



# 2019 Annual General Meeting

Saturday, June 1, 2019, 9:00 am

Holiday Inn Winnipeg Airport West, 2520 Portage Ave., Winnipeg, MB R2J 3T6

## 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*

## EX OFFICIO

**Lance Novak**  
*Executive Director*

**CKC STAFF IN ATTENDANCE**  
*To be confirmed*

## Agenda

1. Call to order and identification of members
2. Introductions and explanation of voting procedures
3. Opening remarks by the Chair, the Honourary Chair and the Honourary Veterinarian
4. Minutes of the 2018 Annual General Meeting
5. Correspondence
6. Presentation of the 2018 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