CANADIAN KENNEL CLUB



Official Results of the 2017 Referendums

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

	Amendment	Total Votes	For	Against	Abstain	% For	Passed/ Failed
1	THAT, Section 9.7, VACANCIES, be amended as follows:	2,317	2,122	75	120	92%	Passed
	DELETE						
	9.7 VACANCIES						
	Should a vacancy occur on the Board, the Board may, as long as a quorum exists, appoint a member of the Club to fill the vacancy. The appointee must be a resident of the electoral zone in which the vacancy occurred.						
	REPLACE WITH						
	9.7 VACANCIES						
	Should a vacancy occur on the Board in a year other than an election year, the Executive Director and the Election Commission shall hold a by- election to fill the vacancy no later than sixty (60) days following the day on which the vacancy occurred. In the event a vacancy occurs during an election year, the Board may, as long as a quorum exists, appoint a member of the Club to fill the vacancy. The appointee must be a resident of						

the electoral zone in which the			
vacancy occurred.			

Section B Special Referendum Board Proposed Amendments to the By-laws

	Amendment	Total Votes	For	Against	Abstain	% For	Passed/ Failed
1	THAT, Section 7.1 MEMBERSHIP, be amended as follows:	2,160	1,982	98	80	92%	Passed
	DELETE						
	7.1 MEMBERSHIP						
	Upon receiving final approval, a Member shall have all the rights and privileges that may be provided under the By-laws, rules, regulations and Club Policy. There are four (4) categories of members: Junior, Regular, Premier and Life. Members, other than Junior Members, who are residents of Canada, may vote at any meeting or in any election or referendum and they may stand for election as a member of the Board of Directors if they have met all of the stated conditions as required under these By- laws. Club Policy shall specify the benefits of each category of Membership. Life Membership in the Club shall be granted to any member who has achieved thirty (30) years of continuous and unbroken service as a Regular or Premier Member and is at least fifty (50) years of age.						
	REPLACE WITH						
	7.1 MEMBERSHIP RIGHTS AND PRIVILEGES						
	A member shall have all the rights and privileges as set out under the By-laws, rules, regulations and Club Policy. Club Policy shall specify the rights and privileges, in addition to those provided						

	for in these By-laws, to be enjoyed by						
	each class of members.						
2	THAT, Section 7.6, MEMBERSHIP CONTACT INFORMATION, be amended as follows:	2,160	1,876	195	89	87%	Passed
	7.6 MEMBERSHIP CONTACT INFORMATION						
	Members shall provide the Club with their postal addresses, telephone numbers and electronic addresses at the time of application. Any subsequent change of contact information shall be provided to the Club within thirty (30) days of such change. The Club collects and may use this contact information for the purposes of Club business and administration, and may disclose this information to candidates standing for election to the Board for the sole purpose of campaigning before the completion of the election.						
3	THAT, Section 12.8, FILING OF	2,160	2,036	32	92	94%	Passed
	NOMINATION PAPERS, 12.8.1, be amended as follows:	2,100	2,000		52		
	12.8 FILING OF NOMINATION PAPERS						
	12.8.1 The Election Commission must receive completed nomination papers no later than 5:00 p.m. on the 1st day of October <u>September</u> in the election year. Nomination papers received thereafter shall not be considered. Nomination papers must be signed by two (2) members eligible to nominate a candidate and shall be accompanied by:						
	(a) The written acceptance of the nomination by the nominee;						
	(b) A declaration signed by the nominee attesting that he meets the eligibility requirements set out in Section 12.3;						
	(c) A declaration signed by the nominee disclosing whether any circumstance described in Sections 9.6 (a)(ii) and (iii) has applied to the nominee at any time prior to his nomination.						

4	THAT, Section 12.10, LIST OF ELIGIBLE VOTERS, be amended as follows:	2,160	2,072	16	72	96%	Passed
	12.10 LIST OF ELIGIBLE VOTERS						
	On or before September 15th in the election year, <u>At least fifteen (15) days</u> prior to distributing the ballots the Executive Director shall deliver to the Election Commission, a certified list of members entitled to vote in the upcoming election, in accordance with Section 12.3 herein.						
5	THAT, Section 13.1, REGISTRATION COMMITTEE, Subsection 13.1(b) Authority of Committee, (vii), be amended as follows:	2,160	1,990	69	101	92%	Passed
	 (b) Authority of the Committee The Registration Committee shall have the following authority: (vii) Perform any such duties as may be provided for in these By-laws <u>and Club</u> <u>Policy</u>. 						
6	THAT, Section 13.8, APPEAL COMMITTEE, be amended as follows:	2,160	1,796	259	105	83%	Passed
	13.8 APPEAL COMMITTEE						
	The Board, at the first regular meeting in the third year of the term of the Board, shall appoint the Appeal Committee and the term of office for such committee shall be for a period of three (3) years or until such later time as the Board appoints a new committee.						
	The Committee shall consist of five (5) four (4) voting members of the Club, provided however; that no member of the current Discipline Committee or Board of Directors shall be a member, and no former member of the Board of Directors is entitled to be a member for a period of two (2) years immediately following the expiration of his term of office. The Committee shall appoint a Chair from its number. In the event of a vacancy occurring at any time, the Board shall appoint a replacement member at the						
	next regular Board meeting. The duties of						

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	the Committee shall be as prescribed in Section 15 of these By-laws.						
7	THAT, Section 15.1, DISCIPLINE, Subsection (b) Authority of Committee, be amended as follows:	2,160	1,948	93	119	90%	Passed
	15.1 DISCIPLINE						
	Any person or persons contravening the By-laws, rules, regulations, procedures and Club Policy shall be subject to discipline procedures. All complaints, for a first alleged offence, relating to the non-delivery of certificates of registration as required under Section 29.1 shall be within the exclusive jurisdiction of the Executive Director, who may exercise all authority in respect of such offence as is set out in Section 15.1(b). All other matters of discipline shall be within the jurisdiction of the Discipline Committee and administered in the manner hereinafter described:						
	(b) Authority of Committee						
	Subject at all times to the provisions of the Act, the Discipline Committee shall have the following authority:						
	ADD						
	 (v) To perform any such duties as may be provided for in these By-laws and Club Policy. 						
8	THAT, Section 15.1, DISCIPLINE, Subsection (c) Complaints, be amended as follows:	2,160	2,012	61	87	93%	Passed
	15.1 DISCIPLINE						
	Any person or persons contravening the By-laws, rules, regulations, procedures and Club Policy shall be subject to discipline procedures. All complaints, for a first alleged offence, relating to the non- delivery of certificates of registration as required under Section 29.1 shall be within the exclusive jurisdiction of the Executive Director, who may exercise all authority in respect of such offence as is set out in Section 15.1(b). All other matters of discipline shall be within the jurisdiction of the Discipline Committee						

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	and administered in the manner						
	hereinafter described:						
	(b) Complaints						
	Any person, whether a member of the						
	Club or not, shall have the right to lay a						
	complaint with regard to any matter						
	relating to the Club's Objects or activities.						
	Complaints shall be submitted in writing,						
	in the prescribed format, and within such						
	time limits as set out by the Discipline						
	Committee and shall provide sufficient						
	information of the act or omission which						
	form the grounds for the complaint, so as						
	to permit the Committee to properly deal						
	with the issues raised. All information						
	provided to the Committee by either the						
	complainant(s) or the defendant(s) shall						
	be provided to the other party or parties						
	to the complaint. Information must be						
	filed in such a manner that delivery						
	can be validated. Such information						
	shall, when reasonably possible, be						
	provided either personally or by						
	means of registered or certified mail,						
	an by measure of a survey and all a survey						
	or by means of commercial carrier.						
9	THAT, Section 15.1, DISCIPLINE,	2,160	2,035	39	86	94%	Passed
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9	THAT, Section 15.1, DISCIPLINE,	2,160	2,035	39	86	94%	Passed
9	THAT, Section 15.1, DISCIPLINE, Subsection (g) Evidence at Hearing,	2,160	2,035	39	86	94%	Passed
9	THAT, Section 15.1, DISCIPLINE, Subsection (g) Evidence at Hearing,	2,160	2,035	39	86	94%	Passed
9	THAT, Section 15.1, DISCIPLINE, Subsection (g) Evidence at Hearing, be amended as follows: 15.1 DISCIPLINE	2,160	2,035	39	86	94%	Passed
9	THAT, Section 15.1, DISCIPLINE, Subsection (g) Evidence at Hearing, be amended as follows: 15.1 DISCIPLINE Any person or persons contravening the	2,160	2,035	39	86	94%	Passed
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9	 THAT, Section 15.1, DISCIPLINE, Subsection (g) Evidence at Hearing, be amended as follows: 15.1 DISCIPLINE Any person or persons contravening the By-laws, rules, regulations, procedures and Club Policy shall be subject to discipline procedures. All complaints, for 	2,160	2,035	39	86	94%	Passed
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	The complainant and the defendant shall have the right, should they wish to exercise such right, to be heard in person at any hearing before the Discipline Committee. They may, at their own expense, produce such evidence and witnesses as they may desire and may at their own expense be accompanied by or represented by a person of their choice. Evidence may be presented by the complainant and defendant in the form of writing. Such written evidence must be delivered either personally, by means of registered or certified post, or by means of commercial carrier to the attention of the Chair of the Discipline Committee, care of the Head Office.						
	REPLACE WITH						
	(g) Evidence at Hearing						
	The complainant and the defendant shall have the right, should they wish to exercise such right, to be heard in person at any hearing before the Discipline Committee. They may, at their own expense, produce such evidence and witnesses as they may desire and may at their own expense be accompanied by or represented by a person of their choice. Complainants must file a summary of all evidence, and a list of all proposed witnesses, to the attention of the Chair of the Discipline Committee, care of the Head Office, at least three (3) weeks before the hearing. Defendants must do the same at least one (1) week before the hearing. Complainants and defendants who do not appear in person, may present evidence in written form in which case the same time lines as set forth above apply. Written evidence must be filed in such a manner that delivery can be validated.			47		0000/	
10	THAT, Section 15.2, APPEAL, Subsections (c) Notice of Intention to Appeal and (d) Statement of Grounds of Appeal, be amended as follows:	2,160	2,009	47	104	93%	Passed

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:			
(c) Notice of Intention to Appeal			
Any person wishing to appeal a decision to the Appeal Committee shall notify the Appeal Committee by means of a Notice of Appeal to the Executive Director within thirty (30) days from the date of notice of the decision of the committee from which the appeal is taken. Such Notice shall be in the form prescribed by the Appeal Committee and shall-must be filed in such a manner that delivery can be validated. delivered or mailed by prepaid registered post, to the Executive Director and received within thirty (30) days from the date of notice of the decision of the committee from which			
the appeal is taken.			
(d) Statement of Grounds of Appeal Within thirty (30) days after the reasons for decision by the committee whose decision is being appealed are communicated to the appellant, the appellant shall file a Statement of the Grounds of Appeal in the form prescribed by the Appeal Committee. The Statement shall be filed <u>in such a manner that</u> <u>delivery can be validated in the same</u> <u>manner as for the Notice of Appeal</u> and shall provide sufficient information of the grounds for the appeal to permit the Appeal Committee to deal properly with the issues raised. If both the committee's decision and the reasons for its decision are released at the same time, the appellant may combine the Notice of Appeal and the Statement of Grounds of Appeal in one document entitled Notice and Grounds of Appeal.			

11	THAT, Section 26.2, MORE THAN ONE SIRE OR DAM PROHIBITED, be amended as follows:	2,160	1,989	65	106	92%	Passed
	DELETE						
	26.2 MORE THAN ONE SIRE OR DAM PROHIBITED						
	A basic principal for the Club in pedigree record keeping prohibits acceptance by the Club of any foreign certified three (3) generation pedigree (or export certificate) which reflects the presence of more than one (1) sire or one (1) dam for any particular mating or the presence of unknown unregistered ancestors.						
	REPLACE WITH						
	26.2 MORE THAN ONE SIRE						
	A basic principle for the Club in pedigree record keeping allows for the acceptance by the Club of any foreign certified three (3) generation pedigree (or export certificate) which reflects the presence of no more than one (1) sire for any particular mating. Under special circumstances, a foreign certified three (3) generation pedigree (or export certificate) which reflects the presence of more than one (1) sire for any particular mating may be entertained by the Registration Committee when accompanied with a DNA profile report on the dogs associated with that particular mating.						
12	THAT, Section 28.10, NAMES, Subsection (c), be amended as follows:	2,160	2,057	72	31	95%	Passed
	28.10 NAMES						
	The following rules shall apply with respect to the naming of dogs:						
	DELETE						
	 (c) The name of a dog will not be accepted if containing more than thirty (30) letter spaces or characters, including numeral affix; 						
	REPLACE WITH						

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	(c) The registered name of a dog should be limited to thirty-five (35) characters, including spaces and punctuation. An additional fee will be incurred when more than thirty-five (35) characters are chosen to a maximum of fifty (50) characters;						
13	THAT, Section 28.10, NAMES, Subsection (d), be amended as follows:	2,160	1,809	293	58	84%	Passed
	28.10 NAMES						
	The following rules shall apply with respect to the naming of dogs:						
	DELETE						
	(d) Only the owner at time of birth may request a change of name of a dog after it has been registered but no change shall be permissible after a dog has been registered sixty (60) days;						
	REPLACE WITH						
	(d) The name of a Canadian born dog that is CKC registered may be changed by the owner(s) up to one (1) year from the date of registration. This change will only be permitted with the written consent of the owner at birth. No change in the registered name will be allowed after the dog has whelped or sired a CKC registered litter, or progressed towards any CKC title.						
14	THAT, Section 28.10, NAMES, be amended by adding a new subsection (h) as follows:	2,160	2,062	45	53	95%	Passed
	28.10 NAMES						
	The following rules shall apply with respect to the naming of dogs:						
	ADD						
	(h) The name of a Canadian born dog may not include a word that could be construed as implying that a dog has been granted a CKC recognized title of any kind.						
15	THAT, Section 35.13, SPECIAL REFERENDUM AMENDMENTS, Subsection (c), be amended as follows:	2,160	2,066	14	80	96%	Passed

	 35.13 SPECIAL REFERENDUM AMENDMENTS Notwithstanding anything herein contained, whenever in the opinion of the majority of the Board, early amendment of an existing By-law, or the enactment of a new By-law is considered desirable, the Board shall have the authority to order a Special Referendum ballot. The process of proposing Special Referendum amendments to the membership is as follows: (c) In order to be eligible to vote in a Special Referendum, a member must first meet all of the following requirements <u>at least fifteen (15) days</u> <u>prior to distributing the ballots on the date the Official Voters List is created and again on the date the ballots are mailed:</u> (i) be a member in good standing; (ii) be a resident of Canada; (iii) have completed one (1) year continuous membership in the Club; (iv) have attained the age of nineteen (19) years. 						
16	 THAT, Section 35.13, SPECIAL REFERENDUM AMENDMENTS, Subsection (e), be amended as follows: 35.13 SPECIAL REFERENDUM AMENDMENTS Notwithstanding anything herein contained, whenever in the opinion of the majority of the Board, early amendment of an existing By-law, or the enactment of a new By-law is considered desirable, the Board shall have the authority to order a Special Referendum ballot. The process of proposing Special Referendum amendments to the membership is as follows: (e) Voting in a Special Referendum shall be open for at least thirty-one (31) thirty (30) days after the ballot was distributed; 	2,160	2,052	13	95	95%	Passed

Section C Special Referendum Rules of Eligibility (ROE)

Please refer to the 2017 Referendums Booklet <u>here</u> for details concerning the ROE for the following breeds:

	Breed	Total Votes	For	Against	Abstain	% For	Passed/ Failed
	GROUP 1 – SPORTING DOGS	1					
1	Barbet	1,962	1,404	60	498	72%	Passed
2	Braque Francais (Varieties:	1	1				
	Gascogne & Pyrenees)	1,962	1,361	64	537	69%	Passed
3	Griffon (Wire-Haired Pointing)	1,962	1,413	57	492	72%	Passed
4	Pointer	1,962	1,424	56	482	73%	Passed
5	Pointer (German Long-Haired)	1,962	1,409	60	493	72%	Passed
6	Pointer (German Short-Haired)	1,962	1,435	60	467	73%	Passed
7	Pointer (German Wire-Haired)	1,962	1,416	58	488	72%	Passed
8	Pudelpointer	1,962	1,335	76	551	68%	Passed
9	Retriever (Golden)	1,962	1,444	80	438	74%	Passed
10	Retriever (Labrador)	1,962	1,462	69	431	75%	Passed
11	Retriever (Nova Scotia Duck Tolling)	1,962	1,449	64	449	74%	Passed
12	Spaniel (American Cocker)	1,962	1,418	68	476	72%	Passed
13	Spaniel (American Water)	1,962	1,405	55	502	72%	Passed
14	Spaniel (Blue Picardy)	1,962	1,389	56	517	71%	Passed
15	Spaniel (Clumber)	1,962	1,416	60	486	72%	Passed
16	Spaniel (English Cocker)	ļ					
	WITHDRAWN	N/A	N/A	N/A	N/A	N/A	N/A
17	Spaniel (English Springer)	1,962	1,428	61	473	73%	Passed
18	Spaniel (Field)	1,962	1,404	61	497	72%	Passed
19	Spaniel (French)	1,962	1,378	60	524	70%	Passed
20	Spaniel (Sussex)	1,962	1,408	55	499	72%	Passed
21	Spinone Italiano	1,962	1,389	57	516	71%	Passed
22	Vizsla (Wire-Haired)	1,962	1,413	65	484	72%	Passed
23	Weimaraner	1,962	1,420	69	473	72%	Passed
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	GROUP 2 – HOUNDS	ļ					
24	Basenji	1,962	1,413	61	488	72%	Passed
25	Beagle	1,962	1,421	60	481	72%	Passed
26	Bloodhound	1,962	1,421	55	486	72%	Passed
27	Borzoi	1,962	1,422	59	481	72%	Passed
28	Coonhound (Black & Tan)	1,962	1,415	55	492	72%	Passed
29	Dachshund (Miniature Long-Haired)	1,962	1,406	76	480	72%	Passed

30	Dachshund (Miniature Smooth-	1	<u>г</u>	,, 			
	Haired)	1,962	1,411	77	474	72%	Passed
31	Dachshund (Miniature Wire-Haired)	1,962	1,407	77	478	72%	Passed
32	Dachshund (Standard Smooth-			I			1
	Haired)	1,962	1,407	75	480	72%	Passed
33	Drever	1,962	1,356	58	548	69%	Passed
34	Finnish Spitz	1,962	1,400	54	508	71%	Passed
35	Foxhound (American)	1,962	1,402	59	501	71%	Passed
36	Foxhound (English)	1,962	1,402	64	496	71%	Passed
37	Greyhound	1,962	1,421	57	484	72%	Passed
38	Harrier	1,962	1,380	63	519	70%	Passed
39	Ibizan Hound	1,962	1,408	57	497	72%	Passed
40	Norbottenspets	1,962	1,340	69	553	68%	Passed
41	Norwegian Elkhound	1,962	1,409	56	497	72%	Passed
42	Norwegian Lundehund	1,962	1,368	59	535	70%	Passed
43	Otterhound	1,962	1,395	57	510	71%	Passed
44	Petit Basset Griffon Vendeen	1,962	1,404	61	497	72%	Passed
45	Pharaoh Hound	1,962	1,406	54	502	72%	Passed
46	Rhodesian Ridgeback	1,962	1,402	54	488	72%	Passed
47	Whippet	1,962	1,424	59	479	73%	Passed