



CANADIAN KENNEL CLUB

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

Richard Lopaschuk
BC Interior & Yukon

EX OFFICIO

Lance Novak
Executive Director



2016 Annual General Meeting

Saturday, June 4, 2016, 10:00 a.m. to 3:00 p.m.

Hôtel Québec Inn, 7175, boul. Hamel Ouest, Québec (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. Presenting Sponsor's Remarks: "Pet Insurance. Is it Worth it?"
4. Minutes of the 2015 Annual General Meeting
5. Correspondence
6. Presentation of the 2015 Audited Financial Statements
7. Reports:
Chair's Report
Executive Director's Report
Annual Reports of Committees and Councils
8. 2015 Honourary Veterinarian's Presentation: "A Quick Look at Canine Ophthalmology"
9. Working Lunch
10. Unfinished Business
11. New Business - The Floor is Open to Members
12. Closing Remarks
13. Adjournment of the official session

Note: Following adjournment of the official session, Directors and Management will be available to answer specific questions.