# DALMATIAN CLUB OF WESTERN CANADA BYLAWS

#### NAME

The name of the club shall be Dalmatian Club of Western Canada (DCWC), as registered as a Not-for-Profit-Club with the Government of Canada. The area of operation shall be Western Canada Region as defined by the Zones of Canada within the Canadian Kennel Club which shall include and be limited to; Alberta, NWT & Nunavut, British Columbia, Manitoba, Saskatchewan and Yukon.

#### THE OBJECTS OF THE CLUB SHALL BE:

- a. To encourage and promote quality in the responsible breeding of purebred Dalmatians and to do all possible to bring their natural qualities to perfection;
- b. To urge members and breeders to accept the standard of the breed as approved by the Canadian Kennel Club as the only standard of excellence by which Dalmatians shall be judged;
- c. To do all in its power to protect and advance the interests of the breed through education and by encouraging sportsmanlike competitions at all types of CKC recognized events, including the following: agility, rally, obedience, fun matches, scent hurdle, chase ability, seminars, CGN Exams, Specialties and boosters.
- d. To conduct sanctioned and approved events within the regions defined by these bylaws and under the Rules and Regulations of the Canadian Kennel Club, and to abide by the principles of the Canadian Kennel Club Code of Ethics

BE IT ENACTED as a bylaw of the Club as follows:

### ARTICLE I GENERAL

### **Section 1.01 DEFINITIONS**

In this by-law and all other by-laws of the Club, unless the context otherwise requires:

- a) "Act" means the Canada Not-For-Profit Clubs Act S.C. 2009, c. 23 including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted, as amended from time to time;
- b) "articles" means the original or restated articles of in Club or articles of amendment, amalgamation, continuance, reorganization, arrangement or revival of the Club;
- c) "board" means the board of directors of the Club
- d) Board members comprise of Officers & Zone Directors
- e) Officers are defined as President, Vice President, Treasurer & Secretary.
- f) Zone Directors comprise of zones 8 through 12 as defined by CKC bylaws.
- g) "by-law" means this by-law and any other by-law of the Club as amended and which are, from time to time, in force and effect;
- h) "meeting of members" includes an annual meeting of members or a special meeting of members;
- i) "ordinary resolution" means a resolution passed by a majority of not less than 50% plus 1 of the votes cast on that resolution;
- j) "Regulations" means the regulations made under the Act, as amended, restated or in effect from time to time; and
- k) "Special resolution" means a resolution passed by a majority of not less than two-thirds (2/3) of the votes cast on that resolution.

### **Section 1.02 INTERPRETATION**

In the interpretation of this by-law, words in the singular include the plural and vice-versa, words in one gender include all genders.

### **Section 1.03 EXECUTION OF DOCUMENTS**

Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Club may be signed by any two (2) of its officers. In addition, the board may from time to time direct the manner in which and the person or persons by whom a particular document or type of document shall be executed. Any signing officer may certify a copy of any instrument, resolution, by-law or other document of the Club to be a true copy thereof.

#### **Section 1.04 FINANCIAL YEAR**

The financial year end of the Club shall be December 31 in each year.

#### **Section 1.05 BANKING ARRANGEMENTS**

The banking business of the Club shall be transacted at such bank, trust company or other firm carrying on a banking business in Canada as the board of directors may designate, appoint or authorize from time to time by resolution. The

banking business or any part of it shall be transacted by an officer or officers of the Club and/or other persons as the board of directors may by resolution from time to time designate, direct or authorize.

### Section 1.06 ANNUAL FINANCIAL STATEMENTS

The Club shall send to the members a copy of the annual financial statements and other documents referred to in subsection 172(1) (Annual Financial Statements) of the Act or a copy of a publication of the Club reproducing the information contained in the documents. Instead of sending the documents, the Club may send a summary to each member along with a notice informing the member of the procedure for obtaining a copy of the documents themselves free of charge. The Club is not required to send the documents or a summary to a member who, in writing, declines to receive such documents.

### **Section 1.07 DISSOLUTION**

The Club may be dissolved under the Canada Not-for-profit Corporations Act (S.C. 2009, c. 23) PART 14 LIQUIDATION AND DISSOLUTION. Any liabilities to be discharged, and any cash or property to be distributed to a canine charity, foundation, or like society benefitting dogs. The Canadian Kennel Club to be notified of the dissolution of the Club.

#### Section 1.08 BYLAWS AND EFFECTIVE DATE

Subject to the articles, the board of directors may, by resolution, make, amend or repeal any bylaws that regulate the activities or affairs of the Club. Any such bylaw, amendment or repeal shall be effective from the date of the resolution of the directors until the next meeting of the members where if may be confirmed, rejected or amended by the members by ordinary resolution. If the bylaw, amendment or repeal is confirmed or confirmed as amended by the members it remains effective in the form in which it is confirmed. The bylaw, amendment or repeal ceases to have effect if it is not submitted to the members at the next meeting of the members or if it is rejected by the members at the meeting.

### Section 1.09 INVALIDITY OF ANY PROVISION OF THIS BYLAW

The invalidity or unenforceability of any provision of this bylaw shall not affect the validity or enforceability of the remaining provisions of this bylaw.

#### Article II MEMBERSHIP

### **Section 2.01 Membership Conditions**

Conditions of membership shall apply to all classes. No person shall be eligible for, or continue to enjoy membership:

- a) who knowingly supplies dogs to pet stores or puppy mills, or
- b) has been convicted of cruelty to animals or of neglect
- c) as a specialty club, 70% of total membership must own a Dalmatian

### **Section 2.02 Membership Classes**

There shall be FOUR classes of members in the Club; Youth, Individual, Family and Associate Member. Life membership is not available. All FOUR classes of membership must be residents of Canada. Only those that live within the area of operation which is the Western Canada Region as defined by the Zones of Canada within the Canadian Kennel Club which shall include and be limited to; Manitoba, Saskatchewan, Alberta, NWT, Nunavut, BC Southwest, BC Interior & Yukon will have voting privileges.

- a) Youth: this membership is open to individuals under the age of 18 years; Youth members are entitled to receive notice of and attend all meetings of members. A Youth Member shall not be entitled to vote, nominate or be nominated for a position on the Board of Directors or an Officer. The Term of Membership shall be from January 1 to December 31 of each year. Youth membership shall be available to a person who:
- submits a fully completed and signed application in the form and with the prescribed fee as determined by the Board:
- a Youth Member must have signatures of legal guardian on the membership application
- subscribes to the purposes of the Club and,
- is approved by Election to Membership as described in Section 2.03
- a) <u>Individual:</u> adult members over the age of 18 years; Individual members are entitled to receive notice of and attend all meetings of members. An Individual Member shall be entitled to vote, nominate or be nominated for a position on the Board of Directors or an Officer. The Term of Membership shall be from January 1 to December 31 of each year. Individual membership shall be available to a person who:
- submits a fully completed and signed application in the form and with the prescribed fee as determined by the Board:
- subscribes to the purposes of the Club and,
- if a new member, is approved by Election to Membership as described in Section 2.03
- a) <u>Family</u>: two (2) adult members residing in the same household may apply for a Family Membership. Each individual applying for the Family Membership must be eligible under the conditions of an Individual Membership.

- b) <u>Associate:</u> adult members who do not reside in a region defined by the Club but who wish to contribute to the Club and support the ideals and goals of the club. Associate membership shall have no voting rights, shall not be allowed to nominate or be nominated for a position on the Board of Directors or officer but shall be invited to attend all club events. The Term of Membership shall be from January 1 to December 31 of each year. Associate membership shall be available to a person who:
- submits a fully completed and signed application in the form, along with the required prescribed fee;
- subscribes to the purposes of the Club and,
- decision to election of Associate membership shall be at the sole discretion of the Board of Directors not by election to membership as described in **Section 2.03**.

### **Section 2.03 Election to Membership**

Each applicant for membership shall apply on a form as approved by the board of directors and which shall provide the applicant agrees to abide by the constitution and bylaws and the rules of the Dalmatian Club of Western Canada. The application shall state, but not limited to the following: name, address, and in the case of a New Membership application, it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year. New Members shall be required to submit an **initiation fee of \$10.00** in addition to the membership fee, this is a one-time fee at the time of joining. The initiation fee will be set towards the Specialty Funds for the following year.

The Board of Directors of the Club may, by resolution, approve applications to the admission of the Club. All applications will be examined and filed by the secretary. Notice will be sent to all members in good standing as to who has applied for membership and if there are any objections to the prospective member application(s) a letter must be sent to the board members as to their objection within 15 days of notification. Notification of acceptance or rejection will be issued to the applicant within 30 day of receipt. If an objection to membership is received, affirmative votes of 2/3 of the board members by secret ballot shall be required to elect the applicant. Applicants for membership who have been rejected by the board may re-apply at the next renewal date, but not prior to six months after such rejection. Notice may be in the form of any electronic mail; email, Club only FB page or any combination.

Members may also be admitted in such manner as may be prescribed by the Board by resolution.

### **Section 2.04 Membership Transferability**

A membership may not be transferred.

# **Section 2.05 Membership Dues**

- a) The board shall set the membership fees
- b) Annual fees will be payable on or before January 1st in each year
- c) Members shall be notified of the membership renewal dues at least one month prior to the due date. If any dues are not paid within one(1) calendar month of the membership renewal date, the members in default shall automatically cease to be members of the Club

### **Section 2.06 Termination of Membership**

A membership in the Club is terminated by:

- a) A Members dies or resigns; but no member may resign when in debt to the Club. Obligation other than dues are considered a debt to the Club and must be paid for in full prior to resignation
- b) The Members term of membership has expired; a membership will be considered as lapsed and automatically terminate is such member's dues remain unpaid for 30 days after the first day of the fiscal year; however the board may grand an additional 30 days of grace to such members in meritorious cases. In no case may a person be entitled to vote at any Club meeting or stand for nomination, whose dues are unpaid as of the date of that meeting.
- c) The Member is expelled or their membership is otherwise terminated in accordance with these bylaws.
- d) The Club is liquidated and dissolved under the Act.

### **Section 2.07 Effect of Termination of Membership**

Subject to the articles, upon termination of membership, the rights of the member, including any rights in the property of the Club automatically cease to exist. All property belonging to the Club that is held in trust or stored by member shall be immediately returned to a current member of the Board.

### Section 2.08 Voting

Each Member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the Club at which he/she is present. Proxy voting will NOT be permitted at any Club meeting or election.

# Article III MEETINGS

Special General Meetings of the club shall be at such hour, place or method of holding the meeting as may be designated by the board of directors. Notice shall be either written notice email or any other electronic notification or other form of communication deemed acceptable by the Board and called by the Secretary at least 15 days prior to the date of the meeting.

In order for a Special General Meeting of Members to be called; the majority of the Board shall deem it necessary, or a submission may be received and petitioned to the Board by 20% of any members eligible to vote at any meeting of the members. Once received by the Secretary, the Special Meeting of the members must be scheduled and held within 30 days;

- a) A quorum at any meeting of the members shall be a majority of the members entitled to vote. If a quorum is present at the opening of a meeting of the members, the meeting shall proceed with the business of the meeting.
- b) Chair of the meeting shall be the President or Vice President, should either of those members of the Board be absent from the meeting. The remaining members present shall select a member of the Board to chair the meeting. In order for a General Membership meeting to proceed a majority of the Board must be present and recording of the meeting.
- c) Voting at General Meetings unless otherwise provided for the articles or bylaws or the Act, be determined by a majority of the votes case for the question. In the case of equality in votes cast, the chair of the meeting shall determine the outcome of the question. If the Club chooses to allow members to be deemed present my electronic means at any general meeting of the membership who is not in physical attendance at the meeting, shall be deemed to be present at the meeting. Notwithstanding any other provision of the bylaw, any person participation at a meeting by electronic means, who is entitled to vote, may vote by electronic means.
- d) If the Board of Directors, or Members of the Club call a meeting of members according to these bylaws or the Act, they may determine that the meeting shall be held, in accordance with the Act and Regulations, entirely by means of telephone, electronic or other communication that permits all participants to communicate adequately with each other during the meeting. By agreeing to attend the telephone or electronic meeting, any individual hereby absolves the board or any other members in attendance of obligations to delay or reschedule the meeting should their means of participation fail. It is entirely up to the Board and well within their bounds to cancel, delay or reschedule the meeting due to uncontrollable force of nature or series of events that does not allow members from all regions of the club to participate in the meeting if the meeting allows.
- e) Notice of General meetings shall be deemed to be sent delivered or served if it is sent by the Secretary or any member of the Board or member according to these bylaws who is entitled to call a meeting of the membership if:
- b.e.i. it is delivered personally to the address of record
- b.e.ii. mailed to the address of record either by prepaid or regular mail
- b.e.iii. sent by telephone or electronic communication to the members recorded address
- b.e.iv. or by electronic document in accordance with Part 17 of the Act
  - f) Accidental Omission or Error to give notice to any member, director, officer or member of a committee of the board or public account, or the non-receipt of any notice by any person where the Club has provided notice in accordance with the bylaws, or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

### **Section 3.02 Annual General Meetings**

The Annual General Meeting (AGM) shall be held in the month of February every year, at this time officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with these bylaws. Elections shall only take place every other year at the AGM. All positions on the board shall have a term of two (2) years.

The position of President may only be filled by the same individual for two (2) consecutive terms (4 years consecutive). Once an individual has held the position of President for two (2) terms they shall vacate the position and for the following term they shall hold the position of Past President. A new member must be nominated and step forward to hold the position of President. New Board members shall take office immediately upon conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 after the election.

- a) A quorum at any meeting of the members shall be a majority of the members entitled to vote. If a quorum is present at the opening of a meeting of the members, the meeting shall proceed with the business of the meeting.
- b) Chair of the meeting shall be the President or Vice President, should either of those members of the Board be absent from the meeting. The remaining members present shall select a member of the Board to chair the meeting.
- c) Nominations and election of candidates for the Board shall only occur at an AGM. The nominated candidate receiving the greatest number of votes for each office shall be declared elected.
- d) No person may be a candidate in a club election who has not been nominated. The Board shall appoint a Nominating Committee by November 15th, consisting of three (3) members, not more than one of whom shall be a member of the Board. The Secretary shall notify all Committee members of their appointments, should a member be unable to fulfill their appointment and alternate shall be selected by the Board. The Chair of the Nominating Committee shall be declared by the Board and it will be such person's duty to call a committee meeting on or before November 28th.

- e) The Nominating committee shall nominate one candidate for each office and position on the Board and after securing the consent of each person so nominated, shall immediately report their nomination to the Secretary in writing.
- f) The Secretary shall at least 2 weeks prior to the AGM notify each member of the club of the nominations for the Board positions
- g) Additional nominations may be made at the AGM meeting by any qualified member in attendance, provided that the person so nominated does not decline when their name is proposed and the nomination must be accompanied by signatures of least two members in good standing and eligible to vote. It is further provided that if the proposed candidate is not in attendance at the meeting, the proposer shall present to the Secretary a written statement from the proposed candidate signifying the willingness to stand for the position. No person shall be a candidate for more than one position
- h) Nominations cannot be made at the AGM or in any other manner other than is provided in this section.
- i) Accidental Omission or Error to give notice to any member, director, officer or member of a committee of the board or public account, or the non-receipt of any notice by any person where the Club has provided notice in accordance with the bylaws, or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

### Section 3.03 Board Meetings

Meeting of the Board of Directors shall be held at such hour and place as may be designated by the board.

- a) Written notice via email of each meeting shall be sent by the Secretary at least 5 days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the board.
- b) Notice of meeting of the board of directors may be called by the president, vice president or any two (2) of the directors at any time
- c) Meeting of the Board may be held in accordance with the Act and regulations entirely by means of telephone, electronic or other communication that permits all participants to communicate adequately with each other during the meeting.
- d) all meeting of the board, on every question shall be decided by a majority of the votes cast on the question. In case of an equality of votes, the chair of the meeting in addition to an original vote shall have a second or casting vote.

### **Section 3.04 Special Board Meetings**

Special meetings of the board may be called by the President; and shall be called by the Secretary upon receipt of a written request by at least three (3) members of the board. Such special meetings shall be held in such place, date and hour as may be designated by the President. Written electronic notice of such meeting shall be sent by the Secretary at least five days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. The quorum for such a meeting shall be a majority of the board.

All articles as per section 3.03 shall apply where relative to Special meeting of the Board

### ARTICLE IV DIRECTORS AND OFFICERS

#### Section 4.01 Board of Directors

The board shall be comprised of both the Board of Directors, zones 8 through 12 and the Club Officers, President, Vice President, Secretary & Treasurer, all of whom shall be Canadian Kennel Club (CKC) and DCWC members in good standing and all of whom shall be elected for two (2) year terms at the club's annual general meeting as provided in Article III Section 3.02 and shall serve until their successors are elected. General management of the club's affairs shall be entrusted to the board of directors.

### **Section 4.02 Officers**

The club's officers consisting of the President, Vice President, Secretary and Treasurer or Secretary/Treasurer combination and at least two (2) Directors with allowances of five (5) Directors, representing the zones of Canada as defined by the CKC. The Officers shall serve in their respective capacities both with regard to the club and its meetings and the board and its meetings.

Individual Board members may hold multiple positions as follows; Secretary & Treasurer, however;

- Members that hold multiple positions on the Board will only have one vote at any meetings of the Board or General Membership meetings.
- Positions of President and Vice President may not be combined with any other position on the Board at the same time.

All Positions on the Board shall be entitled to vote at all meeting of the Board, with the exception of President. The President will only vote on the occasion of a tied vote and they alone will cast the deciding vote.

- a. The President shall preside at all meetings of the club and of the board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in the bylaws.
- b. The Vice President shall have the duties and exercise the powers of the President in case of the presidents' death, absence or incapacity.
- c. The Past President shall have the executive capacity to offer assistance and act as a consultant at all levels of the Board offering insight and experience to the Board. The individual holding this position shall remain on the Board in this capacity until a new President is elected.
- d. The Secretary shall keep a record of all the meetings of the club and of the board and of all matters of which a record shall be ordered by the club; have charge of the correspondence, notify members of meetings, notify new members of their status of membership; notify officers and directors of their election to office, keep a roll of the members of the club. Keep the membership officer and web master (if applicable) up to date on new members and carry out such other duties as are prescribed in these bylaws.
- e. The treasurer shall collect and receive all moneys due or belonging to the club, moneys shall be deposited in the bank designated by the board, in a timely fashion in the name of the club. The books shall at all times be OPEN TO INSPECTION by the board and a detailed report shall be given at every meeting of the Board on the condition of the club's finances and every item of receipt or payment not before reported; and at the annual meeting an accounting shall be rendered of all moneys received and expended during the previous fiscal year. After the initial recognition of the Club has been received from the CKC, the Board shall by Executive Vote decide within 2 years if the position of treasurer will be required to be bonded in such amount as the board of directors shall determine. All accounts for the Club will be required to have two signing authorities as this is a Canadian Banking requirement for all non-profit organizations in Canada.
- f. No person shall be eligible to be nominated or to serve as a director/officer of the Club unless such person:
- i. is a resident of Canada:
- ii. is a member in good standing of the Canadian Kennel Club and
- iii. is a Regular or Life member in good standing with the Dalmatian Club of Western Canada
  The term of office shall be two (2) years. There shall be no limit on the number of terms in concurrence of regular Board
  members with the exception of the position of President. No individual member may hold the position of President for more
  than two consecutive terms (4 years maximum). See **Section 3.02 Annual General Meetings**

#### Section 4.03 Vacancies

Any vacancies occurring on the board or among the offices during the year shall be filled until the next annual election by a majority vote of the members of the board at its first regular meeting following the creation of such vacancy, or at a special board meeting called for that purpose; except that a vacancy in the office of President shall be filled automatically by the Vice President and the resulting vacancy of the office of Vice President shall be filled by the board. If the position of President becomes vacant, after the Vice President has assumed the position of President, the Board, with the exception of the Past President shall by majority vote determine if the current Past President shall remain as an active member of the Board.

### ARTICLE V COMMITTEES OF THE BOARD

# Section 5.01 Committee Appointments

The board may from time to time appoint any committee or other advisory body, to advance the work of the club in such matters as, but not limited to; dog shows, obedience trials, trophies, annual prizes, membership and other fields which may well be served by committees.

a. Any committee may formulate its own rules of procedure, subject to regulations or direction as the board may from time to time make.

### Section 5.02 Termination of Appointment

Any committee appointment may be terminated by a majority vote of the members of the board and upon written notice to the appointee. The board may appoint successors to those persons whose services have been terminated.

Such Committees shall always be subject to the final authority of the Board

### Section 6.01 Dalmatian Club of Western Canada Suspension

Any member who is suspended from ALL the privileges of the Canadian Kennel Club shall automatically be suspended from the privileges of this club for a like period.

### Section 6.02 Charges

An individual member may prefer charges against another individual member for alleged misconduct prejudicial to the best interests of the club. Written charges with specifications must be filed in duplicate with the Secretary together with a non-refundable deposit of \$250.00 All funds that are received by the Club for alleged misconduct shall be held for one year and shall then be put towards Specialty Funding.

The Secretary shall send a copy of the charges to each member of the board within 30 days and the board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the club. If the board considers that the charges do not allege conduct which would be prejudicial to the best interests of the club, it may refuse to entertain jurisdiction.

If the board entertains jurisdiction of the charges, it shall fix a date for a hearing by the board not less than three weeks nor more than six weeks thereafter. The Secretary shall promptly send one copy of the charges and the specifications to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes.

### Section 6.03 Board Hearing

The board shall have complete authority to decide whether council may attend the hearing, but both complainant and defendant shall be treated uniformly in their regard. Should the charges be sustained after the hearing all the evidence and testimony presented by complainant and defendant, the board may by a majority vote of those present reprimand or suspend the defendant from all privileges of the club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing club meeting which considers the board's recommendation. Immediately after the board has reached a decision, its finding shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the board's decision and penalty, if any.

### **Section 6.04 Expulsion**

Expulsion of any member from the club may be accomplished only at a meeting of the club following a board hearing and upon the board's recommendation as provided in Section 3 of this Article/ Such proceedings may occur at a regular or special meeting of the club to be held within 60 days but not earlier than 30 days after the date of the board's recommendations of expulsion. The defendant shall have the privilege of appearing in his own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the boards finding and recommendation, and shall invite the defendant, if present, to speak in his own behalf if he wishes. The members shall then vote by secret ballot on the proposed expulsion. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the board's suspension shall stand.

### ARTICLE VII AMMENDMENTS

### Section 7.01 Petition to Change Bylaws

Amendments to the constitution and bylaws may be proposed by the board of the directors or by written petition addressed to the Secretary signed by 20% of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the board of directors and must be submitted to the members with recommendations of the board by the Secretary for a vote within 3 months of the date when the petition was received by the Secretary.

### Section 7.02 Bylaw Changes at Regular or Special Meetings

The constitution and bylaws may be amended by a 2/3 secret vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two weeks prior to the date of the meeting.

No amendment to the constitution bylaws that is adopted by the club shall become effective until it has been approved by the CKC Head Office.

### ARTICLE VIII DISSOLUTION

### Section 8.01 Procedure for Dissolution

The club may be dissolved at any time by the written consent of not less than 2/3 of the members in good standing.

#### Section 8.02 Disposal of Assets

In the event of the dissolution of the club other than for purposes of reorganization whether voluntary or involuntary or by operation of law, none of the property of the club nor any proceeds thereof nor any assets of the club shall be distributed to any members of the club, but after payment of the debts of the club, it's property and assets shall be given to a charitable organization for the benefit of dogs selected by the board of directors.

### ARTICLE IX ORDER OF BUSINESS

### Section 9.01 Meetings of the Members Order of Business

At meetings of the club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

Roll Call

Minutes of Last Meeting

Report of the President

Report of Secretary

Report of Treasurer

Report of Committees

Correspondence

Old Business

**New Business** 

Other

Election of Officers and board (at annual general meeting)

### Section 9.02 Meetings of the Board Order of Business

At meetings of the board, the order of business unless otherwise directed by majority vote of those present, shall be as follows:

Reading of minutes of last meeting

Report of Secretary

Report of Treasurer

Reports of committees

Unfinished business

**New Business** 

Other

Adjournment

### ARTICLE X PARLIAMENTARY AUTHORITY

### Section 10.01 Roberts Rules of Order

The rules contained in the current edition of 'Roberts Rules of Order, Newly Revised' shall govern the club in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any other special rules of order the club may adopt.