

## Minutes of the October 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*

The meeting was opened on October 22, 2007.

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

**2007-10-01** Moved by Pam Laprise: that the minutes of the July 2007 meeting be accepted.

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

**Motion Carried**

### 2. AGM wrap-up

The report provided by Membership Chair Rachel Delaney included a list of provisional members that the membership committee had recommended to become regular members.

**2007-10-02** Moved by Pam Laprise: that the following provisional members be granted regular membership status:

- Ailie Doble (Single)
- Doug & Margaret May (Family)
- Carmen Willows (Single)
- Karyn Orzeszko (Family)
- Marie-Renee Doyon (Single)
- Forence Duggan (Single)
- Peter & Kathleen Tondl (Family)

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

Jayne Coneybeare provided minutes from the AGM.

### 3. Bylaw amendments

Laura Wright asked for input on voting method for bylaw amendments: voting for or against the amendments as a whole or individually. It was agreed that voting on each individual amendment separately would give the best chance for the amendments to gain membership approval.

#### **4. Field test report**

No report received.

#### **5. Treasurer's report**

The treasurer's report was provided by Jayne. For the period ending October 24, 2007, our bank balance stands at \$3624.17, with total revenue \$6403.54 and total expenses \$4351.19. There remains some outstanding financial information from the field tests.

**2007-10-05A** Moved by Jayne Coneybeare: that the Board approve the appointment of Tom Carey (Thomas Carey Professional Corporation, Calgary, AB) as auditor of the VC 2006 financial information.

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

**2007-10-05B** Moved by Laura Wright: that we accept the report of the treasurer and request that an updated report be sent to the board when the field dog test accounting has been finalized.

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

#### **6. Report from the Correspondence Secretary**

**2007-10-06** Moved by Laura Wright: that we accept the report of the correspondence secretary.

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

#### **7. Other Business**

CKC paperwork from the spring field tests is still outstanding. Action was taken to resolve this as soon as possible.

#### **8. Next meeting date**

The next meeting of the board will begin January 19, 2008.

#### **9. Adjournment**

The meeting was adjourned November 1, 2007.

No votes received from BB, RR.