



CANADIAN KENNEL CLUB

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
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
9. Unfinished Business
10. Sponsor Presentation
11. Working Lunch
12. New Business - The Floor is Open to Members
13. Closing Remarks
14. Adjournment of the official session

Note: Following adjournment of the official session, 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

Richard Lopaschuk

BC Interior & Yukon

EX OFFICIO

Lance Novak

Executive Director