



CANADIAN KENNEL CLUB®

CLUB CANIN CANADIEN™

NOTICE OF THE 2022 CKC ANNUAL GENERAL MEETING

Saturday, June 11, 2022, 1:30 p.m. to 5:00 p.m. NT

Sheraton Hotel Newfoundland, St. John's, NL

*The meeting will be held in English with simultaneous interpretation available for our French-speaking members
Members may choose to attend remotely or in person*

AGENDA

BOARD OF DIRECTORS

Corinne Walker, *Chair of the Board*
Zone 8, Manitoba

Denis Gros-Louis, *Vice Chair of the Board*
Zone 3, Québec

Frank MacArthur
Zone 1, Nova Scotia, Newfoundland & Labrador

Paul Oslach
Zone 2, New Brunswick & Prince Edward Island

Richard Paquette
Zone 4, Ontario North

Alistair Sutherland
Zone 5, Ontario East

Peter Scott
Zone 6, Ontario West

Marc Ralsky
Zone 7, Ontario Central

David Gilmour
Zone 9, Saskatchewan

Lee Anne Bateman
Zone 10, Alberta, Northwest Territories & Nunavut

Tempest Deptuch
Zone 11, BC Southwest

Dr. Terill Udenberg, DVM
Zone 12, BC Interior & Yukon

MANAGEMENT TEAM

Jeff Cornett
Executive Director

Bernardita Fernandez
Controller

Meredith Maxwell
Director, Policy, Advocacy & Communications

Andrew McCallister
Director, e-business

Tara Merrimen
Director of People and Culture

Sherry Weiss
Director of Operations

KEYNOTE

**Partners in Preservation: The Role of Kennel Club Breeder Programs in
Supporting Breed Health and Welfare**

Presented by

Bill Lambert, Health Welfare and Breeder Services Executive

1. Call to order and identification of members
2. Minutes of the 2021 Annual General Meeting
3. Correspondence
4. Presentation of the 2021 audited financial statements
5. Reports:
 - Chair's report
 - Executive Director's report
 - Annual report
6. Member Recognition
7. Unfinished business
8. New business – the floor is open to members
9. Closing remarks
10. Adjournment