



CANADIAN KENNEL CLUB

CLUB CANIN CANADIEN

Official Results of the 2014 Referendums

Section A Regular Referendum Member Proposed Amendments to the By-laws

	Amendment	Total Votes	For	Against	%	Passed/ Failed
1	<p>It is proposed that Section 9.10, PROHIBITION, be deleted and replaced with the following:</p> <p>9.10 PROHIBITION Members of the Board of Directors are prohibited, during their tenure of office, from judging a dog of another Board member or exhibiting or handling a dog belonging to any person under a fellow Board member at any CKC approved event.</p>	2,736	2,105	631	77%	Passed
2	<p>It is proposed that Section 25.4, BREED STANDARDS, be amended as follows:</p> <p>25.4 BREED STANDARDS The standards of breeds recognized by the Club shall be those standards published in the current edition of the Club's Book of Breed Standards. The Board shall have the authority to adopt new standards, and to amend any standards adopted by the Club previous to the enactment of this By-law. submitted by the National</p>	2,732	1,337	1,395	51%	Failed

	<p><u>breed club (as recognized by and in good standing with the Club), provided such standards have been approved by two-thirds of the votes received from the members of the submitting National breed club. The Board shall accept amendments to any standards as and when such amendments are submitted by the National breed club, having been approved by two-thirds of the votes received from the members of said National breed club, for any standards adopted by the Club prior or subsequent to the enactment of this By-law amendment.</u></p>				
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Section B

Special Referendum

Board Proposed Amendments to the By-laws

	Amendment	Total Votes	For	Against	% in Favour	Passed/Failed
1	<p>It is proposed that the INTER- PRETATIONS section be amended by adding the following definitions:</p> <p>“electronic” means created, recorded, transmitted or stored in digital or other intangible form by electronic, magnetic, optical or any similar means;</p> <p>“electronic document” means data that is recorded or stored on any medium in or by a computer system or other similar device and that can be read or perceived by a person or a computer system or other similar device. It includes a display, printout or other output of that data;</p>	2,760	2,523	237	91%	Passed

	<p>“electronic signature” means unique electronic information that a person creates or adopts in order to sign a document, and that is in, attached to or associated with the document, provided that such information must permit a reliable determination by the Club that the document was created or communicated by or on behalf of the person permitted or required to sign the document;</p>					
2	<p>It is proposed that Section 12.9, NO NOMINATION IN AN ELECTORAL ZONE, be amended as follows:</p> <p>12.9 NO NOMINATION IN AN ELECTORAL ZONE</p> <p>In the event that no nomination is received in an electoral zone, the Election Commission shall ensure that a provision is made, in the electronic <u>and paper</u> ballot provided for in Sections 12.12 <u>and 12.13</u>, for any voting member to insert the name of and vote for any eligible member for that electoral zone. All votes for such “write-in candidates” shall be tabulated by the Election Commission in the manner prescribed in Section 12.15.</p>	2,699	2,460	239	91%	Passed
3	<p>It is proposed that Section 12, ELECTIONS, be amended by adding a new subsection 12.16 as follows and renumbering the balance of the section:</p> <p>12.16 RECOUNT OF ELECTION BALLOTS</p> <p>Where the difference between the numbers of votes cast for the candidate receiving the greatest</p>	2,758	2,553	205	93%	Passed

	number of votes and the candidate receiving the second greatest number of votes, if any, is five (5) or less, the Election Commission will recount the ballots.					
4	<p>It is proposed that Section 13.6, AUDIT COMMITTEE, be amended as follows:</p> <p>13.6 AUDIT COMMITTEE The Board, at the first regular meeting in the second year of the term of the Board, shall appoint an Audit Committee and the Chair of such Committee. and Tthe term of appointment shall be for a period of three (3) years. The Committee shall consist of three (3) voting members, none of whom shall be members of the Board, and those members should be reasonably familiar with and qualified in applying the accepted principles of accounting and possess a strong business background. <u>The Committee shall appoint a Chair from among its members.</u> A quorum shall be two (2) members. The objectives, duties, responsibilities and authority of the Audit Committee shall be determined by the Board.</p>	2,739	2,498	240	91%	Passed
5	<p>It is proposed that Section 15.2, APPEAL, subsections (b) and (f) be amended as follows:</p> <p>15.2 APPEAL Any person, who is subject to any decision of the Discipline Committee or the Executive Director under Section 15.1, or the Registration Committee, shall have the right to appeal that decision. All matters of appeal shall be administered in the</p>	2,680	2,409	271	90%	Passed

	<p>manner herein prescribed:</p> <p>(b) Authority of the Committee The Appeal Committee is authorized to allow an appeal in whole or in part, set aside or vary any decision of the Discipline Committee, or the Registration Committee, or the Executive Director, dismiss an appeal in whole or in part and assess reasonable costs of the appeal hearing against the appellant.</p> <p>(f) Stay of Order Pending Appeal Upon receipt of a Notice of Appeal in respect of a decision of the Discipline Committee or the Executive Director, any penalty or assessed administrative fees imposed shall be automatically stayed pending disposition of the appeal. Upon filing of a Notice of Appeal in respect of a decision of the Registration Committee, the appellant may make a motion in writing to the Appeal Committee seeking a stay of such decision pending disposition of the appeal, and the Appeal Committee may stay such order, or may dismiss the motion for a stay, on such terms as may be just. All parties to the proceeding before the Registration Committee and any other directly affected person, have the right to notice of, and to make a written representation in respect of, any such motion for a stay.</p>					
6	<p>It is proposed that Section 24, KENNEL NAMES, be deleted:</p> <p>24. KENNEL NAMES</p> <p>24.1 NON-PROPRIETARY Reservation of a kennel name</p>	2,613	2,214	399	85%	Passed

	<p>confers no property right; either real or personal, in the kennel name approved, and may only be transferred in accordance with established policies and procedures.</p> <p>24.2 CANCELLATION</p> <p>Notwithstanding anything to the contrary in these By-laws, the Board, in its absolute discretion may, by the simple adoption of a resolution, cancel the reservation of a kennel name if, in the opinion of the Board, the following circumstances exist with respect to the person, partners or company to whom the kennel name was originally issued:</p> <p>(a) A violation of the Club's By-laws relating to eligibility for registration, record keeping or payment of fees;</p> <p>(b) A violation of the provisions of the Act;</p> <p>(c) A violation of the provisions of the Health of Animals Act or the regulations thereunder relating to the identification, marking or testing of purebred dogs;</p> <p>(d) A suspension or expulsion as provided in Section 15 of these By-laws;</p> <p>(e) Engaging in the breeding, buying or selling of dogs which are not purebred, unless such activity is consistent with the Objects of the Club and has received the prior approval of the Board.</p>					
7	<p>It is proposed that Section 25.1, RECOGNIZED BREEDS, be amended as follows:</p>	2,711	2,418	293	89%	Passed

	“Dutch Sheepdog” to read “Schapendoes”					
8	It is proposed that Section 25.1, RECOGNIZED BREEDS , be amended as follows: “Japanese Spaniel” to read “Japanese Chin”	2,720	2,425	295	89%	Passed
9	It is proposed that Section 25.1, RECOGNIZED BREEDS , be amended as follows: “St. Bernard” to read “Saint Bernard”	2,690	2,371	319	88%	Passed
10	It is proposed that Section 27.7, ELECTRONIC REGISTRATION AGREEMENT , be deleted and replaced with the following: 27.7 ELECTRONIC SIGNATURES Unless otherwise specifically provided in these By-laws, any document permitted or required to be signed may be signed by an electronic signature.	2,747	2,544	203	93%	Passed

Section C
Special Referendum
Board Proposed Amendments to the By-laws—Rules of Eligibility

	Amendment	Total Votes	For	Against	% in Favour	Passed/Failed
1	Retriever (Chesapeake Bay) Size: Medium/Large. Coat Colour: Light deadgrass to dark brown, including sedge. Colour Markings: White spots on	2,159	1,349	810	62%	Passed

	<p>the chest, white toes, white spots on the back of the feet are acceptable.</p> <p>Coat Texture/Length: Short, dense, harsh, wavy outer coat, soft, fine undercoat.</p> <p>Body: Strong powerful body with a deep chest and equally powerful rear; may be slightly higher in the rear than at the shoulders.</p> <p>Ear Shape/Placement: Small triangular shaped ear, of medium leather, set high on the head.</p> <p>Tail Shape/Carriage: Medium length tail, coming down to the hock, medium to heavy at the base, carried straight or with a slight curve.</p> <p>Unique Characteristics: Yellow to amber coloured eyes. Neck medium in length and muscular. Oily double coat. Natural water resistant oil in the coat.</p> <p>Genetic/Observable Variability: Long coats over 1 ¾ inches in length all over the body.</p> <p>Feet: Hare shaped feet.</p>					
2	<p>Retriever (Curly-Coated)</p> <p>Size: Medium/Large.</p> <p>Coat Colour: Black or liver.</p> <p>Colour Markings: No prominent white patches permissible, but a few white hairs on forechest permissible.</p> <p>Coat Texture/Length: Mass of small, tight, crisp curls lying close to body (smooth on face, curls start at occiput). Smooth on front of lower legs.</p> <p>Body: Short, muscular, well ribbed, deep chest.</p> <p>Ear Shape/Placement: Small, low set, lying close to the head, covered in curls.</p> <p>Tail Shape/Carriage: Saber shaped, tapered at the end. Moderate length and carried straight</p>	2,165	1,345	820	62%	Passed

	<p>and covered in curls. May be carried somewhat gaily.</p> <p>Unique Characteristic: Single coat of small, tight crisp curls, lying close to the body, with little shedding.</p> <p>Genetic/Observable Variability: A coat more open (slightly less tightly curled or with poor, soft texture).</p> <p>Feet: Round, compact and well arched.</p>					
3	<p>Retriever (Flat-Coated)</p> <p>Size: Medium/Large.</p> <p>Coat Colour: Black or liver.</p> <p>Coat Texture/Length: Relatively flat, moderate length with feathering on legs and tail, slightly wavy permitted.</p> <p>Body: Deep chest with a long tapering rib cage.</p> <p>Ear Shape/Placement: Lie close to the side of the head.</p> <p>Tail Shape/Carriage: To the hock, feathered, relatively straight.</p> <p>Unique Characteristic: The head is unique to the breed giving the impression of the skull and muzzle being cast in one piece.</p> <p>Genetic/Observable Variability: Yellow coat colour.</p>	2,156	1,343	813	62%	Passed
4	<p>Setter (English)</p> <p>Size: Medium/Large.</p> <p>Coat Colour: Base coat is white, with lemon or orange or black or liver or tricolour.</p> <p>Colour Markings: Flecking to roan, not solid, sometimes patching.</p> <p>Coat Texture/Length: Flat to slightly wavy. Not soft or woolly. Feathering on ears, body, back of legs and tail.</p> <p>Body: Deeper than round in chest. General appearance – square.</p>	2,158	1,355	803	63%	Passed

	<p>Ear Shape/Placement: Long moderate length. Placed at approximately eye level.</p> <p>Tail Shape/Carriage: Long, straight, tapered; level or slight elevation when moving.</p> <p>Feet: Toes - tight and arched.</p>					
5	<p>Setter (Gordon)</p> <p>Size: Medium/Large.</p> <p>Coat Colour: Black with tan markings located as follows: above eyes, muzzle sides, throat, chest, vent, part of hind legs and lower forelegs. Feet tan, black penciling allowed.</p> <p>Colour Markings: Small white spot is allowed.</p> <p>Coat Texture/Length: Soft, silky, straight or waved, long on ears, chest, stomach, back of legs, tail.</p> <p>Body: Sturdily built. Chest is deep and not too broad in front.</p> <p>Ear Shape/Placement: Low-set, pendulous.</p> <p>Tail Shape/Carriage: Straight, strong root tapering to a point.</p> <p>Genetic/Observable Variability: Red Gordon Setters occurring because of a recessive gene may be registered.</p>	2,154	1,341	813	62%	Passed
6	<p>Setter (Irish)</p> <p>Size: Medium/Large.</p> <p>Coat Colour: Mahogany or rich chestnut red.</p> <p>Colour Markings: Solid red, no trace black, small amount white on toes, chest, skull acceptable.</p> <p>Coat Texture/Length: Straight, fine, glossy, feathers on ears, chest, tail, back of legs.</p> <p>Body: Chest is deep, narrow in front, top line slightly sloped.</p>	2,153	1,346	807	63%	Passed

	<p>Ear Shape/Placement: Pendulous, close to head, set well back, low.</p> <p>Tail Shape/Carriage: Long, strong at root, tapers to fine point.</p> <p>Unique Characteristic: Solid red colour.</p> <p>Feet: Compact, toes arched, close.</p>					
7	<p>Setter (Irish Red & White)</p> <p>Size: Medium/Large.</p> <p>Coat Colour: Base colour pearly white with islands of red.</p> <p>Colour Markings: Varying patterns and sizes of red patches. Flecking is allowed.</p> <p>Coat Texture/Length: Straight, silky feathering on chest, flanks, back of legs, and tail. Moderate length.</p> <p>Body: Strong and athletic.</p> <p>Ear Shape/Placement: At the level of the eyes, close to the head.</p> <p>Tail Shape/Carriage: Strong at root, tapering to a point.</p> <p>Feet: Strong.</p>	2,158	1,343	815	62%	Passed
8	<p>It is proposed that Section 27.1, ELIGIBILITY FOR REGISTRATION, be amended as follows:</p> <p>27.1 ELIGIBILITY FOR REGISTRATION</p> <p>Any dog born in Canada of a litter registered with the Club and any dog registered in any of the foreign stud books or records which are recognized by the Club shall be eligible for registration with the Club, upon application in accordance with these By-laws. In order to ensure continued conformity with breed characteristics, the owner at birth of a dog of any breed for which registration is sought, shall certify that both parents of the dog conform</p>	2,484	1,539	945	62%	Passed

	<p>with the breed-distinguishing characteristics as developed for that breed including size, colour and other characteristics. Such requirement shall be permitted on a pilot basis for a limited number of breeds, subject to approval by Agriculture & Agri-Food Canada, with participation having been approved by the breeders of the respective breed. Breed distinguishing characteristics are outlined in the Rules of Eligibility (ROE) as defined in the Animal Pedigree Act. The following breeds shall be registered (on a pilot basis) in accordance with the ROE detailed in the Addendum:</p> <p><u>Retriever (Chesapeake Bay)</u> <u>Retriever (Curly-Coated)</u> <u>Retriever (Flat-Coated)</u> <u>Setter (English)</u> <u>Setter (Gordon)</u> <u>Setter (Irish)</u> <u>Setter (Irish Red & White)</u></p>					
9	<p>It is proposed that Section 28.4, SIGNATURES, subsection (a) be amended by adding a new sub-section (iv) as follows:</p> <p>28.4 SIGNATURES</p> <p>(a) An application to register the birth of a litter must contain the signatures of the following persons:</p> <p>(iv) Owners or lessees of the dam at the time of birth of the litter, certifying that the sire and dam named on the application for registration of the litter conform to the breed distinguishing characteristics as described in the Rules of Eligibility (ROE) and as outlined in the By-laws Addendum.</p>	2,548	1,639	909	64%	Passed

10	<p>It is proposed that the By-laws be amended by adding the following BY-LAWS ADDENDUM – BREED SPECIFIC RULES OF ELIGIBILITY, immediately before the REFERENCE INDEX appearing at the end of the By-laws:</p> <p>BY-LAWS ADDENDUM – BREED SPECIFIC RULES OF ELIGIBILITY</p> <p>The breed specific Rules of Eligibility (ROE) shall be as follows:</p> <p>Retriever (Chesapeake Bay) – See <i>Proposed Amendment #1 above</i></p> <p>Retriever (Curly-Coated) – See <i>Proposed Amendment #2 above</i></p> <p>Retriever (Flat-Coated) – See <i>Proposed Amendment #3 above</i></p> <p>Setter (English) – See <i>Proposed Amendment #4 above</i></p> <p>Setter (Gordon) – See <i>Proposed Amendment #5 above</i></p> <p>Setter (Irish) – See <i>Proposed Amendment #6 above</i></p> <p>Setter (Irish Red & White) – See <i>Proposed Amendment #7 above</i></p>	2,446	1,497	949	61%	Passed
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