



CANADIAN KENNEL CLUB

2016 Annual General Meeting

Saturday, June 4, 2016, 10:00 a.m. to 1:00 p.m.
Hôtel Québec Inn, 7175, boul. Hamel Ouest, Quebec (QC)

Agenda

1. Call to Order
2. Opening Remarks by the Chair and Honourary Chair
Introductions of Board Members and Staff
Explanation of Voting Procedures
3. Minutes of the 2015 Annual General Meeting
4. Correspondence
5. Presentation of the 2015 Audited Financial Statements
6. Reports:
Chair's Report
Executive Director's Report
Annual Reports of Committees and Councils
7. 2015 Honourary Veterinarian's Presentation
8. Unfinished Business
9. New Business - The Floor is Open to Members
10. Closing Remarks
11. Adjournment of the official session

Note: A light lunch will be available following adjournment of the official session and Directors and Management will be available to answer specific questions.

BOARD OF DIRECTORS

Bob Rowbotham (Chair)
Ontario East

Lendra Barker
Nova Scotia, Newfoundland & Labrador

H. Brian Reid
New Brunswick & Prince Edward Island

Linda St-Hilaire
Québec

Richard Paquette
Ontario North

Paul Oslach
Ontario West

Peter Laventhall-Wolfish
Ontario Central

Larry Kereluke
Manitoba

David Gilmour
Saskatchewan

Sharon Derrick
Alberta, Northwest Territories & Nunavut

Joan Bennett
BC Southwest

Vacant
BC Interior & Yukon

EX OFFICIO

Lance Novak
Executive Director