

NEWLY APPROVED BY-LAWS AS OF JULY 16, 2015

INTERPRETATIONS – amended as follows:

“**electronic**” means created, recorded, transmitted or stored in digital or other intangible form by electronic, magnetic, optical or any similar means;

“**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;

“**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;

PROHIBITION – amended as follows:

9.10 PROHIBITION

Members of the Board of Directors are prohibited from performing the following functions during their tenure of office:

DELETE

- (a) Acting in a paid capacity as judge, superintendent, handler, secretary or ring steward at any CKC approved event.
- (b) Judging the dogs of other Board members or exhibiting or handling a dog belonging to any person under a fellow Board member at any CKC approved event.

REPLACE WITH

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.

NO NOMINATION IN AN ELECTORAL ZONE – amended as follows:

12.9 NO NOMINATION IN AN ELECTORAL ZONE

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 and paper ballot provided for in Sections 12.12 and 12.13, 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.

RECOUNT OF ELECTION BALLOTS – added:

12.16 RECOUNT OF ELECTION BALLOTS

Where the difference between the numbers of votes cast for the candidate receiving the greatest 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.

AUDIT COMMITTEE – amended as follows:

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~~ and the 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. The Committee shall appoint a Chair from among its members. A quorum shall be two (2) members. The objectives, duties, responsibilities and authority of the Audit Committee shall be determined by the Board.

APPEAL – amended as follows:

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 manner herein prescribed:

(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.

(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.

KENNEL NAMES – deleted:

24. KENNEL NAMES

24.1 NON-PROPRIETARY

Reservation of a kennel name 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.

24.2 CANCELLATION

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:

- (a) A violation of the Club's By-laws relating to eligibility for registration, record keeping or payment of fees;
- (b) A violation of the provisions of the Act;
- (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;
- (d) A suspension or expulsion as provided in Section 15 of these By-laws;
- (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.

RECOGNIZED BREEDS – amended as follows:

25.1 RECOGNIZED BREEDS

ōDutch Sheepdogō to ōSchapendoesō

ōJapanese Spanielō to ōJapanese Chinō

ōSt. Bernardō to ōSaint Bernardō

ELIGIBILITY FOR REGISTRATION – amended as follows:

27.1 ELIGIBILITY FOR REGISTRATION

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 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:

Retriever (Curly-Coated)
Retriever (Flat-Coated)
Setter (English)
Setter (Gordon)
Setter (Irish)
Setter (Irish Red & White)

ELECTRONIC REGISTRATION AGREEMENT -- amended as follows:

DELETE

27.7 ELECTRONIC REGISTRATION AGREEMENT

Any CKC member in good standing may apply to enter into an Electronic Registration Agreement with CKC, which would allow them to transmit their applications to CKC via electronic means. By applying their signatures to such an Agreement, the members shall be bound by all of the terms and conditions outlined in the Agreement. Such signatures shall be deemed to have the same force and effect as had the applicants signed the respective documents in accordance with the requirements of these By-laws. Application and renewal procedures for the Electronic Agreement shall be defined in Club Policy.

REPLACE WITH

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.

SIGNATURES – amended as follows:

28.4 SIGNATURES

- (a) An application to register the birth of a litter must contain the signatures of the following persons:

ADD

- (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.

BREED SPECIFIC RULES OF ELIGIBILITY -- the following will appear immediately before the REFERENCE INDEX appearing at the end of the By-laws:

BY-LAWS ADDENDUM – BREED SPECIFIC RULES OF ELIGIBILITY

The breed specific Rules of Eligibility (ROE) shall be as follows:

Retriever (Curly-Coated)

Size: Medium/Large.

Coat Colour: Black or liver.

Colour Markings: No prominent white patches permissible, but a few white hairs on forechest permissible.

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.

Body: Short, muscular, well ribbed, deep chest.

Ear Shape/Placement: Small, low set, lying close to the head, covered in curls.

Tail Shape/Carriage: Saber shaped, tapered at the end. Moderate length and carried straight and covered in curls. May be carried somewhat gaily.

Unique Characteristic: Single coat of small, tight crisp curls, lying close to the body, with little shedding.

Genetic/Observable Variability: A coat more open (slightly less tightly curled or with poor, soft texture).

Feet: Round, compact and well arched.

Retriever (Flat-Coated)

Size: Medium/Large.

Coat Colour: Black or liver.

Coat Texture/Length: Relatively flat, moderate length with feathering on legs and tail, slightly wavy permitted.

Body: Deep chest with a long tapering rib cage.

Ear Shape/Placement: Lie close to the side of the head.

Tail Shape/Carriage: To the hock, feathered, relatively straight.

Unique Characteristic: The head is unique to the breed giving the impression of the skull and muzzle being cast in one piece.

Genetic/Observable Variability: Yellow coat colour.

Setter (English)

Size: Medium/Large.

Coat Colour: Base coat is white, with lemon or orange or black or liver or tricolour.

Colour Markings: Flecking to roan, not solid, sometimes patching.

Coat Texture/Length: Flat to slightly wavy. Not soft or woolly. Feathering on ears, body, back of legs and tail.

Body: Deeper than round in chest. General appearance ó square.

Ear Shape/Placement: Long moderate length. Placed at approximately eye level.

Tail Shape/Carriage: Long, straight, tapered; level or slight elevation when moving.

Feet: Toes - tight and arched.

Setter (Gordon)

Size: Medium/Large.

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.

Colour Markings: Small white spot is allowed.

Coat Texture/Length: Soft, silky, straight or waved, long on ears, chest, stomach, back of legs, tail.

Body: Sturdily built. Chest is deep and not too broad in front.

Ear Shape/Placement: Low-set, pendulous.

Tail Shape/Carriage: Straight, strong root tapering to a point.

Genetic/Observable Variability: Red Gordon Setters occurring because of a recessive gene may be registered.

Setter (Irish)

Size: Medium/Large.

Coat Colour: Mahogany or rich chestnut red.

Colour Markings: Solid red, no trace black, small amount white on toes, chest, skull acceptable.

Coat Texture/Length: Straight, fine, glossy, feathers on ears, chest, tail, back of legs.

Body: Chest is deep, narrow in front, top line slightly sloped.

Ear Shape/Placement: Pendulous, close to head, set well back, low.

Tail Shape/Carriage: Long, strong at root, tapers to fine point.

Unique Characteristic: Solid red colour.

Feet: Compact, toes arched, close.

Setter (Irish Red & White)

Size: Medium/Large.

Coat Colour: Base colour pearly white with islands of red.

Colour Markings: Varying patterns and sizes of red patches. Flecking is allowed.

Coat Texture/Length: Straight, silky feathering on chest, flanks, back of legs, and tail. Moderate length.

Body: Strong and athletic.

Ear Shape/Placement: At the level of the eyes, close to the head.

Tail Shape/Carriage: Strong at root, tapering to a point.

Feet: Strong.