



## 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 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.*