

1985?

THE AMERICAN COCKER SPANIEL CLUB OF CANADA

CONSTITUTION

ARTICLE I

- NAME

The name of this club shall be the American Cocker Spaniel Club of Canada hereinafter referred to as the Club.

ARTICLE II

- OBJECT

The object of the Club shall be the promotion, protection and improvement of the breeding of American Cocker Spaniels.

ARTICLE III

- AREA OF OPERATION

The area of operation shall be Canada.

ARTICLE IV

- AMENDMENTS

Changes, amendments or alterations in this Constitution may be made only after the proposed alterations have been raised for debate in at least two regular meetings of the Club. A copy of the proposed changes must be mailed to all members prior to the meeting and only a two-thirds assenting vote by all members may bring about changes in this Constitution.

THE AMERICAN COCKER SPANIEL CLUB OF CANADA

BY-LAWS

ARTICLE I

- MANAGEMENT

Section 1

- All terms of office shall be for two years.

Section 2

- The officers of the Club shall consist of a president, a vice-president, a secretary, a treasurer and four directors; all of whom shall be elected at the October meeting of the Club biennially.

Section 3

- The immediate past president shall be one (1) of the directors. One director shall reside in British Columbia or the Prairie Provinces (Manitoba, Saskatchewan and Alberta). One director shall reside in Quebec or the Maritime Provinces. The fourth director may reside in any province.

ARTICLE II

- DUTIES OF OFFICERS

Section 1

- The president shall preside at all meetings of the Club and all executive committee meetings.

Section 2

- In the absence of the president, the vice-president shall perform the duties of the president.

Section 3

- The secretary of the Club shall send out all notices of regular and special meetings at least seven (7) days prior to the date of the meeting; conduct all correspondence; record and mail the minutes of the regular, special and executive meetings to all non-attending members; and have charge of and be responsible for all Club records, standing resolutions and papers. The secretary will maintain the list of those members who are entitled to the Club's privileges and keep record of attendance at meetings. The secretary will also be responsible for mailing nomination forms, election ballots and forms for proxy votes to all members who have voting privileges.

THE AMERICAN COCKER SPANIEL CLUB OF CANADA

BY-LAWS

ARTICLE II

- DUTIES OF OFFICERS cont.

Section 4

- The Treasurer will have charge of the books and all monies belonging to the Club. The Treasurer shall pay all bills by cheque, when approved for payment by meeting assembled. There shall be three (3) signing officers - the President, the Vice-President and the Treasurer. All cheques shall be signed by two (2) of the three (3) signing officers.

ARTICLE III

- MEMBERSHIP

Section 1

- Membership of this Club shall consist of the present members in good standing and of other such persons that may hereafter be elected to membership. Candidates for membership must breed and/or own an American Cocker Spaniel.

Section 2

- Candidates for membership must be proposed by one (1) member over their signature, and be accompanied by the appropriate membership fee.

Section 3

- Acceptance to membership shall be on a non-secret ballot and shall rest with the members present at any regular meeting of the Club. Any member in good standing has the right to object to an application. Such objection must be based on valid reasoning or in direct relationship to Article II of the Constitution.

Section 4

- Affiliate membership of specialty clubs must be proposed by three (3) members in good standing. The applying specialty club must submit, along with their application for membership, a copy of their Constitution and By-Laws, membership list and list of the officers of the applicant's club. The specialty club may apply on behalf of their American Cocker Spaniel breeders.

THE AMERICAN COCKER SPANIEL CLUB OF CANADA

BY-LAWS cont.

ARTICLE III

Section 5 - A member can be expelled if; (i) his or her conduct is found to be in contravention to the purpose of this Club as stated in Article II of the Constitution or, (ii) whose conduct is found to be in contravention of the welfare of this Club. A member who is faced with expulsion will be given written notice thereof, including the reasons for the action. This shall be by Registered Mail. A member will have fourteen (14) days to answer any and all charges levied against him or her.

Section 6 - At the recommendation of the Executive Committee presented at a regular meeting, the Club may elect Honorary Members by a unanimous vote of the members present.

ARTICLE IV

- ELECTIONS

Section 1 - Officers and Directors shall be elected biennially at the October meeting from nominations filed at the previous meeting. Out-of-town members may nominate and elect by mail prior to the nomination and election meetings.

Section 2 - Election of Officers and Directors shall be restricted to those members who are in good standing. These same members will have the right to vote by proxy. To facilitate the administration of the Club, and due to the plurality of members residing in Ontario, the elected officers (President, Vice-President, Secretary and Treasurer) should reside in the Province of plurality.

Section 3 - Vacancies in the Officers and Directors of the Club may be filled by executive committee appointment until the biennial elections. Committee Chairpersons will be appointed by the executive committee, as required.

THE AMERICAN COCKER SPANIEL CLUB OF CANADA

BY-LAWS cont.

ARTICLE V

- MEETINGS

Section 1

- Meetings will be held quarterly. Special meetings may be called by the executive committee any time or on the application of six (6) members within fifteen (15) days of their written application.

Section 2

- At all meetings of the Club four (4) members shall constitute a quorum.

Section 3

- Agenda for meetings; roll call, minutes of previous meetings, correspondence, committee reports, treasure's report, unfinished business, annual elections, new business, new members, good and welfare, adjournment.

ARTICLE VI

- DUES

Section 1

The annual dues shall be \$10.00 per member and \$15.00 per Specialty Club.

Section 2

- Dues are payable on January 1st. If membership dues are not paid before February 1st, the secretary shall forward a request for payment. Final notice shall be forwarded to every member who is in arrears on March 1st. At the meeting in April, unless otherwise directed, those in arrears shall be suspended from membership in the Club.

THE AMERICAN COCKER SPANIEL CLUB OF CANADA

OFFICERS OF THE CLUB

PRESIDENT JEAN PALMER
 Box 367
 OAK RIDGES, ONT
 LOG 1P0

VICE-PRESIDENT JOSEPH PROCTOR
 R. R 1
 SCHOMBERG, ONT.
 LOG 1T0

SECRETARY LOIS PROCTOR
 R R 1
 SCHOMBERG, ONT.
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TREASURER SUSAN HARRISON
 93 LOUISA ST.
 BOLTON, ONT.
 LOP 1A0

DIRECTOR JEAN HALLETT
 R R 1
 ELMSDALE, NOVA SCOTIA.
 BOM 1M0

DIRECTOR KATHY NICKLE
 R.R. 2
 STOUFFVILLE, ONT.
 LOH 1P0

DIRECTOR MAXINE NORRIS
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 LANGLEY, BRITISH COLUMBIA.
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DIRECTOR LOIS PROCTOR
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