



**NOTICE OF
2018 ANNUAL GENERAL MEETING OF THE MEMBERS**

Sunday May 27, 2017

10 AM – 2 PM

Location: Home of Sylvia Dorosh, President

[10150 First Line, Moffat ON L0P 1J0](#)

- ❖ **AGM plus Vizsla meetup and walk at a nearby Agreement Forest Trail**
- ❖ **Depending on the weather forecast, we will either walk the dogs before or after the meeting and are allowing 2 hours for each activity. The timing will be finalized no later than May 24th.**
- ❖ **Refreshments and light appetizers and desserts will be served at the AGM**
- ❖ **Donations for the Specialty Show Raffle table would be appreciated**
- ❖ **RSVP by Thurs May 24th to vsolvizsla@gmail.com or 905-854-2621**



AGENDA

Teleconference

Toronto: 416-850-2050

Toll-free: **1-866-261-6767**

Enter Participant Code: **25542789#**

Call to Order by the Chair & President, Sylvia Dorosh

- 1) Welcome, Roll Call, and Introductions
- 2) Calls for additional items of business
- 3) 2017 AGM Minutes
 - a) Review
 - b) Matters arising from 2017 Minutes
- 4) 2017-2018 Annual Report – A Year in Review
- 5) General Business
 - a) Open Floor Discussion
 - b) Questions and Answers
- 6) Adjournment

NOTE: The teleconference line will be held open for 15 minutes after the meeting has been called to order. If no one phones in during those 15 minutes, the teleconference call will be terminated.