved by Jayne Coneybeare: that we do not use PayPal for membership until we have it up and running and are able to establish how well it works for selling the CD.

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

**Motion Carried**

### 3. Report from Specialty

Show chair Martha Lacko provided a report on our specialty held in Woodstock, which was a success thanks to the help and hard work of the volunteers.

### 4. 2008 Specialty Planning

**2007-07-04** Moved by Jayne Coneybeare: that our standing show chair proceed with applying to hold the VC 2008 National Specialty in Ontario.

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

**Motion Carried**

**5. 2007 Field Tests Report**

No report received.

**6. Bylaw Amendments**

Laura distributed proposed bylaw amendments that were agreed upon by the previous board. Jayne made suggestions to changes in bylaws related to club financial matters.

**2007-07-06**      Moved by Laura Wright: that we move forward with bylaw amendments, concentrating on the major changes required to the bylaws as put forth by Laura and Jayne.

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

**Motion Carried**

**7. Report from the Treasurer**

No report received.

**8. Report from the Correspondence Secretary**

No report received.

**9. Other Business**

**2007-07-09**      Moved by Laura Wright: that the treasurer move ahead with getting the 2006 financial statements audited and filing tax returns as necessary.

**For 4 (HB, PL, LC, LW)      Against 0      Abstain 1 (JC)**

**Motion Carried**

**10. Next meeting date**

Next meeting to start Monday October 22.

No votes received from BB, RR, JV