

# VIRTUAL ANNUAL GENERAL MEETING

## BOARD OF DIRECTORS:

**Joan Bennett (Chair)**  
BC Southwest

**Lendra Barker**  
Nova Scotia, Newfoundland  
& Labrador

**Paul Oslach**  
New Brunswick  
& Prince Edward Island

**Linda St-Hilaire**  
Québec

**Richard Paquette**  
Ontario North

**Thomas Nesbitt**  
Ontario East

**Dr. Paul Eckford**  
Ontario West

**Peter Laventhall-Wolfish**  
Ontario Central

**Corinne Walker**  
Manitoba

**David Gilmour**  
Saskatchewan

**Sharon Derrick**  
Alberta, Northwest Territories  
& Nunavut

**Lynne Bruce**  
BC Interior & Yukon

## MANAGEMENT STAFF:

**Lance Novak**  
Executive Director

**CKC staff in attendance**  
To be confirmed

## Agenda

**Saturday, September 12, 2020, 12:00 p.m. to 2:30 p.m. ET**

1. Call to order and identification of members
2. Introductions and explanation of voting procedures
3. Opening remarks
4. Minutes of the 2019 Annual General Meeting
5. Correspondence
6. Presentation of the 2019 audited financial statements
7. Reports:
  - Chair's Report
  - Executive Director's report
  - Annual reports of committees and councils
8. Unfinished Business
9. New business - the floor is open to members
10. Closing remarks
11. Adjournment

**For the first time, the proceedings will be available online.  
Watch the website for details on how to register.**



CANADIAN KENNEL CLUB