

DOGS

in Canada

(KENNEL AND BENCH)

Vol. 30

TORONTO (2), MARCH, 1942

No. 6

HONOUR THE BRAVE... BUY VICTORY BONDS



THE MOTHERING INSTINCT

After patrolling the hen houses at night this German Shepherd Dog, "Stella" by name, affords these chicks a measure of warmth during the day. She has never harmed one yet and, as the picture indicates, they even walk on her.

WESTERN ONTARIO CIRCUIT
2 DOG SHOWS—Under Canadian Kennel Club Rules—IN 2 DAYS
WINDSOR—116 miles—LONDON

1st

LONDON CANINE ASSOCIATION

FRIDAY, APRIL 17th, 1942, in the
MASONIC TEMPLE, QUEEN'S AVENUE

JUDGES:

Wm. J. (Bill) Westcott, Esq., Mason Hall, Veterinary Division, Michigan State College, East Lansing, Michigan—COCKER SPANIELS.
Wm. W. Rooney, Esq., Montreal, Quebec—All other Breeds; Variety Groups and Best in Show.

ENTRIES CLOSE
APRIL 11th

Show Secretary

Gar McFadden, 41 Palace Street, London, Ont. Phone Metcalf 8487.

2nd

WINDSOR KENNEL CLUB

SATURDAY, APRIL 18th, 1942, in the
MARKETORIUM, 966 OUELLETTE AVENUE (Air conditioned)

JUDGES:

H. D. Parish, Esq., Fairgrove, Mich.—COCKER SPANIELS.
D. J. Lerch, Esq., London, Ontario—ENGLISH SPRINGER SPANIELS.
F. H. Secretan, D.C., Toronto, Ontario—TERRIERS GROUP 4 and TERRIER GROUP.
Marshall M. Burlingame, Esq., Detroit, Mich.—NON-SPORTING GROUP 6 and NON-SPORTING GROUP.
Mrs. Vera Fordham, Highland Park, Mich.—CHILDREN'S HANDLING CLASSES.
CAPT. H. DUDLEY-WATERS, M.C., J.P., Highland Creek, Ontario—ALL OTHER BREEDS, VARIETY GROUPS (except Terriers and Non-Sporting) and BEST IN SHOW.

ENTRIES CLOSE
APRIL 11th

Show Secretary

Mrs. Wm. G. Wellwood, 61 Reedmere Avenue, Riverside, Ont.
(Phone 3-1896)

(The lists of judges are subject to the approval of the Board of Directors of the Canadian Kennel Club.)

Premium Lists Available

INTERNATIONAL KENNEL CLUB OF CHICAGO

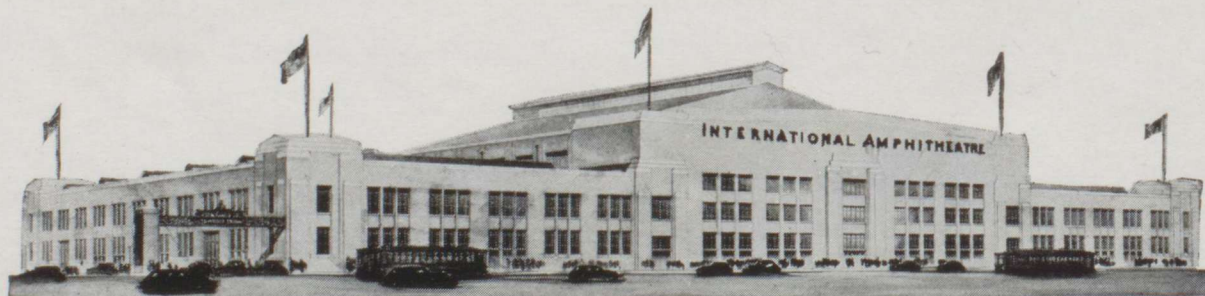
All-Breed A.K.C. Show

SATURDAY and SUNDAY, MARCH 28 and 29, 1942

TOTAL CASH PRIZES \$11,744.00 — NO RESTRICTIONS

\$5.00—\$3.00—\$2.00 in All Classes — \$10.00 and Bronze Medal for Best of Breed

Sterling Silver Trophies in Each Group and for Best in Show



IN THE NEW INTERNATIONAL AMPHITHEATRE

Final Entry Closing Date, Monday Noon, March 23

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J. W. AUSTIN, Treasurer

MRS. C. GROVERMAN ELLIS, President
W. E. OGILVIE, Secretary

FOLEY DOG SHOW ORGANIZATION, INC., Superintendents

Office: 840 Exchange Ave., Union Stock Yards, Chicago, Ill.

Telephone—Yards 5580

DOGS IN CANADA

(KENNEL and BENCH)

Official Organ of
THE CANADIAN KENNEL CLUB INCORPORATED

Vol. 30

TORONTO, MARCH, 1942

No. 6

DOGS IN CANADA (KENNEL AND BENCH)

Published monthly by
The Canadian Kennel Club (Inc.)
25 Melinda Street
Toronto 2 - Ontario - Canada

IT PAYS TO ADVERTISE

OUR ADVERTISING RATES

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IMPORTANT

In writing your advertisements for publication in Dogs in Canada, do not abbreviate words. Write all names plainly and correctly.
Closing date for advertising, 22nd preceding.

APPLICATIONS FOR KENNEL NAMES

The following applications for Kennel Names will be considered by the Board of Directors of The Canadian Kennel Club, Inc., on Thursday, March 19th, 1942. Any person having objection thereto should communicate promptly with the **Secretary, Canadian Kennel Club, Inc., 25 Melinda St., Toronto, Canada.**

Braypal—W. Victor Palmer, Windsor, Ont.

Crestwood—D. R. and Mrs. Fee-tham, Toronto, Ont.

Glendower—Mrs. Marion L. Madden, Waverley, N.S.

Milroy's—Roy N. Black, Barrie, Ont.

Ridgecroft—G. F. Stickel, Welland, Ont.

Sportsman's—Alec Gostick, Winnipeg, Man.

Studleigh—W. P. Moore, Halifax, N.S.

Twin Islands—R. M. Andrews, Vancouver, B.C.

MEETING

The **Regular Monthly Meeting** of the Board of Directors of The Canadian Kennel Club, Incorporated, will be held in the Board Room of the Club's offices, 25 Melinda Street, Toronto, Ontario, on Thursday, April 9th, 1942, commencing at 6.30 p.m.

COMING SHOWS

March 20th-21st—Greater Winnipeg Kennel Club, at Winnipeg. Mrs. R. Simpson, Lot 46, R.R. No. 1, Winnipeg, Manitoba.

April 7th—The Lord Mayor's Stork Club, at Edmonton. Miss Marguerite Mulligan, 10432-86th Ave., Edmonton, Alta.

April 11th—Saskatoon Kennel Club at Saskatoon. W. F. Brown, 202 Seventh St., Saskatoon, Sask.

April 11th—Victoria City Kennel Club, Inc., at Victoria. Mrs. F. Clark, 136 Wellington Ave., Victoria, B.C.

April 17th—London Canine Association at London. G. McFadden, 41 Palace St., London, Ontario.

April 18th—Windsor Kennel Club, at Windsor. Mrs. W. G. Wellwood, 61 Reedmere Ave., Riverside, Ontario.

April 24th-25th (two shows)—Vancouver Exhibition Association, at Vancouver. Major S. C. McLennan, Exhibition Park, Vancouver, B.C.

FIELD TRIAL

April 3rd—B.C. Gun Dog Club. W. E. Plumb, 8386 E. Boulevard, Vancouver, B.C. (Retrievers and Irish Water Spaniels).

OUR APRIL ISSUE

Look for the special announcement concerning the future policy of **Dogs In Canada**

If you have any news of general reader interest send it in to the Editor TO-DAY.

HERMAN E. MELLENTHIN

As we go to press we learn with regret of the death of Mr. Herman E. Mellenthin, owner of the well known "My Own" Cocker Spaniel Kennels, and judge of Best in Show at the recent Westminster Kennel Club Show.

CANCELLATION

TORONTO KENNEL CLUB

Boston Terrier. "Hello Again", 1st in Junior Puppy Dogs cancelled; ineligible, over nine months of age on first day of show.

The CANADIAN KENNEL CLUB (Incorporated) 1942

Patron

HIS EXCELLENCY THE RIGHT HON-
OURABLE THE EARL OF ATHLONE
K.G., Governor-General of Canada

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THE HONOURABLE MR. JUSTICE
McFARLAND, Toronto, Ont.

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Ontario

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MISS A. ELSIE MAYHEW, Markham

WM. McDERMENT, M.B.E., Belleville

JAMES D. STRACHAN, Toronto

CAPT. H. DUDLEY-WATERS, M.C., J.P., Highland Creek

Quebec

W. W. ROONEY, Montreal

Saskatchewan

MRS. PAT RANDALL, Saskatoon

WESTMINSTER K.C. SHOW

A report of the awards to Canadian-owned and/or bred dogs at the recent Westminster Kennel Club show was prepared for publication in this, our March issue. Space being at a premium we were reluctantly obliged to omit it. Look for this report in our April issue.

MEETINGS OF THE BOARD OF DIRECTORS

HELD ON THURSDAY AND FRIDAY, FEBRUARY 5 AND 6, 1942

The annual meeting of the Board of Directors of The Canadian Kennel Club, Inc., was held in the Board Room of the Club's offices, 25 Melinda Street, Toronto, on Thursday, February 5th, 1942, at 2.30 p.m. The President, W. J. Risewick, presided. Officers and Directors present included: Walter H. Reeves, William H. Pym, Mackenzie Matheson, H. P. Saunders, Mrs. Pat Randall, George Kynoch, W. W. Rooney, Morrison D. Earle, Mrs. E. Brown, Miss A. Elsie Mayhew, William McDerment, M.B.E., James D. Strachan, and Captain H. Dudley-Waters, M.C.

In opening the meeting the President extended a welcome to all Officers and Directors.

Adoption of Minutes

It was moved by Mr. Reeves, seconded by Captain Waters and carried:

"That the minutes of the meeting of the Board of Directors held on Thursday, Jan. 15th, be adopted".

Complaints

The Board considered five complaints in connection with registration, etc., and decided the action that should be taken in connection with each complaint.

Letters Re Proposed Dog Show Rules and Regulations

The Secretary reported on letters received from the Greater Winnipeg Kennel Club, Saskatoon Kennel Club, The Ladies' Auxiliary of the Saskatoon Kennel Club and the Regina Kennel Club in respect to the system of point ratings submitted for consideration at the annual general meeting by Mr. Reeves and Captain Waters.

The Secretary also referred to a letter received from G. A. Corbett of Jordon Station, Ontario, in respect to the height of Beagles.

Both matters were ordered left for the attention of the members at the annual general meeting.

Constitution

The President pointed out that the agenda for the annual general meetings provided for the consideration by the members at the meeting on Thursday night of the newly proposed Constitution. The provisions of the new Constitution were reviewed by the Board of Directors and it was agreed that certain amendments to the proposed Constitution would be made on the floor of the general meeting.

The meeting adjourned at 6.30 p.m.

The annual meeting of the Board of Directors of The Canadian Kennel Club, Inc., was held in the Board Room of the Club's offices, 25 Melinda Street, Toronto, on Friday, February 6th, 1942, at 2.30 p.m. The President, W. J. Risewick, presided. Officers and Directors present included: Walter H. Reeves, William H. Pym, Mackenzie Matheson, H. P. Saunders, Mrs. Pat Randall, George Kynoch, W. W. Rooney, Morrison D. Earle, Mrs. E. Brown, Miss A. Elsie Mayhew, Wm. McDerment, M.B.E., James D. Strachan, and Captain H. Dudley-Waters, M.C.

Application for Kennel Name "Manitoba"

A letter from Messrs. Whiteside & Gorth applying for the kennel name,

"Manitoba", was read. After discussion it was moved by Mr. Earle, seconded by Mrs. Brown and carried:

"That having regard for the fact that Mr. Frank Gorth has been using the kennel name, Manitoba, since 1911, the application for this name by Messrs. Whiteside & Gorth be granted, but it is the opinion of this Board that the use of geographical names should not be encouraged".

Applications for Membership

The following applications for membership were considered:

Mrs. Mary Baldwin, Bowness P.O., Alberta; Arthur W. Beale, 1330 Angus St., Regina, Sask.; Mrs. Bernard J. Bowes, 34 Irving Ave., Ottawa, Ont.; Maynard J. Davies, 839 West Hastings St., Vancouver, B.C.; Ernest Duke, R.R. No. 1, Victoria, B.C.; Oscar Finnson, Gravenhurst, Ont.; Miss Isabel Gardner, 230 Ave. J. North, Saskatoon, Sask.; Mrs. Eunice Harris, R.R. No. 1, Centre Rd., Port Credit, Ont.; Hugh Victor Kenny, 245 Laurendeau St., Montreal East., Que.; William W. Lowery, Turner Valley, Alta.; Mrs. F. Yeigh McEachren, West Hill, Ont.; Miss Marguerite McGrattan, Franktown, Ont.; Garnet MacDougall, Eden Mills, Ont.; James Maniex, R.R. No. 1, Hyde Park, Ont.; W. P. Marvin, R.R. No. 1, Wellington, Ont.; W. P. Moore, 2 Studley Ave., Halifax, N.S.; Charles A. Near, R.R. No. 1, Niagara-on-the-Lake, Ont.; Dr. Jas. B. O'Brien, 44 Union St., Saint John, N.B.; Mrs. Berthe Poitras, Ile Perrot, Que.; Reedmere Kennels, 61 Reedmere Ave., Riverside, Ont. (William G., Mrs. Carrie M. and Miss Marie Y. Wellwood); Miss Helen M. Scarth, 307 Bloor St. E., Toronto, Ont.; Edgar W. Smith, Danville, Que.; Mrs. Newton Springstead, 383 Cope St. N., Hamilton, Ont.; Kathleen Stokes, 29 Sutherland Drive, Leaside, Ont.; Miss Mary Lee Tyrrell, 203-6-13 Moser-Ryder Bldg., Edmonton, Alta.; Newstead Kennels, P.O. Box 312, Paris Junction, Ont.

And it was moved by Mr. McDerment, seconded by Mr. Reeves and carried:

"That the applicants be received as members".

Applications for Show Dates

The following license show dates were ordered granted:

April 7th—The Lord Mayor's Stork Club (Edmonton).

April 11th—Saskatoon Kennel Club.

April 17th—London Canine Association.

April 18th—Victoria City Kennel Club, Inc.

April 18th—Windsor Kennel Club.

April 24th—Vancouver Exhibition Association.

April 25th—Vancouver Exhibition Association.

The following sanction show dates were ordered granted:

February 27th, March 20th, April 11th—Ottawa Kennel Club.

Approval of Judges

The Lord Mayor's Stork Club—H. P. Saunders—All Breeds.

Personnel of Provincial Committees

British Columbia (Mainland):

Vic. W. Williams, Joseph Dodds,

William McGill, A. S. Dainard, and E. Cargill.

(Island):

A. H. Dodds, Jas. Galloway, Miss L. A. Hickling, Alex. McCloy and C. W. Lonsdale.

Alberta:

J. H. Tanton, William Armstrong, John Rawlings and W. G. Climo.

Saskatchewan:

R. B. Carter, H. Dean, William Semple and Walter V. Ward.

Manitoba:

Robert Simpson, George Duncan, Charles Cowell and Thomas Eamens.

Quebec:

Mrs. C. de P. Doniphan, Miss W. M. Steggall, Emile Vanier and George Burton.

Maritime Provinces:

R. C. Vaughan, H. S. Scott, A. V. Martin and Chester Gregory.

It was moved by Captain Waters, seconded by Mr. Reeves and carried:

"That the personnel of the Provincial committees, as submitted, be approved".

Appointment of Registration Committee

It was moved by Captain Waters, seconded by Mr. Reeves and carried:

"That the President, Secretary-Treasurer, Mrs. E. Brown and Mr. James D. Strachan be appointed as the Registration Committee".

Appointment of Honorary Solicitor

After discussion it was moved by Mr. Earle, seconded by Mr. Rooney and carried:

"That the Board of Directors retain the services of a Solicitor at a reasonable fee to review the minutes and other matters that may require his attention".

Appointment of Honorary Veterinarians

It was moved by Captain Waters, seconded by Mr. Matheson and carried:

"That three Honorary Veterinarians be appointed for the year 1942".

The following were appointed as Honorary Veterinarians for 1942: Dr. J. A. Campbell, Dr. V. L. Banks and Dr. Alan C. Secord.

Appointment of Representatives to Live Stock Records Board

It was moved by Mrs. Brown, seconded by Mr. Kynoch and carried:

"That Mr. W. J. Risewick, Mr. Walter H. Reeves, Mr. James D. Strachan and Captain H. Dudley-Waters be appointed as representatives to the Live Stock Records Board".

Pensions

The matter of pensions was discussed by the Board. No action was taken.

Registration of Whippets

Mr. Pym asked what disposition would be made of the applications for registration of a number of Whippets, applications for registration of which had been returned by the Live Stock Records office some months earlier. The Secretary suggested that the applications would again be submitted to the Live Stock Records office following the approval by the Minister of Agriculture of the Constitution adopted at the general meeting on Thursday evening.

Printing of Dog Show Rules and Regulations

Inasmuch as the Dog Show Rules and Regulations had been combined and considerably enlarged, the Board discussed the matter of the printing and distribution of the rules and regulations. It was agreed that:

1. The Dog Show Rules and Regulations in their entirety, as adopted by the members at the annual general meeting on Friday, February 6th, 1942, would be printed and made available to the executives of show-giving clubs for their guidance in holding licensed shows under the rules of The Canadian Kennel Club.

2. That excerpts from the Dog Show Rules and Regulations of particular interest to exhibitors would be printed and made available to show-giving clubs for distribution with their premium lists as heretofore.

This arrangement was endorsed by a resolution moved by Mr. Matheson, seconded by Miss Mayhew and carried.

Manual of Trial Board Procedure

It was agreed that the Solicitor to be appointed by the Board of Directors would draft a manual of trial board procedure as required by the newly-adopted Constitution.

Registration of Tahl-Tan Bear Dogs

The Secretary tabled a number of applications for registration of Tahl-Tan Bear Dogs and was directed to re-submit the applications to the Live Stock Records office for the attention of the Registrar.

Cost of Living Bonus

The matter of the cost of living bonus to employees of the Club was left in the hands of the Secretary for his attention.

Representatives in Ontario

The appointment of representatives in the Province of Ontario was left to the Board of Directors for its attention at its next meeting.

Directors' Expenses

It was moved by Captain Waters, seconded by Mr. Reeves and carried:

"That the practice of allowing each Provincial Director a maximum of \$50.00 per year in conducting affairs of The Canadian Kennel Club within his province be continued".

Appointment of Secretary-Treasurer

After discussion it was moved by Mr. Kynoch, seconded by Mr. Saunders and carried:

"That Mr. Norman F. Brown be promoted to the position of Secretary-Treasurer at a salary of \$50.00 per week".

Director Mrs. E. Brown asked to be recorded as having taken no part in the discussion or voting.

Secretary's Recommendation

The Secretary recommended that the salary of Miss K. Corley be increased from \$20.00 to \$22.00 per week. It was moved by Mr. Matheson, seconded by Mr. Earle and carried:

"That the Secretary's recommendation be approved subject to the approval of the Department of Labour".

Letter to Mr. B. W. Essery

It was moved by Mr. Pym, seconded by Mr. Saunders and carried:

"That the Secretary be instructed to send a letter of good cheer

to Mr. Essery on behalf of the entire Board".

Complaints

The Board considered four complaints in connection with registration, etc., and decided the action that should be taken in connection with each complaint.

The meeting adjourned at 6.15 p.m.

MOUNT ROYAL TOY DOG CLUB SHOW

Held at Montreal on January 23rd.
Judge of All Breeds — Mrs. M. S. Threlfall, Longueuil, Que.

Best in Show—Pekingese, Wun King of Wangtou, Mrs. George Tooke.

Following are the regular class awards:

JAPANESE SPANIELS — BITCHES — Jr. Puppy—Novice, Canadian-bred — Winners and Best of Breed—1, Mrs. A. T. Smith's Nippon Haruko San (1 bitch, 1 point).

PEKINGESE—DOGS—Jr. Puppy—1, Mrs. J. A. Robillard's Ling Wing of Fairview; 2, Mrs. J. A. Robillard's Peter Poo of Fairview. Sr. Puppy—1, Mrs. G. Mattice's Wun Lung of Wangtou; 2, Mrs. K. S. Molyneux' Wing Zee Yum of Wangza. Novice—1, Mrs. G. G. Hodges' Wu Kee Too of Wangza; 2, Mrs. C. F. Sise's Ali of Wangza; 3, Miss Evelyn Boudreault's Luckey Chonk of Wangli. Canadian-bred—1, Wun King of Wangza; 2, Mrs. G. Mattice's Ning Po of Wangtou. Limit (8 lbs. and under)—1, Mrs. C. de P. Doniphan and Mrs. G. Mattice's Sambo of Sunnyfields Farm. Limit (over 8 lbs.)—1, Mrs. George Tooke's Wun King of Wangza; 2, Mrs. A. F. Marteau's Yung Pagan of Wang; 3, Mrs. Niel D. Walker's Radio Ming Toy. Open (8 lbs. and under)—1, Mrs. F. S. B. Heward's Mi Chee; 2, Miss Alice M. Howell's Chiang of Khan. Open (over 8 lbs.)—1, Wun King of Wangza; 2, Mrs. C. de P. Doniphan's Chi Sun of Wangza. WINNERS—Wun King of Wangza (15 dogs, 5 points); Res.—Chi Sun of Wangza. BITCHES—Junior Puppy—1, Mrs. George Tooke's Shu Fuh's Too Kai; 2, Mrs. M. B. Leopold's Shu Fuh's Chuanne. Senior Puppy—1, Mrs. B. M. Hallward's Vic Kee of Wang; 2, Miss Alice M. Howell's Win T'Sun of Wangza. Novice—1, Mrs. G. Mattice's Gloria of Wangtou. Limit (under 6 lbs.)—1, Shu Fuh's Too Kai. Limit (8 lbs. and under)—1, Mme. Stella Musaeus' Lee Lah of Wangza. Limit (over 8 lbs.)—1, Miss Marie Brail's Wing Tu of Wangza. Open (over 8 lbs.)—1, Mrs. C. de P. Doniphan and Mrs. G. Mattice's Sallee of Wangza. WINNERS—Sallee of Wangza (8 bitches, 4 points); Res.—Gloria of Wangtou. Best of Winners and Best of Breeds—Wun King of Wangza.

POMERANIANS—DOGS—Canadian-bred—1, Mrs. Marie Leeming's Sun Tan Rajah; 2, Mrs. A. Rhodes' Bassway Teddy the 4th. Open (under 5 lbs.)—1, Mrs. M. Leeming's Majestic of Fairness. Open (under 8 lbs.)—1, Bassway Teddy the 4th. WINNERS—Majestic of Fairness (3 dogs, 2 points); Res.—Sun Tan Rajah. BITCHES—Canadian-bred—1, Mrs. A. Rhodes' Royaume Queenie of Minegold. Limit (under 8 lbs.)—1, Fairbank Lady Pearl Rhoda. Open (under 8 lbs.)—1, Royaume Queen of Minegold; 2, Mrs. M. Leeming's Ch. Adorable of Pomona. WINNERS—Royaume Queenie of Minegold (3 bitches, 2 points); Res.—Adorable of Pomona. Best of Winners and Best of Breed—Royaume Queenie of Minegold.

PUGS—DOGS—Open, Winners and Best of Breed—1, Mrs. C. S. Bann's Winna David Copperfield (1 dog, 1 point).

YORKSHIRE TERRIERS—DOGS — Junior Puppy—1, Mrs. Agnes H. Brander's Bashful of Rosevale. WINNERS—Bashful of Rosevale (1 dog, 1 point). BITCHES—Junior Puppy—1, Mrs. Agnes H. Brander's Little Miss Muffet of Rosevale. Open—1, Mrs. Agnes H. Brander's Janie's Nutmeg of Rosevale. WINNERS—Janie's Nutmeg of Rosevale (2 bitches, 1 point); Res.—Little Miss Muffet of Rosevale. Best of Winners and Best of Breed—Janie's Nutmeg of Rosevale.

CANADIAN NATIONAL EXHIBITION SHOW

CORRECTIONS

Pomeranians. Mrs. S. Willoughby's Will-Dew Bonnylyn was 1st in Canadian-bred Bitches with Wee Judy Golden Glow 2nd instead of as previously reported.

Chow Chows. Point rating for males, 5 dogs, 3 points, instead of 6 dogs, 4 points as previously reported.

Keep on watch
for worms!



—SAYS "OLD SARGE"

We're never safe from worms. But we've got their number. We lick 'em with Sergeant's SURE SHOT Capsules before they do their dirty work. (Puppy Capsules for small dogs.)

Quick attack is the best defense against worms. And Sergeant's Dog Book helps you tell the symptoms.

Sergeant's medicine line is the defense line for your dog's health—from SURE SHOT to Condition Pills. At drug and pet stores—free Sergeant's Dog Book, too.

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Please send a free Sergeant's Dog Book to:

Name _____

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Sergeant's
DOG MEDICINES

ADDITIONAL AWARD

West Highland White Terriers. Best of Breed was awarded to Victor and Mrs. Blochin's Grand Ch. Rowmore Arduifur. Not previously reported.

The Canadian Kennel Club, Inc.

PRIVATE BREEDING RECORD BOOK

This private breeding record book meets the requirements of the Constitution of the Canadian Kennel Club, Inc.

The Private Breeding Record Book

will not be sold to anyone outside of Canada unless the purchaser is a member of the Canadian Kennel Club.

Price 35c, Postpaid

Orders sent to

DOGS IN CANADA

25 Melinda Street - Toronto
Will receive prompt attention.

THE CANADIAN KENNEL CLUB, INCORPORATED

Annual General Meeting, February 5 and 6, 1942

Held in the Yellow Room, King Edward Hotel, Toronto

FIRST SESSION

Thursday, February 5, 1942; 7.30 p.m.

THE PRESIDENT, Mr. W. J. RISEWICK, in the Chair;
MR. N. F. BROWN, Secretary-Treasurer.

Certification of Quorum

THE PRESIDENT: Order, please.

Mr. Secretary, have we a quorum?

THE SECRETARY: There are forty-seven members in good standing present. We therefore have a quorum.

THE PRESIDENT: Then we are regularly constituted to transact business.

Ladies and gentlemen, to welcome you here to-night as members of the Canadian Kennel Club is a distinct pleasure. I know that in coming here you fully appreciate the responsibilities you have thus assumed. I would like everyone to feel free to speak as he or she sees fit. You as individuals and our Club as a body will be widely judged by the actions taken to-night. In the short space of two evenings we must decide our policy for the entire year. Let us not waste our time in considering ill-considered arguments, trivial personal matters or discussions that are not of interest or importance to this Club as a national organization.

The majority of your officers and directors need no introduction. However, I would like to introduce our new lady director, Miss Elsie Mayhew.—APPLAUSE.

Then we have with us for the first time Mr. MacKenzie Matheson, representing the Province of British Columbia.—APPLAUSE.

From the Maritime Provinces Mr. Morrison D. Earle.—APPLAUSE.

And after twenty years of service as Secretary-Treasurer Mr. James D. Strachan returns as a director for the Province of Ontario.—APPLAUSE.

The next order of business is the

Adoption of Minutes

of the previous annual meeting. What is your pleasure?

MR. F. W. WALKERDINE: I move they be adopted as read, Mr. President, unless somebody has anything they wish to bring up in connection with them.

MR. N. S. DUCKETT: Mr. Chairman, I would like, going over this question again, that the motion dealing with the official organ be read from the minutes of the last general meeting.

THE PRESIDENT: Mr. Duckett, we have a motion. Is there any seconder for Mr. Walkerdine's motion?

CAPT. H. DUDLEY-WATERS: I will second it.

MR. DUCKETT: Yes, that is in order first.

THE PRESIDENT: The question is—

MR. DUCKETT: I would like to ask, Mr. President, if you would read the motion dealing with the discontinuance of the official organ.

THE PRESIDENT: Contained in the minutes of the last annual meeting—the report?

MR. DUCKETT: Yes.

THE PRESIDENT: I will ask the Secretary to read that.

THE SECRETARY: (Reads from report of last year's proceedings):

"That Article 2 of the constitution, objects, Section 7, be amended to read: 'That a true record of all minutes and motions shall, with the results of all Canadian Kennel Club shows, be mimeographed or printed and mailed to all members the first day of every month.'"

MR. DUCKETT: Thank you, Mr. President. That is correct.

THE PRESIDENT: Any further discussion regarding the minutes? Are you ready for the question?

MRS. E. BROWN: Question!
THE PRESIDENT: Those in favour? Contrary?—CARRIED.

The next is

Reports of Officers, Directors and Committees

With your permission I will remain seated. Regarding the President's annual report, it was published in Dogs in Canada of February of this year. I think every one of you has read it. What is your pleasure?

MR. DAVID W. MITCHELL: On that last question, I would like to ask, what is the Board of Directors doing about a retiring allowance for the employees or are the members going to have a right to vote on that question?

THE PRESIDENT: The intention, Mr. Mitchell, was for the board of directors to con-

sider a plan which would be submitted to the annual general meeting for adoption.

MR. MITCHELL: I didn't read it that way.

MR. PRESIDENT: I said that we would consider a plan.

Any further questions regarding the President's report?

CAPT. DUDLEY-WATERS: Mr. President, I move the adoption of that.

MR. WALTER H. REEVES: I second it.—CARRIED.

Secretary's Report

THE SECRETARY: As the agenda will indicate, ladies and gentlemen, we have a considerable amount of business before us to-night, so my remarks will be very brief indeed. The staff and myself have throughout the past year endeavoured to serve you as faithfully and as well as we possibly could. As long as circumstances and conditions permit we will continue to do so. To all those members and to the Board who last year made our work so pleasant, I sincerely say "Thank you."—APPLAUSE.

THE PRESIDENT: Any discussion arising out of the Secretary's report?

MR. MORRISON D. EARLE: I will move that it be adopted.

MR. GEORGE KYNOCH: I will second that.—CARRIED.

Auditor's Report

MR. J. R. WILSON (Clarkson, Gordon, Dilworth & Nash): Mr. President, ladies and gentlemen, our report to the members has been printed, but I will read it: (Reads Auditors' report to the members appearing on the financial statements).

Is it your pleasure that I should read the statements or just the highlights from them?

THE PRESIDENT: What is your pleasure regarding the statements?

CAPT. DUDLEY-WATERS: Well they are in front of us.

MR. W. R. SEXTON: It is not necessary.

MRS. E. BROWN: I don't think so.

THE PRESIDENT: Just cover the highlights, Mr. Wilson, please.

—Mr. Wilson briefly pointed out various items, all of which appear in the printed statements furnished the members.

THE PRESIDENT: What is your pleasure regarding the auditors' statement?

MR. B. H. L. SYMMES: I notice in the statement "Account receivable". There are a number?

MR. WILSON: That is a misprint on the printed statement; it should read "Accounts receivable". There are many miscellaneous ones arising out of advertising.

MR. D. MITCHELL: I see down here in the statement, "Deduct excess of expenditure over revenue for the year (loss) after a donation of \$5,000 to the Lord Mayor's Fund \$3,062.75." I believe the Club voted \$5,000. Can you tell me why the \$5,000 difference between the bonds that the Club held last year and the statement this year?

MR. WILSON: The bonds were sold, \$5,000 worth of Dominion bonds, during the year, in order, I believe, to provide funds to pay that donation to the Lord Mayor's Fund.

MR. MITCHELL: That part is all right, but then you turn around and charge you \$3,062 against the liabilities of the Club when we had sold \$5,000 worth of bonds to cover that.

MR. EARLE: Wouldn't there naturally be a decrease in the surplus account?

MR. WILSON: You got the cash to pay for that donation by selling bonds, but when you sold the bonds the Club was \$5,000 poorer. The surplus account in effect is how much the Club is worth, so if you dispose of \$5,000 worth of your bonds you reduce your surplus by that amount; it is just the two sides of the one transaction, there are not two transactions.

MR. MITCHELL: There can't be two sides to it, if your bonds were that much last year and so much this year, you sold \$5,000 worth of bonds to pay to the Lord Mayor of London Fund.

MR. WILSON: That is right.

MR. MITCHELL: And then you turn around and add the surplus of the Club this year \$3,062 and you are putting that in as liabilities. It is no liability if you sold \$5,000 worth of bonds, out of the bonds you had last year.

MR. WILSON: It is no liability; it is, rather, a reduction of surplus, from your net worth.

MR. MITCHELL: But you don't show that.

MR. WILSON: This statement doesn't show individual transactions; this is a picture of

how your Club stands at the end of this year and, as you notice, there are \$5,000 less bonds than there were at the beginning of the year.

MR. MITCHELL: I will go further than that and say that there is \$8,000 since 1938.

MR. WILSON: I haven't got the prior figures.

MR. MITCHELL: I will give it to you.

THE PRESIDENT: We are not interested in that.

MR. MITCHELL: That is the point in question and I am quite entitled to discuss that.

THE PRESIDENT: We are discussing the annual statement for the year 1941.

MR. MITCHELL: You don't show where you sold the \$5,000 worth of bonds out of the bonds or assets of the Club last year. The assets of the Club last year in bonds were \$29,956.21; your bonds this year are only \$24,925.58; therefore you spent enough assets to cover that.

THE PRESIDENT: Mr. Wilson, will you kindly explain that to the member?

MR. WILSON: Just in the terms I did before: There were \$5,000 worth of bonds sold and when you sold them you put the money in the bank and you weren't any better or worse off just by selling the bonds. Then you made a donation of \$5,000 cash and your bank account went down \$5,000 to where it had been before and your Club was worth that much less or your surplus or interest in the Club was that much less. Then, if you hadn't done anything else during the year, that means your surplus of \$30,000 at the beginning of the year would have dropped to \$25,000. When your ordinary revenues came in and were more than ordinary expenses by \$1,900 that brought it up from about \$25,000 to about \$27,000. Does that cover it?

MR. MITCHELL: I don't know how you do it. I would like to ask you this; just going back to last year: In 1938 the assets were \$33,080.70, mostly bonds that the Club owned; in 1939 they were \$27,921.77; that meant there was \$5,158.93 worth of bonds must have been sold that year too.

MR. WILSON: Well I haven't got that information here.

MR. MITCHELL: Well I have got it off the auditors' report. Then you go back to 1940 and in 1939 your bond issue was, that the Club owned, \$27,921.77. In 1940, according to the auditors' report, we lost \$2,080. Am I right?

MR. WILSON: I haven't got it here to make the check.

MR. MITCHELL: Yes. According to you. Can the Club turn around when they lost \$2,080 in 1940 and increase their bond sales from twenty-seven thousand to twenty-nine in '41, which is \$2,043.44 more assets they have in 1940 than they had in 1939?

MR. WILSON: It is quite possible that the cash went down by, say, \$4,000. If you lost \$2,000 and bought \$2,000 more bonds, then I would look to see the cash drop by \$4,000. I am sorry I haven't those figures here to compare them.

MR. WALKERDINE: Mr. President, I was going to keep quiet, but first of all I want to congratulate the Board on the operating expenses being reduced about \$3,800.

I don't know whether Mr. Mitchell was a little misled, but I would like to point out one little thing in your report, Mr. President, that you did say, in connection with the operating expenses. If you refer to the statement of revenue and expenditure you will notice "Excess of revenue over ordinary expenditure for year \$1,937.25", and you will also notice in the liabilities what the auditor has already expressed. I think it would have been much clearer had you just put in four little words, "excluding the \$5,000 donation paid to the Lord Mayor's Fund"; I think that would have been a little clearer and that probably one or two people have rather misread that statement.

Referring to what Mr. Mitchell speaks of—I don't know; I haven't had those reports; but I do remember when I was a member of the Board we had at one time nearly \$7,000 on hand, cash, starting off, where we had disposed of a bond and we had to use about a thousand dollars, and then I believe the Board that year did order a further \$5,000 or \$4,000 bond bought and it increased. Mr. Mitchell probably has got his figures all right, but I think there are other little things crept into it. I think that would certainly express the correct view if that were taken into consideration.

MR. MITCHELL: May I ask Mr. Walkerdine what year did he happen to sit on the Board?

THE ROCKLEY KENNELS (Reg'd)

Announce the first litter on this side of the Atlantic by the noted English Winner

WARLAND WARBOY

Seven males and one female. Mother and offspring doing well. Ready now for sale.

FIRST COME, FIRST SERVED!**St. Lawrence Market****SID PERKINS****TORONTO, ONT.**

MR. WALKERDINE: I don't know just exactly now.

MR. MITCHELL: 1938, 1939 or 1940?

MR. WALKERDINE: I think it was 1939.

MR. MITCHELL: All right. We never had \$7,000 cash balance on hand by this report since 1937. In 1939 you had cash in the bank \$5,000 odd; in 1938 \$280.58 and in 1940 you had \$1,236.71, so where do you get the \$7,000 in the bank?

MR. WALKERDINE: Mr. Chairman, I am not arguing with our friend Mr. Mitchell at all; I haven't got these statements before me; but, as I said, other things crept in. I do remember a City of Toronto bond maturing, and so on—I can't tell you the exact date.

THE PRESIDENT: Mr. Walkerdine, the Chair has only this to say, we are considering the statement for the year 1941. Mr. Mitchell has spoken three times and each time we are getting further back, into the '36 and '37's. Is there any further discussion on the financial statement for the year 1941?

MR. W. H. REEVES: I move the adoption.

MR. SEXTON: I second the motion.—CARRIED.

THE PRESIDENT: The next is the adoption of the report of the Canadian National Live Stock Records. What is your pleasure regarding the Canadian National Live Stock Records report as published in the official organ on page 3? Any discussion? We will have to have a motion.

I don't think there is anything further we will need you for, Mr. Wilson; thank you very much for coming down.

MR. WILSON: Thank you.

Mr. Wilson withdrew.

MOVED BY Mr. Earle,

SECONDED BY Mr. Sexton.

THAT the Canadian National Live Stock Records report as published in the official organ on page 3 be adopted.—CARRIED.

We have reached that part of the agenda now, appointment of auditors for the year 1942.

CAPT. DUDLEY-WATERS: I move the re-appointment of the present auditors, Clarkson, Gordon, Dilworth & Nash.

MR. WALKERDINE: I will second that.—CARRIED.

THE PRESIDENT: Mr. Secretary, you will read the Election Commission's report?

THE SECRETARY: The Election Commission's report as submitted by Clarkson, Gordon, Dilworth & Nash, dated January 3, 1942: (Reads same).

**CANADA
PROVINCE OF ONTARIO
COUNTY OF YORK**

TO WIT:

IN THE MATTER of Canadian Kennel Club, Inc.

I, J. R. Wilson, of the City of Toronto in the County of York, DO SOLEMNLY DECLARE:

1. That I am a partner of the firm of Messrs. Clarkson, Gordon, Dilworth and Nash of the said City of Toronto, Chartered Accountants.

2. That I was personally present and did see Mr. R. J. Dilworth, a partner of the said firm of Messrs. Clarkson, Gordon, Dilworth and Nash, sign the certificate dated 3rd January, 1942, which is hereto annexed and marked as Exhibit "A" to this my declaration, and that the signature "R. J. Dilworth" subscribed on the said certificate is the signature of the said Mr. R. J. Dilworth.

3. That I have personal knowledge

of the matters certified in the said certificate dated 3rd January, 1942, marked as Exhibit "A" to this my declaration and the certificate is a true and correct statement of the matters therein certified.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is the same force and effect as if made under oath and by virtue of The Canada Evidence Act. (Signed) J. R. Wilson.

DECLARED before me at the City of Toronto, in the County of York this 3rd day of January, A.D., 1942.

(Signed) A. J. C. Anglin,
A Notary Public in and for the Province of Ontario.**CLARKSON, GORDON, DILWORTH
AND NASH**

3rd January, 1942.

N. F. Brown, Esquire,

Secretary,

Canadian Kennel Club, Inc.,

25 Melinda Street,

Toronto.

Dear Sir:

We hereby report that the number of votes cast at the election of officers of the Canadian Kennel Club, Inc., for the year 1942 and received by us up to and including 31st December, 1942, is as follows:

For directors—to be elected, 5 for Ontario and 1 for each other district:

Maritimes:

Morrison D. Earle 31

Robert B. Laskey 16

Ontario:

Miss A. Elsie Mayhew 216

James D. Strachan 204

W. McDermont 174

Mrs. E. Brown 170

Capt. H. Dudley-Waters 151

F. W. Walkerdine 118

Leading Dog**Breeder****Recommends****PULVEX****Worm Capsules**

Mr. J. V. Dillon, well-known Canadian dog breeder of Agincourt, Ontario, says:

"I use Pulvex Worm Capsules on all my dogs whenever needed and they always give satisfactory results. I heartily recommend them to all dog owners."

The Pulvex Worming Method supplies two separate and distinct capsules . . . expelling all three of the different types of worms which can infest your dog. To make sure of your dog being properly wormed use PULVEX WORM CAPSULES.

**PULVEX**

Kills all fleas and prevents immediate re-infestation.

At pet, drug or Department Stores or write

**CANADIAN CO-OPERATIVE
WOOL GROWERS LIMITED**

Toronto Weston Lennoxville Regina

W. P. Gudgeon	104
Hugh C. Guthrie	96
G. McFadden	93
Richard H. Briggs	79
Mrs. R. McColl	50

Manitoba:

George Kynoch	33
Mrs. J. L. Pateman	20

Alberta:

H. P. Saunders	47
Mrs. Mary D. Gardner	15

Yours faithfully,

(Signed) R. J. Dilworth.

This is Exhibit "A" referred to in the declaration of J. R. Wilson made this 3rd day of January, 1942.

THE PRESIDENT: Will somebody move that the Election Commission's report be received?

MR. WALKERDINE: I will move that the Election Commission's report be received.

MR. REEVES: I will second that.—CARRIED.

THE PRESIDENT: We are down to the report of the representatives to the Canadian National Exhibition—Mr. McDermont.

—Mr. William McDermont presented and read the following report:

"A total of 550 dogs were entered at this Show, coming from three Provinces and seven States.

"The show was held in the upper annex of the Horse Palace, which was tastefully decorated and well lighted. The carefully arranged benching prevented congestion in the main aisles, and many favourable comments were received relative to the cleanliness and general condition of the large room, and judging ring.

"The stairway leading from the South-East corner of the Horse Palace to the Dog Show was completed this year, and this filled a long-felt want. There is no doubt that this entrance accounted to a great extent for the increased revenue of the Show. Signs placed at the foot of the stairway in and outside the Horse Palace, attracted many visitors from the Eastern section of the grounds.

"The judging programme was carried out according to schedule, and ringside seats were at a premium during the entire Show. Reports on the judging appeared to be quite satisfactory. Mr. H. E. Mellenthin, of Poughkeepsie, N.Y., was faced with the greatest task, having to choose the best from 75 Cocker Spaniels. Another breed of recent popularity in Toronto was Afghan Hounds, 27 of these being brought before W. L. Kendrick of Philadelphia for his judgment. Mr. Kendrick passed upon numerous breeds, including all Terriers with the exception of Fox Terriers and Welsh Terriers, the latter being taken care of by Mr. James M. Austin of Old Westbury, L.I. Toy breeds were judged by Mrs. J. M. Austin, the largest entry of which was Pekingese, numbering 17. Mr. W. A. Unthank of Toronto, placed the awards on a splendid entry of 21 German Shepherds. English bulldogs numbering 20, Boston terriers, 24, and Beagles, 19, were the largest entries included in the assignment given Mr. G. V. Glebe of Bryn Athyn, Pa.

"General Specials, groups, and 'Best-in-Show' were left to the good judgment of Mr. Robert A. Ross, Ville St. Pierre, Que. Mr. Ross placed the Smooth Fox Terrier, 'Ch. Alwin Foxcatcher', owned by John P. S. Harrison, Stockbridge, Mass., best in show. The Best Canadian Bred to a beagle, 'Baldwin's King Pin', owned by W. C. Baldwin, of Ottawa.

"Mr. J. D. Strachan officiated as Chief Ring Steward, and was assisted by Miss

BEAGLES

Puppies for sale. Whelped January 4th. Dam: Ingersoll Fanny. Sire: Park River Shot. First Halifax, fall show.

A. Branch, Rothesay, N.B.

LITTER NOTICE**NEWFOUNDLANDS**

Feb. 6th, 1942—Bulwick ex Bulwick Peppermint, owned by Major F. G. Hearne, Toronto, Ont. Males—4; Females—4.

HAMELIN DACHSHUND KENNELS

Offer at Stud the Smooth Dachshund

YUSUF OF HAMELIN

(C.K.C.S.B. 169690)

First two litters were 8 and 7 respectively, mostly males. Ch. Cid, Achat and Arno blood-lines. Fee: \$20.00 until sold.

Puppies for sale.

MRS. L. L. LEWIS

219 Hamilton St., Toronto, Ont.

Phone HAgrave 0461

Phyllis Robson, well-known writer for the English Magazine, 'Dog World', and Messrs. J. W. Bruce, W. A. Price, R. E. Lipe, Jos. Perkins, R. H. D. Sim, and W. L. McGill.

"Also, the Canadian Kennel Club had an office with the Secretary-Treasurer in attendance throughout the Show. This innovation appeared, from all accounts, to be appreciated by the Exhibitors as well as members. Many expressed the opinion that this should be repeated in the future."

THE PRESIDENT: What is your pleasure regarding Mr. McDerment's report?

MOVED BY Mr. Reeves,

SECONDED BY Mr. Rooney,

THAT Mr. McDerment's report be received.—CARRIED.

MR. SYMMES: Might I direct one question to the previous item? When was the Election Commission's report issued?

THE SECRETARY: The date of the report is January 3rd, and it was received at the office on the same day.

MR. SYMMES: That is taken as being the date of issuance.

THE SECRETARY: That is right.

THE PRESIDENT: Report of representatives to the Royal Winter Fair.

CAPT. DUDLEY-WATERS: Mr. President, ladies and gentlemen, as you know, there was a little trouble going on and there happens to have been no Royal Winter Fair, but some day I hope to give you a report bred by breed. Of course you all know the conditions, that the Coliseum and grounds generally have been taken over by the military and until more favourable and peaceful times we shall not be able to hold a Winter Fair at all, so we shall have to just bide and hold our patience, waiting for better times—APPLAUSE.

THE PRESIDENT: That you, Capt. Waters. Report of representative to the Central Canada Exhibition. Have we anything, Mr. Secretary? Mr. Runions is your representative there, members.

THE SECRETARY: We have a letter from Mr. Runions in which he says: (Reads).

THE PRESIDENT: Will somebody move acceptance of Mr. Runions' report?

MOVED BY Mr. Duckett,

SECONDED BY Capt. Dudley-Waters.

THAT the report of the representative to the Central Canada Exhibition be received.—CARRIED.

Election of Representatives to Various Boards

THE PRESIDENT: First, members, you elect two representatives to the Canadian National Exhibition and before we open nominations I will ask Mr. Sexton and Mrs. Weller to act as scrutineers, and Mr. Walkerdine will be the referee.

MR. DUCKETT: I would like to move that the members be re-elected for the Exhibition Board.

MR. REEVES: I second that.

MRS. BROWN: I move nominations close.

THE PRESIDENT: We would like to get through with this as quickly as possible, but we certainly want everyone here to feel that they have a voice in this. I appreciate Mr. Duckett's motion and I am sure Mr. McDerment does too, but I am still going to call for nominations for the election of representatives to the Canadian National Exhibition.

CAPT. DUDLEY-WATERS: I will nominate Mr. Risewick.

MR. DUCKETT: I will nominate Mr. McDerment.

CAPT. DUDLEY-WATERS: I move nominations close.

THE PRESIDENT: Any further nominations to Canadian National Exhibition?

Hearing none, I declare the nominations—

A MEMBER: Mr. Rooney.

MR. W. W. ROONEY: I would be no use. I won't be here.

CAPT. DUDLEY-WATERS: Question!

THE PRESIDENT: Read the nominations, please.

THE SECRETARY: Mr. McDerment and Mr. Risewick.

THE PRESIDENT: Any further nominations?

Any further nominations?

I will have to ask the Vice-President to assume the Chair to declare those elected.

CAPT. DUDLEY-WATERS: It is an acclamation.

VICE-PRESIDENT REEVES: I declare Mr. Risewick and Mr. McDerment are again appointed our representatives to the Canadian National Exhibition.—APPLAUSE.

THE PRESIDENT: Then the election of two representatives to the Royal Agricultural Winter Fair.

MRS. BROWN: I nominate Mr. Walkerdine. MR. WALKERDINE: No, thank you; I decline.

THE PRESIDENT: You can't decline yet, Mr. Walkerdine.

MR. ED. WILLIAMS: I nominate Capt. Waters.

THE PRESIDENT: Any further nominations to the Winter Fair?

(After repeating this query twice, with no response): I declare the nominations closed.

THE SECRETARY: Capt. Waters and Mr. Walkerdine.

THE PRESIDENT: I declare Capt. Waters and Mr. Walkerdine elected as our representatives to the Royal Winter Fair.

The election of one representative to the Central Canada Exhibition.

Mr. KYNOCHE: I nominate Mr. Runions.

THE PRESIDENT: Any further nominations?

I declare Mr. Runions our representative to the Central Canada Exhibition.

Proposed Amendments to the Constitution

THE PRESIDENT: We had hoped to have with us this evening Mr. Frank Wilkinson, K.C., who reviewed the proposed constitution. Unfortunately Mr. Wilkinson is ill and unable to be with us.

It has been suggested in considering the constitution that we first consider Article 36, referendum ballots, on page 12.

Mr. Duckett, as it is your suggestion would you mind explaining to the members what you have in mind?

MR. DUCKETT: This has been discussed in the past, a referendum vote, and evidently we didn't get approval of it and now we are going to approve it in our constitution, I would like to say a few words on it.

First, I would like to move: That the minutes of the amended constitution, which is a whole constitution, be voted on by the members assembled by a show of hands and that this discussion should be printed in your Kennel and Bench or Dogs in Canada, or your official organ, whichever you like to call it, for the members' guidance, and that if this number 36 is carried out would then call for referendum ballot on all these questions in your constitution from members at large. Your members would be able to gather the opinions of the members assembled here and vote more intelligently on the question.

First, I think we should take up the question of this referendum vote and then if you decide you are going to have a referendum vote we could then, instead of the members voting here to-night an affirmative answer to a question, we would only be signifying our opinion of the question and all of us then would vote in sixty days on this contribution and also the members all across Canada on a mandatory order according to your referendum ballot. That would clear up the question that has been often raised here that a few come here and decide the questions for the many. I have been instrumental, with many others, in advocating some form of a referendum ballot; it has not been a success up to the present time, because of some mismanagement; but I believe it could be worked and that it is a more democratic way of doing it. I am going to move that we take up the question of Article 36 and vote here upon it to-night.

MR. MITCHELL: I will second that motion.

MR. B. H. L. SYMMES: May I speak to the motion, Mr. Chairman. I am very much impressed with Mr. Duckett's suggestion, but, on the other hand, it seems to me that there has been a very great amount of sound and able thought put into the suggested constitution that has been submitted to the meeting. Though that is the case, other people, able or not able, may have other ideas. Looking over the suggested constitution with the bilious eye of a lawyer, while I see a great deal of merit in it there are some scattered points it contains that I would like to submit and perhaps have threshed out at this meeting. It seems to me it would be perhaps happier if those points could be threshed out here, the consensus of opinion obtained from the meeting on the various points in connection with the constitution and then possibly, but not before then, if thought necessary, that there should be a referendum as to whether or not the constitution should be revised in the form that has been settled on as nearly as possible by the members present at this meeting.

THE PRESIDENT: Thank you.

MR. MATHESON: I would like to know what is meant by taking a referendum on that? Supposing I were asked to vote on this constitution, I would have to sit down and, taking section 38, say "I am in favour of 1 if you eliminate the word 'and'; (b) I don't like; (c) I am in favour of but I would change so and so."—you would need a ream of paper to vote and then all the auditors in the City of Toronto to find who voted for what. You cannot take it Yes or No, there isn't anybody you write to who would adopt it holus bolus and say "I am in favour of it", or reject it, saying "I am not in favour of it." You would be in a terrible mess trying to take a referendum on something to cover that.

MR. DUCKETT: Mr. Chairman, might I answer that: There is, I think, a notice of motion on the table. If that were read to the members you could gather what I meant by taking this. We always report the minutes of this meeting in our official organ clause by clause and we add amendments to it. We have the right to add amendments to any of this suggested now as long as we don't change the subject matter. That is correct, is it not?

THE PRESIDENT: I don't know. It is a wide open proposition. You are entitled to cross your t and somebody else is entitled to

dot their i and if we hang on long enough we are going to get to the end of it.

MR. DUCKETT: That is quite so. When we put this into the official organ the members would have that for their guidance, and then would vote on each question, the same as we are going to vote to-night.

THE PRESIDENT: We have the provincial directors from the entire Dominion who, no doubt, are aware of the wishes of the members in their respective provinces.

CAPT. DUDLEY-WATERS: Yes. They have come prepared to amend certain things.

MR. DUCKETT: Certainly. I agree with you.

THE PRESIDENT: Would you be willing to withdraw your motion so that we can discuss this?

MR. DUCKETT: No, Mr. Chairman; I think you have this idea entirely wrong. We are going to-night to vote on amending this motion by referendum. Then if we decide we want a referendum we are going to go clause by clause in our constitution in a regular manner and then amend each clause as we have always done each clause at these meetings. We can do so and the members at large will have the general opinion of this meeting issued to them in the official organ. What is the use of to-day having a ballot saying that we have a chance to use a referendum—what is the use of a referendum vote next year when we have no constitution to be changed? This is the year when the members want to vote on it; we are going to have the privilege of all the rest of these members voicing their opinions on it.

CAPT. DUDLEY-WATERS: So they are.

MR. DUCKETT: Mr. Chairman, I must answer Capt. Dudley-Waters: It has been suggested in our official organ thirty have come here and voted for and seventeen against and that was not correct, and it is only correct that all our members have the privilege of voting.

MR. FRED SHAWLEY: Do I understand we have come here to-night to pass all these pages of the Constitution? It is too big anyway. If we pass that constitution here to-night it is up to everybody in the Dominion then to serve notification on the Board of Directors for a referendum, you will have about 1,300 referendums.

THE PRESIDENT: As I see it, you are trying to incorporate into our present constitution a referendum ballot which we have never had. We expect to use this constitution over a period of years if it is adopted.

MR. SHAWLEY: We are not going to pass the constitution to-night and then have a lot of referendums next month, are we?

MR. MITCHELL: I have always advocated that every member of the Canadian Kennel Club has a right to vote. I would like to ask what attitude the provinces will take if this meeting decides on a referendum vote and they are not going to let us vote the way we have done the last eight or nine years? What will we do then?

THE PRESIDENT: I think we will cross that bridge when we come to it.

MR. MITCHELL: That has been the bugbear of this organization for years.

THE PRESIDENT: Mr. Mitchell, I can only say that this is the annual meeting, everybody has been notified of the annual meeting and we have representatives from coast to coast.

MR. PETER HERD: The principle of referendum vote is not to vote on the constitution when you are framing a new constitution for an organization; the principle of referendum vote is something that has been debated all over the country on one item or one amendment to the constitution that we may be not very clear on, and you put your pros and cons and letters in the paper so they will reach the people, in the official organ, and then tell me to vote on it. You are allowing discussion on the referendum now and it is entirely out of order; you have no right to permit discussion on this thing before we pass this to give us the referendum to do it.

THE PRESIDENT: That is right. Thank you, Mr. Herd.

MISS B. BANIGAN: The annual general meeting is announced and all of the proposed amendments are published and I think every member either is here or has had an opportunity to instruct his representative; therefore I think a referendum vote is not necessary.

MR. SYMMES: I wonder if Mr. Duckett would defer the putting of his motion until after we have considered the constitution?

THE PRESIDENT: Thank you. That is what I asked Mr. Duckett before.

Mr. Duckett, what is your pleasure?

MR. DUCKETT: Mr. Chairman, I think I told you before, my intention was to help get through our business to-night, and I am still willing to, and if it is not the members' pleasure to vote on this clause first instead of after they have voted on perhaps thirty-five other questions I am content that it should be so. I was only trying to find out. You can pass this one clause as easily now as you can in three hours' time and you could have something to guide yourselves by that the rest of the members could have some say.

I don't want to refer to what has been said before in this organization, but it is awful that we come down here and we should be told that thirty people run the organization.

THE PRESIDENT: We appreciate your efforts, Mr. Duckett, and the spirit in which you make the suggestion and I think, as you have so kindly consented to withdraw your motion, we can get along with this constitution and endeavour to get through it this evening.

The Chair rules the motion withdrawn. Is it your pleasure that we consider the clause by clause?

MR. HERD: I move that it be taken up clause by clause, Mr. President.

MR. EARLE: I will second that.—CARRIED.

MR. EARLE: Is it in order to propose a motion that the constitution be adopted so that we can discuss it?

THE PRESIDENT: I think that is quite in order.

MR. EARLE: I would like to move that the new proposed constitution be adopted as published in Dogs in Canada.

MRS. E. BROWN: I will second the motion.

THE PRESIDENT: It is open for discussion. Will you read the first paragraph, Mr. Secretary?

MR. WALKERDINE: If there are no objections I think we can move along to the next article.

CAPT. DUDLEY-WATERS: Yes, Good.

THE PRESIDENT: No. 3 is Objects.

MR. W. H. PYM: Mr. Chairman, hearing no objection to Objects as printed I would direct your attention to the fact that I have an objection to item (b) under Objects, which now reads, "(b) Carrying out a system of registration under the Live Stock Pedigree Act;" and I now move that paragraph (b) as printed be expunged in its entirety and the following substituted therefor: "(b) Carrying out a system of registration as may be found satisfactory to the members and in accordance with the Constitution."

MR. SHAWLEY: I will second that.

MR. MITCHELL: Lots of people sign a paper they don't want registration when they buy dogs and come after you a couple of months later and want it. Your motion is to get away from that?

MR. PYM: No, my motion is an entire change of the wording "carrying out a system of registration under the Live Stock Pedigree Act;" and I submit a change "carrying out a system of registration as may be found satisfactory to the members in accordance with the Constitution." In other words, the members of this Club decide their system of registration, but always in accordance with their constitution and not contrary to their own constitution.

MR. SYMMES: Would you amend that to read "subject to the provisions of the Live Stock Pedigree Act"?

MR. PYM: Personally I wouldn't.

THE PRESIDENT: Mr. Pym's motion for amendment is carried.

MR. FORBES ROSS: "...collecting, preserving and publishing data and documents relating to the same;"—what does "publishing" mean? That covers a multitude of sins, doesn't it?

THE PRESIDENT: That is your Stud Book.

MR. ROSS: It doesn't mean Kennel and Bench?

THE PRESIDENT: No.

MR. SYMMES: Is the subject of this to endeavour to break away immediately from the Live Stock Pedigree Act? Or merely to get a little load in the gun in case it is ever found advisable by our Club to do so as stated in the President's address?

MR. PYM: No. My object is this, that a new Live Stock Pedigree Act has been drafted by Mr. Bergman, but it will not be submitted to the House, we have been told, until after the war, and I, of course, think we are quite previous in coming forward with our printed item in (b) until that has been adopted, when we will read the Act as adopted.

THE PRESIDENT: If there are no further questions under Objects we will move to No. 4, Powers.

MR. SYMMES: May I just ask one other question of the Board: Do you consider these, if they are passed, permissive rather than mandatory?

MR. MATHESON: They will be both. In any incorporation you have to have a limit as to what you form it for. I may incorporate a company for several things; it doesn't mean I have to carry on all of them; you must make your objects wide enough to include everything you may want to take in, but that doesn't mean you have to carry out all of them.

MR. SYMMES: Your remark is directed to the Objects, Powers being permissive and not mandatory.

MR. MATHESON: Yes.

MR. SYMMES: As long as that is understood I am quite agreeable.

THE PRESIDENT: If there is nothing further, we will move on to No. 5, Privileges. Anything in No. 5? If not we will move on to No. 6, Members.

MRS. E. BROWN: There was one item re-

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lating to non-resident members, and that was, to delete (c) and to substitute: "Non-resident members shall not vote at any meeting, stand for election as officers or directors or vote in the election of officers and directors." That is to be substituted for the one printed on the form.

MR. EARLE: I might say in connection with that it was the intention to give the non-resident members the same privileges as honorary members have. You will see a clause down there that says honorary members shall not vote at any meeting and so on, and we desired to give that same privilege to non-resident members.

MR. WALKERDINE: Mr. President, why not add to the end of that (c) just these few words, "but shall not hold office or be entitled to vote at any meeting." That will cover it.

MR. EARLE: That is what we intend—to be added to.

MR. WALKERDINE: That is all right then. MRS. BROWN: Another one in 6, Privileges. It says first "All members shall be entitled to any of the rights and privileges of the Club as provided for in this Constitution except as otherwise specifically provided for." There was one word wrong, "any", and we have substituted the word "all".

MR. MATHESON: That was my suggestion, but I think still it is wrong—"any or the" might come out, rather than the word "all"—delete "any or", and not "all", it reading then: "All members shall be entitled to the rights and privileges of the Club as provided for in this Constitution except as otherwise specifically provided for."

MRS. BROWN: Then (e) Attendance, that No. (i) be deleted entirely and the other two rules, (ii) and (iii) will be (i) and (ii).

MR. WALKERDINE: Before you get on to the next one, Mr. Chairman, under Chairman (f) it says here "The chairman of any general meeting shall not vote excepting in the case of a tie in which case the chairman shall have the casting vote." What would happen in that case where there was a vote by ballot? Do you say the Chairman would be entitled to put a casting vote if it was a vote by ballot?

THE PRESIDENT: That is what happens in the election, Mr. Walkerdine.

MR. WALKERDINE: I am speaking of in this meeting, the Chairman of the general meeting, when we decide to take a ballot vote for officers or anything like that; I don't think the Chairman has a right in the case of a tie vote to a casting vote.

THE PRESIDENT: In the annual general meeting it must be passed by two-thirds majority; there isn't any chance of it.

MR. DUCKETT: We are not down to No. 7 yet, are we? We are at 6.

MR. WALKERDINE: I am speaking from 6, Mr. Duckett.

MR. DUCKETT: Mr. Chairman, you haven't yet passed No. 6, have you? You passed 5, but you did not pass 6, which we would like to discuss.

THE PRESIDENT: That is right, Mr. Duckett, we are at that now.

MR. DUCKETT: I would like to discuss the honorary members—"The Club may at any general meeting elect honorary members by a unanimous vote of the members present," and so on—I would like to insert there "annual".

THE PRESIDENT: "At any annual general meeting"

MR. DUCKETT: Yes, "at any annual general meeting."

THE PRESIDENT: Is there anything further on Members?

MR. SYMMES: May I refer to sub-section 3, application for membership, and 5 regarding membership, directed more particularly to the renewal of membership. It seems to me the constitution would be clearer if, under the sub-section headed "Renewal", which is No. 5, there were inserted after the word "membership" ("may renew his membership")—the words "within a year"; and if there were deleted from sub-section 3 the last section which reads, "When making application for membership, any who may have changed their name must give particulars on the application for membership," and inserting that at the end of section 5, the renewal section. I don't take it that it is the object of the constitution that if Mrs. Smith applies for membership in the Canadian Kennel Club as an individual member it is necessary for her to state that at one time she was Miss Jones; but, on the other hand, if Miss Jones at one time had been a member and has changed her name to Mrs. Smith, it is always thought well that she should give both names. I judge that that is the object, is it not?

THE PRESIDENT: No, the idea is, we will say supposing Mrs. Jones is in very bad standing with the Canadian Kennel Club and is not eligible to be a member, but she becomes Mrs. Smith and as such makes application for membership. (Laughter).

MR. SYMMES: I still think "within a year" should be inserted in that one clause.

MRS. PAT RANDALL: In No. 8, Meetings, the annual general meeting, where the date here is January 31st I would like to have that changed to February 28th because it is very difficult for the outside directors to leave their business to be able to get down here. If you have that February it gives us time and is much more convenient.

MR. FORBES ROSS: Am I right in assuming that the Canadian Kennel Club pays the expenses of the directors here?

THE PRESIDENT: Yes, sir, you are.

MR. ROSS: Do they come down here for the convenience of the Canadian Kennel Club?

THE PRESIDENT: I might answer your question by saying the Canadian Kennel Club pay their transportation. They don't receive anything for their services.

MR. ROSS: For the time they are here they don't receive anything?

THE PRESIDENT: They receive their expenses.

MR. ROSS: They receive their train fare.

THE PRESIDENT: That is right, sleeper and meals.

MR. ROSS: And hotel accommodation.

THE PRESIDENT: Two days. Yes.

MR. ROSS: That is all right. That is all I wanted.

MR. STRACHAN: Mr. President, I think that anybody has the dog game at heart who would give up their own personal business and professional life to come down and attend a meeting in Toronto and I think that is the least we can do.

CAPT. DUDLEY-WATERS: Nobody was arguing against it.

THE PRESIDENT: Have you the correction, Mr. Secretary, "not later than February 28th"?

Is that all in 6?

MR. ROSS: In (b) at the bottom of page 5 we delete the words under Notice—the words "honorary and ordinary members of the Club resident in Canada," should be deleted because we are giving non-resident members the privilege of attending meetings.

THE PRESIDENT: It should be just notice to all members.

MR. EARLE: Yes; just notice to all members.

MR. DUCKETT: On No. 6, the Quorum (d), it says here "For the transaction of business of the Club at an annual, general or special meeting the quorum shall be thirty ordinary members." If we put "including directors" that would simplify that; you have to look back in another section to find out what the definition of ordinary members is.

THE PRESIDENT: Hasn't that been eliminated now?

MR. EARLE: He is speaking about the quorum, Mr. Chairman; isn't a director an ordinary member in the first instance?

MR. DUCKETT: Yes, Mr. Chairman, that is what I say.

MR. EARLE: A director is automatically an ordinary member.

MR. SYMMES: (c) Powers (iii), that in my experience is rather a drastic revision to insert in a constitution. I well know that the history of the Club within the not too long past has been one where the direction of it was perhaps shifted about by the members more than it was, perhaps, healthy, but on the other hand this provision, which specifically provides that the members shall have no power to conduct the affairs of the Club, is swinging over to the other side of the pendulum. I don't doubt the members here present, with the directorate that we have at present, would have no worries about passing such a provision as that; nevertheless, this is a constitution that is to be, we hope, substantially permanent and there may be different days and different ways and it would seem it would be perhaps rather healthy if there were no such stringent power provision inserted in the constitution as there is in this (c) (iii), but let the Club carry on under merely the provisions of the law in that regard. I suggest that be deleted.

THE PRESIDENT: I think that is in our present constitution the same way. Is it not, Mr. Secretary?

THE SECRETARY: Yes.

"General meetings shall have the power to discuss the business affairs of the Club and make recommendations thereon, but shall have no power to conduct the affairs of the Club unless the Board of Directors expressly calls such meetings for such purpose, and then only to the extent set out in the notice calling the meeting and this constitution."

MR. HERD: I might say that that clause in the constitution has caused a lot of controversy at the annual meetings. It has been stated even the members here can't spend a penny of the money they help accumulate and put into it.

MR. SYMMES: I suggest that that be deleted.

MR. HERD: I second that.

THE PRESIDENT: You have heard the motion of Mr. Symmes to delete the whole clause.

MR. EARLE: Or just part of it?

MR. SYMMES: I would say all.

MR. EARLE: "To discuss the business affairs of the Club and make recommendations thereon, but the members in general meeting . . ." it is the "shall" you want knocked off, isn't it?

MR. SYMMES: The members have that power automatically as a matter of law.

THE PRESIDENT: Those in favour of Mr. Symmes' motion? Against?—CARRIED.

MR. DUCKETT: In (b) it says "Notice at least thirty days prior to any meeting shall be given in the official organ of the Club or by mail, postage prepaid, to all honorary and ordinary members of the Club resident in Canada."—that is calling a meeting. It gives you the right to call a meeting in any place in Canada, does it not?

THE PRESIDENT: It does.

MR. DUCKETT: I think if our head office is here in Toronto and the greatest majority of members it wouldn't be fair to call a meeting in the Maritime Provinces or the Pacific Coast and we have no way of getting there. Some of the older members will remember when some of these things were done, I would like to move that be deleted.

MR. MITCHELL: I will second that.

MR. SYMMES: Does your charter specify any place where general meetings shall be held?

THE PRESIDENT: I will ask the Secretary to read from the present constitution.

MR. SYMMES: No, it is in the letters patent.

MR. MITCHELL: That question was brought up one time three years ago at the annual meeting and was passed by quite a large majority that all annual meetings be held in the City of Toronto.

MR. SYMMES: Of course this section, Mr. Chairman, is not restricting special meetings; there might be some special meeting to be held, and in that connection the constitution provides there can be no change of constitution or any major action taken at a special meeting unless permitted in this section. It is true there is perhaps a large preponderance of members who cannot get to the meetings in the Province of Ontario, but it is quite possible, it would be highly advisable that special meetings be held at some other location than the head office or the proximity of the head office of the Club.

THE PRESIDENT: Mr. Duckett is speaking of the annual meeting. Is that what you are speaking about?

MR. SYMMES: Yes.

MR. DUCKETT: I am speaking of any meeting being held, and you, if you see fit, could call a general meeting in the City of Victoria, or you could go east as far as you liked, and there is nothing to say you shall not do so.

It doesn't say all your general meetings shall be in Toronto.

MR. EARLE: Wouldn't that be covered by paragraph (a) "All general meetings of the Club including the annual general meeting shall be held when so called by the Board of Directors, but the annual meeting shall be held not later than February 28th"—"in the City of Toronto"—would that cover it?

MR. DUCKETT: If Mr. Symmes will give us his legal view I will be governed accordingly.

MR. EARLE: And the next paragraph (b) "Notice at least thirty days . . ."

MR. DUCKETT: You could have thirty days' notice and have it westerly.

MR. EARLE: Maybe, as Mr. Symmes said earlier, we might want to hold a meeting in the Maritimes and if it says "Toronto" you can't do so.

MISS MAYHEW: Is it not better to have all meetings here because all the files and sources of information which may be required at the meeting are here at the head office? Isn't that a factor to be considered?

THE PRESIDENT: It is certainly an advantage, Miss Mayhew, but the files can be moved.

MISS MAYHEW: If you know when to move them.

MR. EARLE: The people concerned with the matter in the future might all live in the Maritime Provinces; why should they be put to the expense of coming to Toronto to hold a meeting? If we have a special problem concerning the Maritimes have we got to bring all our members up here? As I understand from Mr. Duckett's suggestion that is what he would desire.

MR. MITCHELL: If there is any special meeting called in the City of Toronto the Board of Directors decide whether they are going to pay the expenses of the members coming, not the members.

THE PRESIDENT: Mr. Earle means a matter affecting only the Maritime Provinces; are we supposed to decide it down here without the Maritime Province members having any say in it at all?

MR. MITCHELL: You have the right even in the old constitution, if a Maritime director has anything special he can come up here and the Club will pay his expenses.

CAPT. DUDLEY-WATERS: That is not the question.

MR. EARLE: That is not the question, though, Mr. Mitchell. There might come up a matter that was vitally important to the members in the Maritime Provinces, not the directors, and they might want to hold a special meeting and it wouldn't affect the rest of Canada at all, and yet we would have to bring up all our members to Toronto.

MR. MITCHELL: According to the old constitution thirty members in your own district could call a meeting and it would be legal, but you can't even call a special meeting in your own Province to-day unless you ask the Board of Directors whether you may have it or not.

MR. EARLE: Mr. Duckett says the meetings must be held here, which is what I object to. If it is stipulated the annual meeting to be held here and (b) was left as it is then we have that right, but if you say any meeting must be held in Toronto we are tied up.

MR. DUCKETT: There is a question to be decided and we have had past experience on the point I am going to mention now, where they did threaten to have a meeting and pass certain things, and it could be done again, to pass things detrimental to all our members in Ontario.

MR. EARLE: Doesn't it say in part (a) of this "shall be held when so called by the Board of Directors"? Doesn't that control what you say?

CAPT. DUDLEY-WATERS: Also, Mr. Duckett, supposing they do try to put something over as you suggest, how long could it last? Only until we had our general meeting here in Toronto again.

MR. DUCKETT: We were threatened to take the fund away from this organization and they took a meeting in to Montreal to do it—at least they attempted to.

CAPT. DUDLEY-WATERS: You are harping on the old constitution.

MR. DUCKETT: The same thing.

CAPT. DUDLEY-WATERS: No, no, we stipulated the annual meeting must be in Toronto.

MR. EARLE: It was proposed, that amendment, and I think it was myself who proposed it; I said, add to the end of Section 8, part (a), " . . . but the annual general meeting shall be held not later than February 28th in each year in the City of Toronto," but I see in Section (b) "Notice at least thirty days prior to any meeting shall be given in the official organ of the Club or by mail, postage prepaid."; it says in section (a) no meeting can be called without the order of the Board of Directors; we would have to apply to them to have the meeting and if they turned us down we couldn't hold any meeting.

MR. HERD: I think it would be a mistake to limit the general meetings to be held all in the City of Toronto. As it is maybe we think

we should have them here, having the majority of members in Ontario, but I think it would be a very bad procedure to take away the rights of the rest of the members to discuss the conditions by which they are governed in the Club. I think when we safeguard the annual meeting must be held in the City of Toronto we put a safeguard on because the constitution cannot be amended unless it is done at an annual meeting held in the City of Toronto.

MEMBERS: Yes.

MR. MITCHELL: I would like to move that a clause be added that thirty members have a right to call a meeting without having to get the permission of the Board of Directors.

MR. SHAWLEY: I will second that.

MR. MATHESON: That is something the outside members would like to use sometimes, but I am against it and I think it might lead to trouble. If we cannot get the consent of the Board of Directors to hold a meeting in British Columbia we had better not hold it.

MR. EARLE: I would like to concur with what Mr. Matheson says; I am not in favour of that.

MR. F. H. SECRETAN: In regard to war measures, it might make a difference where our meetings might and might not be held, and so on; this is sort of throwing a monkey wrench into the machinery; you have to look forward to these sort of things.

THE PRESIDENT: We have a proposed amendment to the amendment to the amendment. Those in favour? Contrary?

I declare the motion LOST.

We are down to the amendment to include the word "Toronto" in regard to the annual general meeting. I am going to ask Mr. Earle to repeat his motion inserting the word "Toronto".

MR. EARLE: Section 8, under Members, that Section 6, sub-section 8, part (a) shall read as follows: "All general meetings of the Club, including the annual general meeting, shall be held when so called by the Board of Directors, but the annual meeting shall not be held later than February 28th in each year in the City of Toronto."

MR. ROSS: Not later than February 28th in that year, I suppose?

MR. EARLE: In any year.

MR. ROSS: Who decides what date?

THE PRESIDENT: It is decided here, Mr. Ross, by this meeting to-night; that is what we are asking you to decide on right now.

MR. ROSS: It might be any time within two months.

THE PRESIDENT: Not later than February 28th.

MR. ROSS: Who decides when it is to be held? Is there any precedent for that?

THE PRESIDENT: No, I don't think so.

MR. KYNOCHE: The elected Board of Directors—called by the elected Board of Directors.

MR. MITCHELL: Is that in conformity with Westminster dates?

MR. WILLIAMS: We are allowed the privileges of the Canadian Kennel Club with the exception of registering dogs unless we are a paid up member; or, in other words, our membership ceases on the 31st December for the year, but I carry on for practically two months later till the annual meeting unless I have paid that year.

Let us get it a little straighter than that: I was a paid up member for 1941. I am to be deprived of the privileges of the Club of the past season or past year if I come in here to listen to the business that has been carried on from last year unless I pay the \$4 to the gentlemen there at the door—is that correct, THE PRESIDENT: That is right.

MR. WILLIAMS: And as a paid up member for 1941, I am deprived of the privileges of knowing what that Club has done for that 1941; yet I have paid for that. Why carry this thing on for the New York dog show?

I would say bring it down to the 31st of December and put it as close to January as possible and that will give the people the privilege of knowing what has been done for the year they have paid for.

MR. PYM: I have heard considerable about this change of annual meeting date and that illustrates how well I can get along with many whom I have met in the past fourteen years coming to your meetings. I can get along with most of the people and will co-operate, won't let anybody put too much over, to the best of my ability, and willing to co-operate at all times, but to-day I am very sorry to say that many things have drifted into my ears in a very sarcastic tone about the directors and the New York dog show. I want to impress upon all of you very, very clearly as far as I am personally concerned, and I would say every member of the present Board, none of us has a right to anticipate re-election, we are elected for this year and this year only, and none of us has a right to plan for any future term as regards the Canadian Kennel Club and as officers thereof, but I think that some are very, very unfair in their remarks. You have just heard that we set the date to correspond with Lincoln's birthday and I gather that, with all due respect to the previous speaker, is just another

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sarcastic crack at the directors making that a convenient date to hold an annual meeting so that they could go on to New York.

I want to tell you a few things I think you should know. Mr. Symmes very ably pointed out earlier in the meeting it is customary to have thirty days in which to get your books in shape, make your reports so that the business can be presented in a businesslike way to this meeting. That is still my view. We have in this room, in my personal view, people who have been required to leave their business, not for four or five hours, to come to this meeting, but for the best part of three weeks, and three business weeks. You don't pay their expenses; you only think you pay them—you don't.

Let me tell you this, that we grant and instruct your Board to pay the actual railroad passage rate return fare for each director plus sleeper, plus a per diem for dining car expenses, plus \$10 per day for two days while attending annual meetings. No one would suggest that we come here and wind up our business in two days; we must be here four days at least, one day prior to your annual meeting and one day following your annual meetings. But you don't pay for that expense nor do you pay for the actual transportation. Time is a factor in some of our lives as much as it is in yours, some of us may find it very, very necessary to put a substitute in our position while we are away. The Canadian Kennel Club doesn't pay for any substitute such as that and it is not out of your pocket, but out of our pockets. In addition, some of us are in business and you know very well none of your business goes on exactly the way you would wish it while you are absent looking after the business of the Canadian Kennel Club, and you are taking a business loss whether you realize it or you do not realize it.

Again, in the case of another director, in order to be here to look after your business temporarily he finds it necessary to travel, in this weather such as you all dislike, this very day, by airplane, and the extra cost at his expense, not your expense. I find it necessary myself for my comfort to take a different route than you provide for and the Secretary will tell you, for he has my expense account, your expense account as submitted as your Secretary has it, is not my expense account, it is the actual expense account you are called upon to pay, but I pay the difference.

We are not concerned with just annual meetings. Every officer of this Club gives full time to the Canadian Kennel Club, 365 days a year, and some of us, if we told you our expense for long distance telephone calls, telegrams, postage, stationery and stenographers' time, you would be amazed, and I resent very much indeed having this stuff put down our throats all we have to do is to arrange a meeting so that we can go to New York. I want to tell you I can go to New York any day I want to, and I will go at my expense.

Furthermore, it was considered by those who originated the idea of making this a Dominion-wide organization that you would have Dominion-wide representation, because the members of the Canadian Kennel Club soon discovered in 1915 when the Dominion Kennel Club came into being, and the reason for that live organization coming into being was that previously certain people wanted to exact taxation without representation and it was deemed by wise men that it would be desirable that directors be elected in each of the provinces and assemble here once a year and discuss the matters of the Dominion Kennel Club, and I suggest it is worth while to you to have the views of the various provinces brought here and discussed at the annual meetings on dog matters. Is it not a fact that these outside directors who go to the largest indoor show in the world pick up ideas that they can take back to you, a circumstance which, in turn, will react to the benefit of the Canadian Kennel Club as a whole, and when they are doing it at their own expense I think it ill

becomes anybody to give us any more cracks in connection with the New York Dog Show in connection with your Board of Directors.—APPLAUSE.

MR. WILLIAMS: One thing I want to lay stress on is the 31st day of December—if I send in application for transfer of litter registration one week before the 31st December it is held up and they wait until my fees go through for 1942.

MEMBERS: No.
MR. EARLE: Prove it!
THE PRESIDENT: Order, please!
MR. HERD: I might say I posted five registrations on the 28th day of December and they were returned to me o.k.

A MEMBER: The same with me.
MR. EARLE: Up to the last hour.
MR. ROSS: It is my contention the annual meeting is a meeting for the members, whether the members happen to be directors or not won't decide the point, and I feel the date of the annual meeting should be set by the members. After all, I have just as much right to attend this meeting as Mr. Pym.

MR. PYM: That is admitted.
MR. ROSS: And I might be in California at the time of the meeting and come here, of course at my own expense, and I feel the members should decide on the date of the annual meeting, not the directors.

THE PRESIDENT: Do you not consider, Mr. Ross, all the provincial directors are representatives of the members in their provinces and have the endorsement of the members in their provinces to speak for them?

MR. ROSS: Yes.
THE PRESIDENT: Then you can't limit it to the directors, can you?

MR. ROSS: I don't limit it to the directors; I say the members should have the right to decide.

THE PRESIDENT: Then how are you going to consider the fact these directors represent a great many more members than are able to attend this meeting to-night?

MR. ROSS: That argument cannot be carried through on any motion that might be passed here to-night.

THE PRESIDENT: That is right.
MR. ROSS: I can understand it, and it is almost a tragedy that such a condition exists, but there is no way of preventing it.

THE PRESIDENT: We have a motion. Would you mind reading that again, Mr. Earle?

MR. EARLE: Sub-section 8, part (a): All general meetings of the Club, including the annual general meeting, shall be held when so called by the Board of Directors, but the annual meeting shall be held not later than February 28th in each year in the City of Toronto;

(b) Notice at least thirty days prior to any meeting shall be given in the official organ of the Club or by mail, postage prepaid, to all members of the Club.

THE PRESIDENT: You have heard the

motion. Are you ready for the question? Those in favour?

Will you count the hands, Mr. Secretary?
CAPT. DUDLEY-WATERS: Oh, there is no need.

THE SECRETARY: Forty-one for it.
THE PRESIDENT: Contrary? The motion carried.

Then we are down to Section 7, Board of Directors.

MR. SYMMES: Just going back, sir, again—sub-section 8 (e) (iii)—I would suggest, sir, that that be amended to provide that a person not a member within the year past may be at an annual general meeting, to carry out the idea that I enunciated before.

THE PRESIDENT: Is there anything further on No. 7, Board of Directors?

MR. DUCKETT: "In the event that any officer or director is unable to fill his office through resignation, death or other cause, the Board of Directors shall fill the vacancy with some qualified member of the Club." I think there should be provision made to have a ballot for the election of that member; I think it is the most democratic way. Who ever heard of a government electing a member? I wouldn't suggest you should do it in the month of October or November, but I would think if you had a period of six months to sit you should do it. On any question coming up before your Board and you had, we will say, eight members sitting with you and this one member is required to swing a certain ballot, naturally enough you would pick this man to suit you for that certain policy, and for that reason I think, providing it was not too near the end of the year, say two months before the end of the year, the members should have some say on that.

MR. HERD: I think the best way to overcome that is by taking the member next qualified on the number of ballots.

MR. MATHESON: That is the custom with every business you have in the Province of Ontario and practically every other province—your joint stock company Acts provide when a director becomes incapacitated during the year a new director shall be appointed by the Board of Directors to fill the concluding term, and all businesses have to do it under the Act.

MR. SYMMES: It seemed to me that the draft submitted was lacking in that it didn't provide that as to any vacancies the substitution by the directors should be from amongst members who were available to represent the province from which the retiring director came. I think to follow out your constitution that should be provided.

CAPT. DUDLEY-WATERS: Would you rather go to the expense of a new ballot than leave it to the directors?

MEMBERS: Oh, no.
CAPT. DUDLEY-WATERS: Well you say you want a ballot taken again.

MR. DUCKETT: I said I think it should be. It is for the meeting to say, not for me.
CAPT. DUDLEY-WATERS: That is your intention?

MR. DUCKETT: Yes, that is my intention.
CAPT. DUDLEY-WATERS: To either put the Club to the expense of a ballot or leave it to the directors to say "Take the next man."

MR. DUCKETT: I am agreeable to what Mr. Herd suggested to do, but it doesn't say it here; it says they shall pick the man.

CAPT. DUDLEY-WATERS: What are you going to do in the case of an acclamation when there is not a second man?

MR. HERD: You can still make the man who was next runner-up the director.

MR. WILLIAMS: The high man a candidate.

CAPT. DUDLEY-WATERS: Your returned director may poll 100 votes and his opponent poll two, which means that either his proposer or seconder didn't vote for him and he may not be acceptable. However, it is up to the provincial committee who know that man to write and tell us that they would rather

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see somebody else in. I know a case not long ago where a man ran for director and he came in with two votes—he must have voted for himself, so either the proposer or seconder didn't vote. I may not be there long, but I think the directors are very fair minded; I think if I dropped out next week, I don't know who was close to me, but I have no doubt they would consider that. I don't think they would go and look up and down the byways to find a new man. We have got to credit the directors with a certain amount of honesty of purpose, and if you don't do that, don't put them in.

MR. SEXTON: Hear, hear!

MR. EARLE: In answer to Mr. Symmes about the allocation of the directors, under Section 8, it states Alberta shall have one director, and so on, so that if a man in Alberta died, automatically according to that the only person who could replace him would be a man from Alberta.

MRS. BROWN: Naturally.

MR. SYMMES: I perhaps doubt that as a matter of law.

MR. EARLE: It is in the constitution Alberta shall have one director, and so on. If a man from that particular place died they couldn't very well select a man from Ontario to replace him.

MR. SYMMES: If you leave it the way it is, it reads the directors may replace the man who died from any member of the Club.

CAPT. DUDLEY-WATERS: No, I will correct you there: If a director leaves his province he forfeits his right to sit on the Board.

MR. SYMMES: But still that doesn't answer my point.

CAPT. DUDLEY-WATERS: I should think that answers it sufficiently, to say that the man must live in that province.

MR. SYMMES: But (b) doesn't apply to (a).

THE PRESIDENT: Would you suggest a motion to take care of that?

MR. SYMMES: I think, sir, that the undoubted intention was that the last three lines of No. 3 (b) should apply to both (a) and (b), but for clarity I would suggest that it should be given a new lettering and should read as follows: That any successor to fill the seat of a director vacated must be a resident of the Province or aggregation of provinces which the retiring director represented.

CAPT. DUDLEY-WATERS: That is (c).

MR. SYMMES: Yes, and it applies only to (b), Capt Waters, not (a).

MR. EARLE: I will second Mr. Symmes' motion.

THE PRESIDENT: All in favour?—CARRIED.

Anything further on No. 7 under Board of Directors?

MR. SYMMES: I am sorry to appear to be bothering you, but there was a point I wished to draw your attention to under the subheading 4: It seems to me that the subsection (ii) of (a) and the subsection (ii) of (b) is unnecessary because the directors are able to call a special meeting at any time. I would suggest that the two subsections (ii) in both (a) and (b) should be deleted. They are at the call of the directors in any event under the constitution, aren't they?

THE PRESIDENT: If we delete both of those what is our position?

MR. SYMMES: Then you fall under subsection (iii) which provides that special meetings of the Board may be held at the call of the President or any four members of the Board.

THE PRESIDENT: Anything further?

MR. EARLE: Section 5, Term of Office: "The officers and members of the Board shall hold office from the time the report of the Election Committee . . ." and in there we insert ". . . is received by the Secretary of the Club," and delete ". . . is adopted at the annual general meeting . . ."

MR. SYMMES: What was that, again?

MR. EARLE: Under Term of Office, "The officers and members of the Board shall hold office from the time the report of the Election Commission is received by the Secretary of the Club." Of course, this is my first meeting here, but in the past on the Board of Directors it was a case of Who were the actual officers before the annual general meeting in 1942? They wanted to clear that difficulty.

MR. SYMMES: If the constitution stands now as drafted it would mean you have two boards of directors and two sets of officers until the annual meeting.

MR. PYM: I move that the present item 5 be deleted in its entirety and the following substituted therefor:

The officers and members of the Board shall hold office from the time the report of the Election Commission is received by the Secretary of the Club and shall continue to hold office until the 31st December next following or until their successors are elected.

MR. EARLE: I will second that.

MR. PYM: The explanation is, the present proposition as printed, while universally employed in many important organizations, nevertheless would create a very undesirable lame duck session as far as this organization is concerned.

As an illustration, we have had experience in the past where we have had so called dual boards attempting to sit at the same time, which is of course impossible.

Coming right up close to it, if this plan as set forth here were to be adopted as printed we would have your new Ontario directors, Miss Mayhew and Mr. Strachan, the director from the Maritimes and the director from British Columbia twiddling their fingers until about fifty per cent. of their business due to be transacted could be transacted, and I think our President should be congratulated at this time for having foresight to start off the year 1942 with a correct Board as provided in our present constitution and I believe it would be a very grave error on the part of the members to change that situation; in other words, we will have our officers take office immediately the Election Commission's report is handed to our Secretary.

MR. BUTLER: Every member of the new board would have to pay his dues on the 31st December; otherwise he wouldn't be a member of the board.

MR. MITCHELL: Supposing a member came in here to-night who was a member in 1941—I think this is the point Mr. Williams was trying to stress—Mr. Gunderson takes your money and lets you in to the meeting; supposing anyone didn't want to belong to the Club in 1942, what privilege would he have? Hasn't he the privilege of coming in and listening to 1941 business discussed?

THE PRESIDENT: No.

MR. MITCHELL: Why? Is there a legal point on which you can put that man out? The only reason I ask that, we had a lawsuit once I think and it may be just on that same legal point. I don't think the Board of Directors can keep a member out who was a member in 1941, from listening to the discussion of last year's business.

THE PRESIDENT: I think, Mr. Mitchell, the rule reads you are admitted by membership card for the year.

MR. MITCHELL: Yes, but you take at any other meeting, any board meeting you wish to go to, if you have only one share in the company you get a notice for their annual meeting; you as a member in 1941 are in listening to the discussion of business of 1941. I don't think legally you could keep a man out; that is why I want to stress this thing and get it straight.

Supposing you put a man out who had paid 1941 dues, you would have a lawsuit on your hands if he wanted to go after you, because he should be listening to business discussed in 1941 when he was a member.

MR. WALTER BROWN: I think that is not germane to the question, with all due respect to the speaker; it is a different question altogether. While I am on my feet I would like to say I quite agree with Mr. Pym, we should leave things as they are or adopt the resolution that he has presented; otherwise you will possibly have two delegates from every province and the Province of Ontario one of these days and have to pay the expenses of two men staying here for two days, and I don't think the outgoing Board of Directors should legislate for the following year.

MR. PEDLAR: I got notice but my wife did not, and I had sent the money in for her and she would have liked to come to-night, but I said "Your name isn't on that card", so I left her home.

THE PRESIDENT: Is she a paid-up member?

MR. PEDLAR: I had sent it.

THE SECRETARY: Mr. Gunderson may be able to corroborate this answer to Mr. Pedlar: His original membership was in his own name alone and a membership card was issued accordingly. Subsequently his individual membership was changed to a partnership, that is Mr. and Mrs. Pedlar. We then communicated with Mr. Pedlar requesting the return of his individual membership card. When that card is returned a partnership membership card will be issued.

THE PRESIDENT: Did someone second Mr. Pym's motion?

MR. KYNOCH: I did.

THE PRESIDENT: I am going to ask Mr. Pym to read it once more.

MR. PYM: That item No. 5 now under discussion be deleted in its entirety and the following substituted therefor: The office from members of the Board shall hold office from the time the report of the Election Commission is received by the Secretary of the Club and shall continue to hold office until the 31st December next following or until their successors are elected.

THE PRESIDENT: Those in favour? Contrary?—CARRIED.

MR. WALKERDINE: I would like your definition of Chairman. Just as an illustration, if there were three or four in this meeting—it says any meeting—and we had a secret ballot vote, like four elected to the Exhibition, and there was a tie, would you not have voted in the first place, Mr. Risewick?

CAPT. DUDLEY-WATERS: No, he doesn't.

MR. WALKERDINE: If there were a tie

would you say you would put in two votes?

MR. EARLE: No—just one.

MR. BROWN: He only votes in case of a tie; he doesn't vote otherwise.

MR. WALKERDINE: Then it doesn't apply to these officers of the various boards.

THE PRESIDENT: No, it only applies in the case of a tie vote at the directors' meeting, that is my understanding.

MR. WALKERDINE: If it is a directors' meeting it is all right, but on a ballot vote it is not possible to case the two votes. If it is at a directors' meeting, that is certainly in order.

THE PRESIDENT: It is under Board of Directors there.

MR. WALKERDINE: Yes. Go ahead.

THE PRESIDENT: Any further discussion? If not we will move on to No. 8, Election of Officers and Directors.

MR. WALKERDINE: I haven't had time to read this.

"Between the 23rd day of November and the first day of December . . ." under (b), and if you refer to subsection (d) it says "November 30th". That is, your dates should be the same.

MRS. BROWN: A printer's error, Mr. Walkerdine.

MR. WALKERDINE: All right; let us correct the printer's error then.

MR. EARLE: I am instructed by the members of the Maritime Provinces now that this present resolution regarding the election of directors has been passed to express our thanks to the meeting for this privilege you have given us.—APPLAUSE.

THE PRESIDENT: Now we are down to No. 9, Officers and Directors, on page 7.

MR. SYMMES: The preceding one,—Mr. Pym, have you anything to say on that?

MR. PYM: No, no, you have the floor.

MR. SYMMES: In the amendment made to the prior subsection, paragraph 7, that is 5 of 7, relative to the term of office, it would follow if there was any error in the report of the Election Commission that there might be a vacancy then because this subsection 9 of 8 provides that the report and proceedings of the Election Commission should be subject to review at the next annual general meeting. If that resulted in there being, say, one or more vacancies in the directorate it would seem to me that having regard to the fact that it was being reviewed at the annual general meeting there might be a proviso inserted which would enable the members present to fill any vacancy that might by reason of anything in the way of a review of the report of the Election Commission, because otherwise it would fall solely to the directors to do so and it seems to me there would be no necessity for them doing that with the members present at the meeting.

MR. BROWN: I think the last speaker has a very democratic idea in regard to this situation, but the difficulty would arise: Supposing it should be some province outside Ontario? I think everyone will agree with me that the majority of the people here are all Ontario people, and practically all Toronto people, and I don't think the Toronto people can tell the people in Nova Scotia or away in the west whom they should have to represent them. I think it would be much preferable for the Board of Directors to do so.

MR. SYMMES: We have amended this constitution to say that the Board of Directors could fill a vacancy in a province from a province where the member came from.

MR. BROWN: It would be quite all right for the directors to do that, but not this annual meeting.

THE PRESIDENT: We are down to No. 9, Officers and Directors.

MR. SYMMES: In the last section, 9 (b) I suggest that the qualifying phrase about the Board appointing a qualified member from the Province that the retiring director represented should be inserted here.

THE PRESIDENT: That is a good suggestion.

Then once more I will say "Officers and Directors." Is there any discussion regarding No. 9, Officers and Directors?

MR. DUCKETT: No. (iii), Duties, "Be the custodian of the Constitution of this Club . . ." and so on. Is it the intention of this Club to submit all their amendments to the Minister of Agriculture?

COL. BARTLE BULL: We can only carry on under the Live Stock Pedigree Act if we submit our amendment to the Minister of Agriculture.

MR. MATHESON: Section 3 (a), subsection (iii) under Section 10, the suggestion was that that read "Be the custodian of the Constitution of this Club and all amendments thereto. He shall hold the same available for examination by any member during the regular office hours of the head office."

CAPT. DUDLEY-WATERS: That is right.

MR. BROWN: I move that we delete "approved by the Minister of Agriculture for Canada."

MISS MAYHEW: That is what has just been given.

MR. BROWN: That the words in reference to the Minister of Agriculture be deleted and

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we adopt exactly what the gentleman read out.

MR. MATHESON: In other words that we keep all amendments whether approved or not.

A MEMBER: Excuse me. Why keep them if he can't operate under them?

MR. PYM: We can't throw them in the waste paper basket.

MR. BROWN: There is such a thing as doing things we don't like to do. This is our way of protesting, not putting that in our constitution.

MR. MITCHELL: It is a fight from one year's end to the other. If we are going to draw up a constitution let us draw it up for the members of the Club and never mind the Minister of Agriculture.

THE PRESIDENT: Would you read that, please, Mr. Secretary?

THE SECRETARY: (iii) of 3 (a) of Article 10 shall read: "Be the custodian of the Constitution of this Club and all amendments thereto. He shall hold the same available for examination by any member during the regular office hours of the head office."—CARRIED.

THE PRESIDENT: We are over 10? If there is nothing further under 10 we will move to Article 11, "Committees, Representatives and Appointments." Is there any objection to the printed copy of No. 11, Committees, Representatives and Appointments?

MR. DUCKETT: Mr. Chairman, there is one point there, "The Board of Directors may appoint provincial committees for the various provinces as they may deem advisable. The duties of each such committee shall be assigned by the Board of Directors. The Chairman of each such committee shall be a director of this Club." Is there a clause some place that stipulates those members must be members of our organization? In the past there have been members sit who were not members of our organization. Is that right, Mr. Pym?

MR. PYM: That is right.

MR. DUCKETT: I don't like to see non members sitting on a committee in a province.

THE PRESIDENT: You want to put in "No person shall be a member of the provincial committee unless he is a member of the Club." Is there any objection to that?

MR. WALKERDINE: No.

THE PRESIDENT: If there is nothing further under 11 we will move over to No. 12.

CAPT. DUDLEY-WATERS: Mr. President, I want to delete that first clause, "Affiliated Clubs." We operate this Canadian Kennel Club under individual membership and not Affiliated Clubs. I think if we start meddling with Affiliated Clubs we are asking for a lot of trouble. In the first place, we might have some club affiliated which had only about one member of the C.K.C. and the others non members. If affiliated with the Canadian Kennel Club I am afraid we may have to stand the racket of it. I don't like the idea of that being in. We must either operate as the American Kennel Club, under affiliated clubs, or under our present system of individual membership, don't let us mix the two or else we are asking for trouble. I would like to have that first clause deleted entirely and so move.

MR. WALTER BROWN: I second the motion.

MR. SHAWLEY: I quite agree with Capt. Waters in what he said. Some years ago there was an affiliation from the different clubs in the city; I think Mr. Strachan could answer the reason why they didn't accept any more money from the affiliated clubs. Some years ago you dropped them altogether. I would like Mr. Strachan's explanation.

MR. STRACHAN: In replying to Mr. Shawley, Mr. President, I would say we had an arrangement whereby we had Affiliated Clubs and we charged a \$5 affiliation fee for that service. Never at any time could I see where the Affiliated Clubs got any advantage for its

investment; therefore some time ago I recommended we drop it, and we did.

THE PRESIDENT: You have heard the motion. Are you ready for the question? Those in favour? Contrary?—CARRIED.

13. Offices.

MR. SYMMES: I suggest that that portion of subsection 1 which makes it possible for the recording office to be at some place other than the head office should be deleted because I don't see as a matter of business expediency it is at all feasible for you to have any department of your organization at some place other than head office.

MR. ROSS: We do at the present time.

MR. DUCKETT: I would like to move an amendment to the amendment; I would substitute "three-fourths of the members present and voting." This would change your registration, would it not? You would have power to do that. It says "at least three-fourths of all the officers and directors."; I would say "three-fourths of the members present and voting."

MR. SYMMES: I hadn't had in contemplation there were two separate functions of the Club, one the ordinary business one and the other a recording office which is carried on at the present moment, but I now understand in the Live Stock records, and such being the case I would like to withdraw my suggestion.

MR. EMERSON ROBERTSON: I would like to say that the recording office should not be changed without a referendum vote of all the members, not the Board of Directors or the annual meeting. I feel one of the things that makes this Club worthwhile is the present method of registration and I know that over a period of years there have been various times when people were disgruntled and would have been quite prepared to withdraw from the direction of the Live Stock Records and personally I thought it would be a big mistake that any group, particularly a group as small as the annual meeting, could change the registration under the Live Stock Records. I think it should be a referendum vote of the whole membership of the Club.

MR. MITCHELL: I don't think the referendum vote is included at the present time in the constitution.

THE PRESIDENT: We haven't got to that yet.

MR. ROBERTSON: No, but we are doing a new constitution now and we can certainly provide here in this particular clause that it should be changed only on a referendum vote.

THE PRESIDENT: Supposing later on the referendum vote is not accepted by this meeting, what is our position then?

MR. ROBERTSON: Well it certainly could be included right there for the referendum vote to be required.

MR. BROWN: It is not the appropriate place; it is later on.

THE PRESIDENT: No; I should say not.

MR. DUCKETT: Would you accept a suggestion that this question be left until after we have voted on the referendum?

MR. BROWN: You can lay it on the table if you want to.

MR. ROBERTSON: I will second that motion.

MR. BUTLER: We would all understand if you dropped the word "referendum" and adopted the word "plebiscite" (laughter).

MRS. M. E. HANSON: I would like to know what is meant by the word "recording" in that clause? Under 13, "The head office of the Club shall be at such place in the City of Toronto, Ontario, as the Board of Directors may determine and the recording office shall be at such place as may be determined from time to time by the Board of Directors."

THE PRESIDENT: We are the business office, not the recording office.

MRS. HANSON: Do you mean an affirmative vote of three-quarters of the officers and directors could change that?

THE PRESIDENT: That is my interpretation of the wording.

MRS. HANSON: This is pretty serious.

THE PRESIDENT: It is not a suggestion; it is a motion by Mr. Duckett, really. Mr. Duckett's suggestion is changed to a motion—is that correct?

MR. DUCKETT: That is correct.

THE PRESIDENT: And Mr. Robertson seconds it. All those in favour? Contrary?—CARRIED.

We are down to 14, Stud Books. If there are no objections we will pass on to 15.

MR. HERD: No. 3 here in Stud Books, "Between January 1st and January 31st of each year the recording office shall cause to be mailed to each member in good standing for the previous year a card, which, when completed and returned to the recording office, shall entitle such member to a copy of the volume, when published, without charge or at a fee set by the Board of Directors. The card to be returned to the recording office must reach that office on or before February 28th immediately thereafter." I move that "or at a fee" be deleted from the motion. I have every confidence in the present Board but I have had a little experience with past boards.

MR. ROSS: I would like to point out the price of paper might go up to such an extent that it would be too much expense to do that.

MR. HERD: The Stud Book is one of the privileges we pay for.

MRS. BROWN: This part where it says "at a fee set by the Board of Directors" is in reference to anyone wishing to buy not particularly members, it isn't set against members.

MR. HERD: That isn't what it says.

THE PRESIDENT: "Or at the fee set by the Board of Directors", is that right?

MR. HERD: That is right.

MR. BROWN: I don't think it is proper to give that away to non-members if they make application and therefore I think there should be something added to that and let the other remain in. I think this gentleman will agree perhaps if it is distinctly stated it will be something different to non-members.

MRS. BROWN: You delete it from 3 and leave 4 as is.

COL. BARTLEY BULL: In connection with the Kennel Club and other Associations, no more than fifty per cent of the members of any of them use their Stud Books for anything but the kiddies to play with on the floor. My suggestion would be, Mr. Chairman, that in some way or other it might be worked out by the directors that the directors send out a card in due course asking who wants the Stud Book.

MRS. BROWN: They do.

COL. BULL: According to this every member would get a Stud Book.

MR. KYNOCH: If you don't sign your card and send it back you don't get a Stud Book.

MR. DUCKETT: I ask to delete all of these statements about letting the kiddies play with it because as fanciers we all value those Stud Books more than any other book we have in our organization.

MR. HERD: Even though you sign a card to the Live Stock Records sometimes you don't get them, because I have done that for the past few years.

MISS BANIGAN: What happens in the case of a member who joins in the middle of the year?

THE PRESIDENT: I am afraid he doesn't get a book.

MISS BANIGAN: When you become a member of the Club you are entitled to your Stud Book and if that happens to be in the middle of the year are you still entitled to

it, or do you have to wait till next year?
MR. EARLE: You don't get the card till next year.

MISS BANIGAN: You are not entitled to your Stud Book for that year?

MR. GUNDERSON: The matter of Stud Books rests entirely with the members. They all get a card and that card comes back within a certain period of time, either a month or two, and that will give your Board of Directors an idea how many books to get printed and how much it is going to cost.

THE PRESIDENT: That may be right, but the point this young lady brings up is, what is her position if she joins in June of this year—?

MISS BANIGAN: I joined in 1939, in June, and I couldn't get a Stud Book for that year, because the cards went out in January.

THE SECRETARY: When you paid your membership in July 1939 the card that came out in January of the following year (1940) was for the Stud Book published for the year 1939 and you were entitled to a copy of the Stud Book since you were a member in 1939.

MISS BANIGAN: When I join in 1939 am I not entitled to the Stud Book for 1938?

THE SECRETARY: No. You are entitled to a copy of the Stud Book published for the year that you were a member in good standing.

THE PRESIDENT: How do we stand now?

THE SECRETARY: With Mr. Herd's motion Section 3 would now read:

Between January 1st and January 31st of each year the recording office shall cause to be mailed to each member in good standing for the previous year a card, which, when completed and returned to the recording office, shall entitle such member to a copy of the volume, when published, without charge. The card to be returned to the recording office must reach that office on or before February 28th immediately thereafter.—CARRIED.

THE PRESIDENT: We are down to 15, Audit and Annual Report.—CARRIED without discussion.

THE PRESIDENT: 16, Expenses, Income and Property.

MISS BANIGAN: Referring to the Stud Books, are there a certain number extra printed so new members may borrow them?

MR. GUNDERSON: Yes, that is right.

THE PRESIDENT: We are now down to No. 16 Expenses, Income and Property.

MR. DUCKETT: Would it not be well to have some clause in that whereby we could do something that we did last year; the members brought a recommendation to the Board to do certain things in a state of emergency, or something like that, and it is understood there should be a certain amount allowed to be expended from this Club for that purpose?

CAPT. DUDLEY-WATERS: We did that last year.

MR. DUCKETT: Yes, we did it last year, Capt. Waters, but as much as we would like to do it we did it illegally according to our constitution. Could we get something in that clause that would make it constitutional? That is the point I am after.

THE PRESIDENT: How would you suggest that it be handled, Mr. Duckett?

MR. DUCKETT: I would feel that in that statement you could put "or in a state of emergency" or "emergency of the State."

MR. BROWN: I suggest that it be put "unless approved at the annual general meeting."

MR. DUCKETT: We, the members, have no right under the constitution to vote any money, and we are only making recommendations to the Board.

MR. BROWN: We approve it and they spend it.

MR. DUCKETT: We haven't the right to approve it.

MR. BROWN: Yes, we have. I am suggesting we put it in the constitution.

MR. DUCKETT: That is my point.

MR. BROWN: If you put in here "unless approved by the annual general meeting."

MR. DUCKETT: Would this be acceptable that your Board draw some clause and we approve it here?

MR. BROWN: You follow up this statement here "unless approved by the annual general meeting."

Referring to what we did last year, and I was responsible for that motion, that was illegal. Now we want to do the same thing here to-night in the same way—I do—and I want to make it legal this time, and I think if we follow up what is already written there by saying "unless approved by the general annual meeting" or "recommended by the general annual meeting"—that doesn't mean it has got to be done; the Board of Directors can still say No to it, but it gives them an opportunity to do it in a legal way.

MR. DUCKETT: The clause we just voted on does give us a right to spend money, it has been drawn to my attention. What I was trying to do was that we should have some way of doing it legally, that is all.

MR. BROWN: We are going to do it anyway.

THE PRESIDENT: Anything further under 16? If not we will pass to 17.

MR. BUTLER: This "for services actually rendered the Club", that wouldn't allow you

to spend money of the organization unless they gave you some service.

MR. BROWN: Don't you think the boys overseas are giving us service. I do. They are saving our lives and skins.

THE PRESIDENT: Are you making that in the form of a motion?

MR. BUTLER: I would like to make a motion under 16 that the words "for services actually rendered the Club whether such are members of the Club or not," be deleted so as to permit a grant being given to an organization in England or any place like that that wants to carry on in the war. They don't have to render services to the Club actually.

MR. SYMMES: I very heartily am in accord with there being sufficient scope in the constitution to enable a subscription to patriotic and other causes when occasion arises, but my submission is that your suggestion would pull all the teeth out of the section that is in question and I would suggest instead that there should be an addition to the objects of the Club; that is, main Section No. 3; by adding a final sub paragraph to be numbered (h) as follows: "by assisting patriotic and charitable causes."

MR. REEVES: Would you leave the "charitable" out, Mr. Symmes, and I think the other would cover it very well?

MR. SYMMES: I don't hold any high brief for charity usually and I am quite agreeable to so doing.

THE PRESIDENT: Is that acceptable to the meeting?—CARRIED.

THE PRESIDENT: We are down to 17, Publications. Are we all agreeable to Publications?

MR. MATHESON: Mr. President, I move that Section 1 to 17 be passed.

MR. SAUNDERS: I will second that.—CARRIED.

THE PRESIDENT: Now we are down to No. 2: "Control. The Board of Directors shall have sole control of any and all publications of the Club."

MR. HERD: I would like to draw to your attention that once we have passed the one, we have passed the other, and I would like to move accordingly.

—Seconded by Mr. Saunders.

THE PRESIDENT: Moved by Mr. Herd, seconded by Mr. Saunders, that No. 2 be approved. Those in favour? Contrary? —CARRIED.

Now we are down to No. 3, Publications Committee.

MR. SHAWLEY: Where are you going for your Publications Committee? On the outside, Mr. President?

MR. EARLE: That is up to the Board of Directors.

MR. BROWN: It is up to this meeting.

MR. SHAWLEY: Where are you seeking for your Publications Committee?

THE PRESIDENT: I think I can best answer that, that it comes up under your policy. I think that is only fair.

What is your pleasure regarding No. 3, Publications Committee?

MOVED BY Mr. Reeves,

SECONDED BY Mr. Earle,

THAT sub-section 3 of Article 17 be adopted.—CARRIED.

THE PRESIDENT: No. 18, Order and Conduct of Business.

MR. EARLE: I move that Section 18 be adopted.—Mr. Walkerdine seconded the motion.

THE PRESIDENT: That No. 18, Order and Conduct of Business, be accepted in its entirety—is that it?—CARRIED.

19, Arbitration.

MR. BROWN: I move adoption.

MR. REEVES: I will second that.

MR. ROSS: Are you taking 19 in its entirety?

MR. BROWN: No. Clause by clause.

THE PRESIDENT: What is your pleasure regarding No. 1, Arbitration Committee? Mr. Brown moves its adoption, seconded by Mr. Reeves. Those in favour of Arbitration, No. 1?

MR. ROSS: I would like to speak, but of necessity I must go down to Section 4.

MR. EARLE: We haven't come to that yet.

MR. ROSS: I know, we haven't yet, but it is of necessity. What is the use of having an Arbitration Committee of any kind if you are not prepared to enforce your decisions? It doesn't say anything here about both parties to the dispute agreeing.

THE PRESIDENT: It doesn't mean, Mr. Ross, that they are not obliged to.

MR. ROSS: What is the use of this? Why do you have that?

CAPT. DUDLEY-WATERS: If you get legal advice you are not obliged to take it.

MR. ROSS: It is an Arbitration Committee, not an Advisory Committee, Captain.

CAPT. DUDLEY-WATERS: That doesn't matter. Nobody is bound to an Arbitration Committee.

MR. BROWN: I don't know whether the gentleman has had the experience I have had, but I have seen arbitrations that have been that biased they would quibble all over the place. Surely we want something to cure a situation of that kind.

MR. ROSS: Do you think this will, Mr. Brown?

MR. BROWN: They have the privilege of saying yes or no.

THE PRESIDENT: Are you ready for the vote on No. 1?—CARRIED.

MR. EARLE: We are down at No. 2 now.

MOVED BY Mr. Ross,

SECONDED BY Mr. Kynoch,

THAT Section 2 of Article 19, Disputes, be adopted as printed.—CARRIED.

THE PRESIDENT: What is your pleasure regarding No. 3? That is, Unanimous written consent.

MOVED BY Mr. Brown,

SECONDED BY Mr. Kynoch,

THAT Section 3 of Article 19 be adopted.—CARRIED.

MOVED BY Mr. Reeves,

SECONDED BY Mr. Brown,

THAT Section 4 of Article 19 be adopted.—CARRIED.

MOVED BY Mr. Reeves,

SECONDED BY Mr. Kynoch,

THAT Section 5 of Article 19 be adopted.—CARRIED.

THE PRESIDENT: Now we are down to No. 20, Agreements. What is your pleasure regarding No. 1?

CAPT. DUDLEY-WATERS: Agreed.

MR. REEVES: I will move the adoption of No. 1.

MR. BROWN: I second that motion.

THE PRESIDENT: Those in favour?—CARRIED.

What is your pleasure regarding No. 2?

MOVED BY Miss Mayhew,

SECONDED BY Mr. Robertson,

THAT Section 2 of Article 20 be adopted.—CARRIED.

MRS. BROWN: I move adoption of 3.

—Mr. Kynoch seconded the motion.

MR. DUCKETT: Might I ask when this agreement would have to be submitted to the recording office? Is this after the deed is done or before?

THE PRESIDENT: I would say, Mr. Duckett, it is a matter of mutual agreement.

MR. DUCKETT: It distinctly says it shall be deposited. There is no use making up an agreement after you have done it.

THE PRESIDENT: Wouldn't it be to your advantage to have this mutual agreement signed before you take possession?

MR. DUCKETT: I would think before the time of the breeding, it should be.

MR. EARLE: It is not up to the Club to decide; it is up to the individuals in the case.

MR. DUCKETT: Yes, but the individual case should have an agreement at the time of leasing or loaning a female out, not waiting for a dispute to be raised.

MR. KYNOCH: As long as you have that agreement in your possession, just when the fellow is going to complain send it up to Ottawa.

MR. BROWN: That is an individual proposition. If I go to a party and say "I have a female, you may have her on breeder's terms" and so on, and it is not lived up to, I have to record it and it can be arranged.

MR. ROBERTSON: You have still got the Division Court.

THE PRESIDENT: It has been regularly moved and seconded that 3 be adopted.—CARRIED.

MR. EARLE: I move the adoption of Section 4.

MR. MITCHELL: On this agreement matter, does an agreement with a non-member not mean anything?

THE PRESIDENT: I think that would be a case for the Civil Court, sir.

MR. MITCHELL: With two members of the Kennel Club is the Records Office going to take up the one with the agreement filled out to abide by his contract or not?

MR. GUNDERSON: We don't take anybody up. We submit it to the Board.

MR. KYNOCH: A non-member can be censured just the same.

MR. MITCHELL: No, I don't think so.

MR. KYNOCH: He can be deprived of registering dogs, litters, and so on.

MR. BROWN: The Board of Directors bring you down to the Club's rooms and tell you you can't breed any more dogs until you have made good, and a non-member they can tell them.

CAPT. DUDLEY-WATERS: He couldn't do any more leasing.

THE PRESIDENT: The motion for the house at the present time is that we accept No. 4. It has been moved and seconded. What is your pleasure regarding No. 4?—CARRIED.

—At the request of the President, Mr. Walter H. Reeves, Vice-President, took the Chair.

THE VICE-PRESIDENT: What is your pleasure with 21, Trial Boards—Appointment?

MOVED BY Capt. Dudley-Waters,

SECONDED BY Mr. Brown,

THAT Section 1 of Article 21 be adopted.—CARRIED.

MOVED BY Mr. Kynoch,

SECONDED BY Mr. Hogg,

THAT Section 2 of Article 21 be adopted.

MR. WALKERDINE: Are these Trial Boards

AT STUD—AMERICAN CHAMPION SIRDAR GUILDER

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being handled by the Provincial Committees, in each province? If there were a Trial Board to be held in Manitoba, Saskatchewan or Alberta what would be the rule of procedure? Would you send it to the director? There is a point I want to make there when I know the procedure.

THE VICE-PRESIDENT: They would appoint a Trial Board and the Chairman would be a director of the Club.

MR. WALKERDINE: It doesn't say so here.

MR. KYNOC: Farther down—director shall be Chairman—at the bottom.

MR. WALKERDINE: I must admit I have only gone over this last night. It is going to be very hard if the director is not going to have the handling of it. First of all you are taking away from him certain privileges that have I think been voted to him and I would suggest: Each Trial Board shall consist of three members, one of whom may be Chairman and one of whom it is recommended, should be a solicitor.

MR. EARLE: We might have a dispute in Halifax; is the Club going to pay my expenses to go to Halifax to act as Chairman of that Board?

MR. WALKERDINE: I was just asking whether or not it would take it away from the director in the Maritimes; I am just asking for a definition.

MR. EARLE: I am asking, if I am to be Chairman of all these Trial Boards in the Maritimes who is going to pay my expenses? Have I got to pay them out of my own pocket?

MR. WALKERDINE: No sir, I think they have already agreed they will pay the expenses of these Trial Boards in the past.

THE VICE-PRESIDENT: We are at No. 2 now. What is your pleasure? All those in favour? Against?—**CARRIED.**

No. 3 now, Duties. Will somebody propose that that be carried?

MOVED BY Mr. Walkerdine,
SECONDED BY Capt. Dudley-Waters,
THAT Section 3, Article 21, be adopted.—
CARRIED.

MOVED BY Mrs. Brown,
SECONDED BY Mr. Kynoch,
THAT Section 4, Article 21, be adopted.—
CARRIED.

MOVED BY Mr. Kynoch,
SECONDED BY Mrs. Brown,
THAT Section 5, Article 21, be adopted.—
CARRIED.

THE VICE-PRESIDENT: Now we are at (b). Will someone propose that that be adopted?

MOVED BY Mr. Matheson,
SECONDED BY Mrs. Brown,
THAT Section (b), Article 21, be adopted.—
CARRIED.

MOVED BY Mr. Pym,
SECONDED BY Mr. Robertson,
THAT Section (c), Article 21, be adopted.—
CARRIED.

MOVED BY Mr. Walkerdine,
SECONDED BY Mr. Kynoch,—CARRIED.
MOVED BY Mr. Butler,
SECONDED BY Mr. Sexton,—CARRIED.
THAT Section (e) be adopted.—CARRIED.
THE VICE-PRESIDENT: Now we are at 22, Discipline.

MR. KYNOC: I will move it in its entirety; it is practically the same thing.

MRS. BROWN: I will second the motion.

MR. ROSS: "The person, partnership or company against whom the charge or complaint has been laid shall have fifteen days' notice in writing . . ."; wouldn't it be better to put "in writing by registered mail"?

MR. KYNOC: It is usually done in that way.

THE VICE-PRESIDENT: It is always done in that way, Mr. Ross.

MR. WALKERDINE: I meant to bring up that point; in the very first part of the second paragraph I think we should have this, "on report to the Board of Directors in writing". A member may come before the Board of Directors and have a verbal conversation in the way of a charge and the next meeting he may say, well he didn't say that or they didn't say that, and I don't think this should be anything but in writing and would like to see that put in there.

THE VICE-PRESIDENT: Where is this?

MR. WALKERDINE: The second paragraph under 22, Discipline, "On report to the Board of Directors in writing. . . ."

MR. KYNOC: That would be all right.

MR. SYMMES: I will second that.

THE VICE-PRESIDENT: What is your pleasure now?

MR. HERD: Mr. Chairman, I don't think this thing is just altogether right under our rules of working here. The Board of Directors have a majority vote on the Board the man is applying to; if he applies to the next general meeting for reinstatement he can't be reinstated unless it is a two-thirds vote right present at the general or annual meeting. It hardly seems right that a man should be faced with a two-thirds vote for the annual meeting to reinstate him when a Board of Directors of about ten members altogether can reinstate him by a majority vote.

MR. EARLE: A majority should prevail in all cases.

CAPT. DUDLEY-WATERS: He may be suspended for not doing a certain thing, not complying with certain forms. Having seen the error of his ways he may or may not complete the transaction. Therefore why shouldn't the Board of Directors be entitled to reinstate him?

MR. HERD: I am not taking that right away from him, but why should two-thirds of the annual meeting if he brings his case there have to pass on it before he can be reinstated?

CAPT. DUDLEY-WATERS: He hasn't got to wait for the annual meeting.

MR. HERD: The Board of Directors expel him. He may come before the annual meeting and they decide to reinstate him but it takes two-thirds majority to reinstate him.

CAPT. DUDLEY-WATERS: His case may be of a rather serious nature.

MR. HERD: This is his right of appeal to the annual meeting which we are granting. In a court of law why shouldn't he when he appeals to the higher court of law get his appeal voted on by the majority of the Court of Appeal?

MR. BROWN: I move that the words "two-thirds" be stricken out. I might be suspended in December and might come here in January and put my case before this meeting and get a different decision. You don't have to wait a year for an annual meeting sometimes. Sometimes you might have to wait two weeks.

MR. SYMMES: I would like to speak against the suggested amendment. The Board of Directors has a composition spread over the entire Dominion, whereas the members at an annual meeting apart from the few directors are almost solely from the Province of Ontario. In that case I believe it is quite fair if an expelled member is to be reinstated it should be by two-thirds majority of those present at an annual meeting.

MR. DUCKETT: What are you going to do with the absent vote? Very often I have seen in our official organ where someone has asked to be excused from voting. I think it should be members present and if they don't exercise their franchise then it should go to the majority. They shouldn't be able to say "We don't want to vote on this question." I think it should be the members present.

MR. EARLE: In Roberts' Rules of Order it says that a two-thirds vote is required to limit the means to be voted for when a man has been expelled and he is being taken back in again. I believe that is the reason it is in this, because it is part of these Roberts' Rules of Order, revised.

MR. HERD: That might be all right if he is expelled by the annual meeting, but he is not, he is expelled by the Board of Directors.

MR. EARLE: But he still has a chance to come before the Board in thirty days again.

MR. HERD: How would they ever change their minds?

MR. EARLE: Without casting any reflections on anybody, you find at a meeting a great many people will just follow the leader when the voting is done.

THE VICE-PRESIDENT: Any further discussion? I am going to put this to the meeting. Let me have the amendment first.

THE SECRETARY: The first paragraph remains as it is.

The second paragraph will now read.

"On report to the Board of Directors of a charge in writing against any person which may result in suspension, expulsion or deprivation of privileges, the charges shall be laid before a meeting of the Board of Directors who shall, if they decide to entertain the charge or complaint, refer the matter to a Trial Board for investigation and report as provided for by Article 21.

"The person, partnership or company against whom the charge or complaint has been laid shall have fifteen days' notice in

writing by registered mail of the meeting of the Trial Board at which the complaint or charge is to be dealt with, and will be given the right to be heard."

The last paragraph remains the same as it is.

MR. HERD: An amendment was moved that majority vote be substituted for the two-thirds vote.

MR. EARLE: In Section 18 we passed the following: "The Roberts Rules of Order Revised shall govern meetings of the Club and Board of Directors so far as they are applicable and not inconsistent with the provisions of this Constitution."

MR. BROWN: We are making the constitution here. That just provides we use that order where the constitution doesn't cover, that is all, and we are adopting a constitutional question right here and I am absolutely in favour of deleting that. I don't think it is democratic to have a two-thirds vote in that particular situation. (Hear, hear). We give the Board of Directors the privilege of not suspending a man even if the Committee reports in favour of suspension, and surely we are going to give the members of this Club the same privilege of dealing justly with anybody who comes up without handicapping him by having a two-thirds vote.

THE VICE-PRESIDENT: Will you read out the amendment now?

THE SECRETARY: The last line of paragraph 1 will read "a majority of members there at the voting."

MR. WALKERDINE: By majority vote of the members, isn't that how you want it?

THE SECRETARY: "By majority vote."

MR. WALKERDINE: "Of the members thereat."

MRS. BROWN: And delete "and voting."

THE VICE-PRESIDENT: You have all heard the amendment. What is your pleasure? For? Against?—**CARRIED.**

Will someone move the adoption of 23?

MR. ROONEY: The question of members coming into the Club, we find an application for membership is just a straight application for membership and I want to propose that we make it that two members in good standing sign for the members who come into this Club. As it stands to-day anybody can come into the Club, and I think we should protect the Club as well as possible by having two signatures on the application before it comes into this office.

MR. MITCHELL: Mr. Chairman, I would like to ask a question: When we pay our \$4 dues do we pay it to the Canadian Kennel Club or the Canadian National Live Stock Records?

THE VICE-PRESIDENT: We pay it to the Canadian Kennel Club.

MR. GUNDERSON: Pay it to the Canadian National Live Stock Records on behalf of the Canadian Kennel Club.

THE VICE-PRESIDENT: Is there any seconder to Mr. Rooney's motion?

CAPT. DUDLEY-WATERS: I will second that.

MR. BROWN: I hate to disagree with two such democratic gentlemen but I really do object to putting any clause or any stumbling block in the way of getting new members. Make it as easy as you can to get them. They have to pass the Board of Directors; surely they don't pass them holus bolus unless they know who they are and what they are, and, after all, ninety-nine per cent. of the people in this country are as good as I am and why should I judge them until I find out there is something the matter with them? I don't think it is a good idea.

MR. ROONEY: I think it is a very good thing. Everyone present here has had some dealings or some connection with, shall we say, dog shops. Regardless of whether the dog shop has a business address or not he can go to his country address and become a member from there and there is no question about that man's name and he comes into the organization and has the same privileges we have. If you knew as much about that as I do, and I think you do, you would see this as one prevention of these people getting in. You may say he can go to somebody else and get them to sign, but it would be still a reflection on the people who signed it.

MR. WILLIAMS: Referring to Mr. Rooney, our good friend here, how many dog shops in the City of Toronto have we that are members of the Canadian Kennel Club? I cannot speak for Montreal. This whole membership all told doesn't refer to the amount of dog shops we have got in town here.

THE VICE-PRESIDENT: We have that

amendment proposed by Mr. Rooney, seconded by Capt. Waters.

MR. BROWN: I will vote for it, after the explanation.

THE VICE-PRESIDENT: You know what the amendment is—two sponsors to every membership. I am going to count the vote now; this is important. To have two sponsors—see what you are voting for.

I declare the amendment to the amendment carried.

MR. HERD: I object to the passing of the amendment. I think you have curtailed the membership of the Club.

CAPT. DUDLEY-WATERS: If a man wants to join the Club and cannot find a proposer and a seconder then I don't think he is fit to belong to any Club and I don't think any Club I have ever belonged to anywhere but what always had a proposer and a seconder—any social Club, any Club which is a Club of any standing.

MR. WILLIAMS: I might say that I have met a good many members of the Canadian Kennel Club, a good many people with one dog, probably as many as any member who is present today, and I am not saying this for any business affair at all, but these people come in with a good dog, they want to show him.

MR. EARLE: It is now stipulated in that that the seconder and proposer must be a member of the Club?

MR. ROONEY: That is understood, Mr. Earle.

THE VICE-PRESIDENT: Are there any further objections to 23?

Now I am going to pass on to 24 then. Will someone approve the adoption of 24, Identification?

CAPT. DUDLEY-WATERS: I will move that it be adopted.

—Mr. Earle seconded the motion.

MR. DUCKETT: Why should we continue with the tattoo marking? I don't know if the majority of the members use that method today, but I think the method we used before was—

THE VICE-PRESIDENT: Mr. Duckett, that is purely a privilege.

MR. SYMMES: As I recall it, there has been considerable discussion on this moot point and it has been reduced so that it is wholly innocuous. It seemed to me perhaps there would be a little more dignity in the constitution if all these several paragraphs were eliminated and instead of them a proviso inserted that a breeder on registering his dog should clearly identify him, and I move accordingly.

MR. BROWN: I second that motion. We must get that word "tattoo" out if we can.

MR. MATHESON: Have I got to draw a picture of my dog?

CAPT. DUDLEY-WATERS: You may use whatever method you like.

MR. BROWN: The motion made by this gentleman says you must make it so that it can be identified; that means you can say "It is brindle and white—or white and brindle" or you can tattoo it or do anything you like, but we are getting rid of that word from the constitution, which we want to do.

MR. KYNOCH: Many kennels are still tattooing dogs.

MR. BROWN: Excuse me, I want to make this clear: There are people who are tattooing, they have got the privilege of doing that, but at least sixty per cent. of the members of this Club don't like it.

MR. WILLIAMS: Why?

MR. BROWN: And the thin edge of that word "tattoo" is right there before your faces which means you may get it forced on you some day before you know it.

MR. ROBERTSON: I tattoo my dogs, and the best dog I owned would have been in Harris's glue factory if he hadn't been tattooed. He was taken to the Humane Society and they found tattoo marks on his ear and wrote the Canadian Kennel Club to find out who owned the tattoo and wrote Ottawa and they kept him there for three weeks exposed to distemper, from which he did not suffer, and finally found out where the dog belonged. I thought the dog had been killed at least six months previous to that and I recovered the dog and certainly wouldn't want the privilege of tattooing my dogs taken away from me.

CAPT. DUDLEY-WATERS: We are not.

MR. BROWN: This gentleman says the thin edge of the wedge; well the thin edge of the wedge we don't want going the other way.

MR. MITCHELL: I move as an amendment to the amendment that we adopt 24 in its entirety.

THE VICE-PRESIDENT: All those in favour of adopting it as is?—CARRIED. Next No. 25.

MOVED BY Mr. Shawley,

SECONDED BY Mr. Butler,

THAT Article 25, Private Breeding Records, be adopted.

MR. MITCHELL: I think the Canadian Kennel Club has books you can keep your records in. Has any member of the Canadian Kennel Club used those books up to the present time?

THE SECRETARY: A good many have been purchased and I imagine a good many of them are in use. I don't know that we are talking about using that particular book, but it is essential that some form of record be kept.—CARRIED.

THE VICE-PRESIDENT: 26, will someone move the adoption of this, Kennel Names?

MOVED BY Col. Bartley Bull,

SECONDED BY Miss Elsie Mayhew,

THAT Article 26, Kennel Names, be adopted.

MR. KYNOCH: I have a friend who used a certain name as a Kennel name for quite a long time and I believe has applied for registration of that name. Someone has informed him that he cannot use it because it is the name of a city or a geographical part of the country. There is nothing in this article to say that you cannot use a name such as Toronto or Regina, Vancouver, like that. This man used the name for many years and now finds he cannot use it. My amendment is that a dog breeder or a kennel owner or a member if using a name for a number of years and applies to the Board of Directors to use that name, that it be granted to him after it goes through the regular form, publishing for a month and no objections to the name.

CAPT. DUDLEY-WATERS: That is done now.

MR. KYNOCH: No no.

MR. SYMMES: May I direct one remark to this section, Mr. Chairman, and it is directed not so much perhaps to the motion as to the directors themselves: I would suggest that perhaps a little greater caution be used by the Board in the granting of names that are substantially similar. I have one incident in mind: There was a Kennel name granted under the name of "Mississauga" some substantial number of years ago and within the next year there was a name granted "Endamississauga", and it doesn't seem appropriate that with all the variations of Kennel names that are available two so closely alike should be granted different individuals.

THE VICE-PRESIDENT: The Kennel names are always advertised and any member has the right to object to the name being given.

MR. KYNOCH: I would also like to add to my amendment that the National Live Stock Records be asked not to register dogs under another man's registered Kennel name. I can show you in the Stud Book where Mr. Foubert of Ottawa registered two Irish Terriers using another man's prefix of twenty years—it is in the last Stud Book. Mr. Charlie Cowell registered "Erinville" twenty years ago; in the last Stud Book Mr. Peter Foubert of Ottawa was allowed to register two Irish Terriers; I think they called them "Erinville Molly" and "Erinville Betty", or something like that, and it is down in black and white, and this man doesn't like it.

MR. GUNDERSON: Some years ago a number of kennel names were cancelled.

MR. HERD: That was done to my wife. She has a prefix she had had over thirty years and a dog was registered in the City of Vancouver by the name of Kelvinside and we were told by the Canadian Kennel Club they didn't think as it was so far apart they would conflict.

MR. BROWN: I would like to ask Mr. Gunderson a question, whether it would be permissible for me to buy a dog and put my Kennel name on?

MR. GUNDERSON: Under the present constitution you couldn't.

MR. BROWN: How long has that been in operation?

MR. GUNDERSON: Your present constitution says "A member may register for his exclusive use the name of his Kennel to be used as a prefix, affix or in combination, in naming dogs born his property." Under the new constitution this is changed.

MR. ROSS: I would ask that the words "priority of use" might be enlarged to prevent Canadians claiming a Kennel name which was registered say in the American Kennel Club or the English Kennel Club or the Indian Kennel Club.

MR. LOVERIDGE: You will find out that many of these supposed-to-be registered Kennels are not registered.

THE VICE-PRESIDENT: I am carrying on my registration year after year. If I am not a member of the Canadian Kennel Club or if I register two dogs this year and two five years hence once I have paid my registration fee I shouldn't think the Board should have any power to cancel that.

MR. KYNOCH: My amendment should read: That any dog breeder a member of the Canadian Kennel Club, who has been using any Kennel name for any period of time, disregarding the geographical names of cities and so on, you know what I mean, such as Calgary, Edmonton, Regina or any post office, which the Canadian National Live Stock Records will tell you they cannot use, that the man be granted that Kennel name.

MR. GUNDERSON: All the names should be submitted to the Board of Directors—we don't grant the names.

THE VICE-PRESIDENT: Mr. Kynoch, I am afraid we will never see through that.

MR. KYNOCH: Well, throw out that amendment and let it go.

A MEMBER: Mr. Chairman, in a case such as that the directors would not use the whitewash that you have indicated to me that they have used, of merely publishing the name and if there be no objection, grant it. Surely the directors would exercise their discretion and not grant a name such as "Toronto" or "Vancouver" or some such name as that. It seems to me that would be an outrageous way of the directors evading what would be their responsibility to Kennel names.

THE VICE-PRESIDENT: You can rest assured that we carry out your wishes in the way that they should be carried out.

MR. SYMMES: Does that suit you, Mr. Kynoch?

MR. KYNOCH: Yes, that is very good.

MR. ROBERTSON: I would move under "Kennel Names" that item No. 6 be struck out in its entirety.

—Mr. Symmes seconded the motion.

THE VICE-PRESIDENT: What is your pleasure in regard to item No. 6?

MR. BROWN: I move the adoption of it with No. 6 deleted.

THE VICE-PRESIDENT: It has been moved, the adoption of 26 with No. 6 paragraph to be deleted. All those in favour? Against?—CARRIED.

MOVED BY Mr. Brown,

SECONDED BY Mr. Earle,

THAT Article 27, Registration of Litters, be adopted.—CARRIED.

MOVED BY Mr. Sexton,

SECONDED BY Mr. Robertson,

THAT Article 28, Registration of Individual Dogs, be adopted.

THE VICE-PRESIDENT: Any questions? All those in favour?—CARRIED.

MOVED BY Mr. H. P. Saunders,

SECONDED BY Mr. Walkerdine,

THAT Article 29, Registration of Transfers of Ownership, be adopted.

MR. HERD: I don't think we should add this first part, "In case of the sale or gift of a dog, the seller or giver must furnish a certificate of registration in The Canadian Kennel Club Stud Book showing the purchaser's ownership. Refusal to do so on any pretext whatever, except as provided for in Article 20, shall be ground for action by the Board of Directors under Article 22." If we give a man a dog we give it to him.

CAPT. DUDLEY-WATERS: That could be covered by the agreement which could be filed.

MR. HERD: Why should we be put to all that trouble if we want to give somebody something?

CAPT. DUDLEY-WATERS: Because you may want that dog in a year or two if it turns out to be a good one.

THE VICE-PRESIDENT: Would you be satisfied if "gift" was taken out—if, in the case of a sale of a dog—strike out the words "or gift"?

MR. HERD: Yes. Thank you; put it out that way.

MRS. BROWN: But this is already taken care of in 20 where you have to sign a form about the sale or gift of a dog—"Agreements".

CAPT. DUDLEY-WATERS: Of course it is.

MR. ROONEY: In reference to No. 1, could it not be made that the vendor of the dog be compelled to supply the necessary signatures and papers to enable the purchaser or new owner of the dog to register it?

MR. GUNDERSON: The Act says that.

MR. MITCHELL: This is just like forced registration of all dogs you sell or give away. If I sell a dog and the parties come along and say "What will you take without registration?", you generally give it to them a little cheaper.

MR. BROWN: A dog that is not worth a pedigree is not fit to be called a dog at all.

THE VICE-PRESIDENT: Any further discussion on this item of 29 as printed? Against?

We will have to take a vote on this, please. All those in favour?

MR. HERD: I don't think they understand it. This means registration to everybody who sells a dog.

MRS. BROWN: No—go back to Article 20.

MR. HERD: You have to give a declaration. When they go out the door with it I tell them it can't be registered and that is all there is to it. No one in the world can make me register it.

I Move it be deleted altogether, the first clause.

MRS. STEVENS: I second that.

THE VICE-PRESIDENT: You know this is a very serious thing if you are going to delete this. Your Board of Directors have considerable trouble at every meeting about dogs which have been sold without pedigrees.

MR. HERD: May I answer that when you say the Board of Directors have had lots of trouble—when they come up applying for registration the first thing you will say will be

this, to call for the sale agreement, and you don't think of that at all.

THE VICE-PRESIDENT: Oh no, you are entirely wrong, and we have several cases we are dealing with where the purchaser and seller sign that agreement and I can give you my assurance it is very, very essential that this should be put in our rules and regulations.

COL. BULL: Supposing you have that read in case of a sale of a dog as a pure bred and then carry it on?

THE VICE-PRESIDENT: We are only dealing with such.

MR. DUCKETT: If I sold a dog to a person and gave him a receipt without registration I could sell a pure bred dog, he registers a pure bred dog and if he accepts by agreement I wouldn't have to have anything from the Kennel Club to do that. I write them a receipt and if that says I have so much money for an unregistered dog that is my contract with the other party and he can't go and register the dog.

THE VICE-PRESIDENT: What remedy would you have supposing that man brought the case before the Canadian Kennel Club? You have given your receipt to the purchaser; what have you got to sell?

MR. DUCKETT: I have given the receipt, but I have got a duplicate of it and my contention is that I haven't got to take that agreement down to the Canadian Kennel Club. He has entered into an agreement with me for an unregistered dog and any person can do the same thing.

CAPT. DUDLEY-WATERS: True, but you want some safeguard, don't you?

MR. WILLIAMS: I sell a good many dogs that are registered that the public don't want the papers for. In a case like that I have a duplicate and I don't bother with the Canadian Kennel Club. I think I have shown you, Mr. Mitchell, I had one male cocker spaniel, I had the date, received the sum of \$25 from So and So upon such a date, no papers. I do that very, very often. I have sold a good many dogs and have yet to have any person come to the Canadian Kennel Club or try to do anything disparaging under my agreement.

CAPT. DUDLEY-WATERS: But you have an agreement.

MR. KYNOCH: Not unless he has the man sign it. The other man must sign that agreement before it is official.

Do you get the purchaser to sign that agreement?

MR. WILLIAMS: Positively no.

MR. KYNOCH: You are guilty right there according to the constitution.

MR. WALKERDINE: Is it not covered in something we have already passed? It says here the agreement form must be obtained from the Club and a copy must be filed at the recording office, signed by all parties to the agreement. We have already passed that No. 20.

CAPT. DUDLEY-WATERS: Yes. Article 20.

THE VICE-PRESIDENT: All those in favour of adopting it as printed?

MR. HERD: I make that amendment which has to come first, that that be deleted altogether, the first clause of Section 29.

MR. ROSS: We have that amendment by Mr. Duckett here that this 29 be deleted, No. 1.

MR. ROBERTSON: I take it we are to understand clearly now if we breed a litter of puppies and there are in that litter two puppies not fit for registration, or I think they are not, and I give one away, I must go to the Canadian Kennel Club and get papers and have an agreement?

CAPT. DUDLEY-WATERS: No, no. Write it in your own back yard.

MR. ROBERTSON: And that I must then turn in a copy to the office or else destroy the dog?

MR. DUCKETT: I think we are very foolish to discontinue this whole clause. I agree with Mr. Brown, I would hardly sell two unregistered dogs and three registered dogs, and I certainly don't want to do away with the privilege of registration. I think we should continue to have our registration unless the other party agrees he doesn't want it. I ask you for that reason not to delete the whole clause. Mr. Walkerdine thinks it is necessary to use these forms, but I don't.

MR. ROSS: I think this question is covered by the Live Stock Pedigree Act. I think Mr. Gunderson can give you something on that.

THE SECRETARY: (Reading):

"As owner sells or contracts to sell any animal or bird or such class or breed as pure-bred without furnishing or agreeing as an integral part of the contract of sale to furnish the certificate of pedigree registration together with the duly recorded transfer of ownership thereof to the actual buyer is guilty of an offence and liable to a fine not exceeding five hundred dollars and costs and not less than one hundred dollars and costs, and in default of payment to imprisonment for any term not exceeding two months."

MR. SYMMES: That being the case why put it in the constitution?

MR. ROSS: Well we may as well have it in there.

MR. BROWN: We want to agree with the Live Stock Pedigree Act.

MR. SYMMES: It is about the first time you have.

MR. ROSS: It is the law of the land.

THE VICE-PRESIDENT: We have that amendment by Mr. Herd. Any further questions?

MR. McDERMENT: Would this be acceptable to Mr. Herd: Take out the words "or gift" and allow clause 1 to stand as it is, and take care of the registration of a dog, a sound dog you want to sell?

MR. SYMMES: That would not meet this case I am familiar with where a breeder has a dog that somebody likes and he has kept him perhaps a matter of six or nine months, as the case may be, somebody wants the dog and the breeder says "Give me five or ten dollars, that is what I have expended on it to date and you may have him." The breeder would not want that dog registered as a representative of his breed and I see no reason why he should be forced to do so. On perusal of your Article 20 I can't see there is any exception in there which would allow the breeder of the dog not to be forced to give papers.

MR. BROWN: The trouble is, so many people promise papers and don't want to give them. I have a case in mind right now, a gentleman asks me for puppies, he has sold them all and now nobody has got any papers and I think he is trying to renege on giving the papers, and they say "He promised me papers and I don't get them." What are you going to do? I think if a man has any business ability in him at all he sells a dog for \$5 and says "I am not giving you papers; if papers are required they will be \$2.50 more," or whatever it may be.

MR. MITCHELL: You cannot charge \$2.50 under your own constitution. You can't charge a cent more than a man gives you for the dog. If you do you are breaking the constitution right then.

MR. GUNDERSON: I think this might clarify the situation, as I see it: "In case of the sale of a dog as a pure bred..."

MR. PYM: We are only dealing with pure breeds.

CAPT. DUDLEY-WATERS: We don't keep any other kind.

THE VICE-PRESIDENT: We have an amendment by Mr. Herd. Mr. Herd wishes paragraph 1 deleted entirely. All those in favour?

All those in favour? Against?

I declare Mr. Herd's amendment LOST. MRS. STEVENS: If I sell a dog and make out the papers and get the papers from the Kennel Club do I have to take them back to the Kennel Club or may I keep them in my own file?

THE VICE-PRESIDENT: No; keep them on your own file.

Then the remainder of 29. All those in favour? To pass 29 in its entirety?—CARRIED.

Will someone move the adoption of 30?

MOVED BY Mr. Kynoch,

SECONDED BY Mrs. Brown,

THAT Article 30 of the proposed constitution. Duplicate Certificates, be adopted. —CARRIED.

MOVED BY Mr. Robertson,

SECONDED BY Mr. Rooney,

THAT Article 31 of the proposed constitution. Registration of Leases, be adopted.—CARRIED.

MOVED BY Miss Mayhew,

SECONDED BY Mr. Walkerdine,

THAT Article 32 of the proposed constitution. Fees, be adopted.—CARRIED.

MOVED BY Mrs. Brown,

SECONDED BY Miss Mayhew,

THAT Article 33, Rules of Eligibility, in the proposed constitution be adopted.

MR. WALKERDINE: In its entirety?

MRS. BROWN: Yes.

MISS MAYHEW: Yes.

THE VICE-PRESIDENT: Any discussion on 33?

MR. ROSS: Is there not a Greyhound Stud Book with headquarters in Kansas City or some place like that?

MR. PYM: I believe the American Kennel Club have taken over that, but there was such a Stud Book in existence, I believe.

THE SECRETARY: There is such a Stud Book. I feel sure they recognize certificates issued by that Association.

MR. ROSS: It is not in this list.

THE SECRETARY: Under No. 5: "Dogs born in Canada registered in the National Coursing Association Stud Book, The Field Dog Stud Book, The International Fox Hunters Stud Book, provided the certificate of registration as issued by any organization above stated is filed with recording office."

MR. ROSS: If I were to buy a Greyhound in the United States which was registered in that organization would I be able to register it in the Canadian Kennel Club?

THE SECRETARY: Not direct. It would

have to be registered with the American Kennel Club first.

THE VICE-PRESIDENT: Question? All those in favour? Against?—CARRIED.

34—will someone move the adoption?

MOVED BY Mr. Earle,

SECONDED BY Capt. Dudley-Waters, THAT Article 34, "Recognized Breeds", in the proposed constitution, be adopted.—CARRIED.

THE VICE-PRESIDENT: 35?

MR. WALKERDINE: I move the adoption of 35—let us get it over.

MR. MITCHELL: I will second it.—CARRIED.

CAPT. DUDLEY-WATERS: I will.

MR. SEXTON: I will second it.

THE VICE-PRESIDENT: Any questions?

MR. DUCKETT: This is a question our friend wished to take the privilege of voting on—Mr. Robertson I believe wished to vote a certain question under this referendum. (Reads from Article 36, Referendum Ballots, paragraphs 1, 2 and 3). I am emphatically against that. We have had ballots sent out in a referendum form which none of us could read; if we had answered "Yes" it wouldn't have been right. Therefore for that reason it must be mandatory. You must take the feeling of the members. You must vote Yes or No for that question and then I think that clause would be all right.

(Reads from Article 36, paragraph 4). I would add on the end of that that it be reported on the receiving of the complete ballot. We had a case held over for six months and none of us knew.

(Reads from Article 36, paragraph 5). I agree with that.

MISS MAYHEW: You are in accord with this whole thing if it is added to this on that one ballot that the Commission reports to the Secretary.

MR. DUCKETT: It must be mandatory, and that the Commission must report to the Secretary on receipt of the ballot and that it be made known to the members in the official organ after that result.

MR. HERD: I don't think the members here to-night can pass this. If we met in annual meeting at any time I think power could be ordered for a referendum vote to be taken of the entire membership—all power shouldn't be given to the Board's order. To get an expression of the members might come up at an annual meeting and it might be moved that a referendum vote be taken and we should have the power to do it; it should be in both bodies, not in only one.

MR. ROBERTSON: I would like to move that a further clause, we will say No. 6, be added to this "Referendum Ballots" and that that clause 6 should read: "The Board shall not change our form or system of registration without a referendum vote of the whole membership." That is a clear instruction that under certain circumstances a referendum vote be taken; it is to be 6, it is to be added to the "Referendum Ballots", that the Board shall not change our form and system of registration without a referendum vote of the whole membership, and I want that in there that at no annual meeting can we change the form or system of registration with the National Live Stock Records at Ottawa.

At present, at an annual meeting we can, I believe, under this constitution decide that we are going to change our system of records and I want to see that a correct registration system is kept.

MR. PYM: I think that motion is entirely out of order and entirely contrary to a previous motion which you will find on the top of the second paragraph of page 4 which has already been adopted, and I don't think anybody has suggested we contemplate changing our system of registration, but we do reserve the right to carry it on a system of registration as may be found satisfactory to the members and in accordance with the constitution. Are you going to have a ballot on a contrary motion on top of that?

MR. SYMMES: I see no conflict at all in that prior article of the constitution that my friend Mr. Pym has mentioned and the suggestion made by Mr. Robertson.

MR. BROWN: This discussion is foreign to the matter we have before the House. We are at Referendum and not Pedigrees.

MR. DUCKETT: In No. 5 it is clear; it says, "No referendum ballot may be taken on any matter which will result in a mandatory order contrary to the provisions of this Constitution." In other words, they can't change the Records Board office as your regular office without first coming to us. According to this Constitution, if you pass it, you couldn't take a referendum without the members first asking the Board to do so, and that would be at your annual meeting.

THE VICE-PRESIDENT: What is your amendment?

MR. DUCKETT: My amendment is to have that you were going to hold the referendum and it wasn't mandatory.

MR. HERD: I move an amendment that in such circumstances the Board of Directors or an annual or general meeting if fit and

necessary may order the taking of a referendum vote, if I can get a seconder.

MR. MITCHELL: I will second it.

THE SECRETARY:

"36. Referendum Ballots.

1. In such circumstances as the Board of Directors or members in general meeting assembled, may deem fit and necessary, it, or they, may order the taking of a referendum ballot on any matter involving the interests, property and assets of this Club. Only those members in good standing at the time of the meeting of the Board of Directors at which the referendum ballot was ordered shall be eligible to vote.

"2. The form of ballot shall be decided on by the Board of Directors or by the members in general meeting assembled.

"3. The Board of Directors shall determine if the result of the ballot is to be a mandatory order or is being secured to ascertain the feelings of the members. If the result of a referendum ballot is to be considered a mandatory order the ballot when sent the members must so state. The result of the ballot shall be published in the official organ within thirty days after the result is known."

MR. DUCKETT: If Mr. Herd will incorporate my motion in his it could be then all one.

MR. MATHESON: What does the mover of the amendment mean by "mandatory"?

MR. BROWN: Whatever way the vote goes the Board of Directors have to carry it out.

MR. MATHESON: That is what I think. You didn't mean that, did you?

MR. DUCKETT: If you ask us to vote on the question of withdrawing from Ottawa we will vote Yes or No.

MR. MATHESON: That is not a mandatory ballot. A mandatory ballot is one that is binding on the directors.

MR. BROWN: If I vote Yes on a certain change and I am in the majority the Board of Directors must carry it out. I am not passing any reflection on the Board of Directors—I think they are very fine ladies and gentlemen.

THE VICE-PRESIDENT: I will ask our Secretary to read out the amendment, and will Mr. Duckett and Mr. Herd listen?

—The Secretary read from Article 36, Referendum Ballots: (a). Paragraph 1 as printed with the addition of "or the members in annual general meeting assembled" and distributed to the members; (b) paragraph 2, with the addition of "or the members in annual general meeting assembled"; (c) paragraphs 3 and 4 as printed, with the addition of, "The result must be published in the official organ within thirty days after the result is known."; (d) paragraph 5 as printed.

THE VICE-PRESIDENT: All those in favour of the amendment? Against?—CARRIED.

Will someone move the adoption of 37?

MR. SYMMES: There is Mr. Robertson's amendment to be added as Section 6 that I seconded, Mr. Chairman.

MR. BROWN: Too late—you will have to vote for reconsideration.

MR. SYMMES: Mr. Robertson's motion was made even before this other one in its final form and should be voted on.

MR. BROWN: That was in reference to records, and we were dealing with the referendum. It is absolutely out of order.

THE VICE-PRESIDENT: I agree with you, Mr. Brown.

37, please.

MOVED BY Mr. Brown,

SECONDED BY Mr. Walkerdine,

THAT Article 37, Amendments, of the proposed constitution be adopted.

MR. DUCKETT: The whole question is here: "This Constitution may be amended at any general meeting of the Club by a two-thirds affirmative vote of the members present."

—I think a majority is all that is necessary to change the constitution—"... but no amendment shall be valid until approved by the Minister of Agriculture for Canada." That is the most contentious thing we have had to-night.

MR. WALKERDINE: This has some resemblance to what Mr. Duckett has and I would like a clear definition upon it. It says here on the very last line of the second paragraph, "either as proposed or as amended at the meeting." We have embodied in our constitution Roberts Rules of Order will be accepted unless otherwise amended in the Constitution. If Mr. Pym comes down here or someone from British Columbia proposing to increase the membership fee from four to five dollars I take it from the wording of this if this meeting so desires they can reduce it to three or set it up to seven; it is just a question of clearly defining what is meant. It has been a stumbling block for four or five years. We have already gone against Roberts Rules of Order and we can still go against Roberts Rules of Order in this instance. I only ask a clear definition. You are putting a responsibility on the gentleman who comes down and such a procedure is out of order, but you remember we have included in here that we can do just as we like at the meet-

ing—by someone saying "You have got to pay \$10" we have to be governed by it. I am only pointing this out to you before we put it to the vote.

MR. ROSS: I think, Mr. Duckett, it would be your idea that "but no amendment shall be valid until approved by the Minister of Agriculture for Canada," should be deleted. Is that right, Mr. Duckett?

MR. DUCKETT: Yes.

MR. ROSS: That is also a federal statute, Mr. Duckett.

MR. DUCKETT: But there is nothing that says we have to put it into our Constitution. I don't think any Minister of Agriculture would go against a majority of the members at large. He might against this meeting of only forty or fifty people, but I don't think for a moment he would go against all the members like that. I move that that be eliminated, the "two-thirds" and the words "Minister of Agriculture for Canada."

MR. BROWN: I move in amendment that we only delete that in reference to the Minister of Agriculture.

MR. DUCKETT: Would you like a two-thirds majority for a question of this kind?

MR. BROWN: Yes, especially when there are only a few of us here.

THE VICE-PRESIDENT: Have you a seconder, Mr. Brown?

MR. MATHESON: I will second it.

MR. DUCKETT: Mr. Chairman, I am willing to withdraw my motion.

THE VICE-PRESIDENT: Then we will take Mr. Brown's amendment.

THE SECRETARY: Section 1 will now read: "This Constitution may be amended at any general meeting of the Club by a two-thirds affirmative vote of the members present."

MR. MATHESON: Your motion was to adopt the whole of 37 with that change?

MR. BROWN: Yes.

MR. ROSS: This has nothing to do with the Live Stock Records Board; that is an Act of Parliament.

CAPT. DUDLEY-WATERS: Surely. That is right.

MR. ROSS: You might as well come in here and say that something is not an offence.

THE VICE-PRESIDENT: Will you kindly read it, Mr. Brown?

THE SECRETARY: "This Constitution may be amended at any general meeting of the Club by a two-thirds affirmative vote of the members present."

THE VICE-PRESIDENT: We are going to vote on Mr. Brown's amendment. All those in favour? Against?

The amendment is CARRIED.

I am going to ask someone to propose the adoption of 38.

MR. STRACHAN: Just extracts from the Live Stock Pedigree Act.

MOVED BY Mr. Walkerdine.

SECONDED BY Mrs. Brown,

THAT Article 38, Extracts from Live Stock Pedigree Act, be adopted.—CARRIED.

THE VICE-PRESIDENT: 39 and 40, will someone move the adoption?

MOVED BY Mr. Herd,

SECONDED BY Mr. Walkerdine,

THAT Articles 39, Context, and 40, Repeal, be adopted.—CARRIED.

MR. HERD: I move we adjourn.

MR. PYM: Before we adjourn, I have a motion.

THE VICE-PRESIDENT: The last one, will someone move the adoption?

MR. KYNOCH: I move adoption.

—Mr. Herd seconded the motion.—CARRIED.

MR. PYM: I will move that the proposed constitution as now amended be adopted.

—Mr. Earle seconded the motion.

THE PRESIDENT: All those in favour? Against?—CARRIED.

MR. PYM: I will also move that this meeting adjourn, to meet to-morrow—no, to-night, at seven-thirty, as it is now one o'clock in the morning.

—1:00 a.m., adjourned accordingly.

SECOND SESSION

Friday, February 6, 1942;

7:30 p.m.,

THE PRESIDENT, MR. W. J. RISEWICK, in the Chair;

MR. N. F. BROWN, Secretary-Treasurer.

CERTIFICATION OF QUORUM

THE PRESIDENT: Mr. Secretary, have we a quorum?

THE SECRETARY: Mr. President, there are thirty-six members in good standing present.

THE PRESIDENT: May I suggest that the members move up a little closer. It will give the stenographer a better chance. Thank you.

If you will refer back to page No. 4 of your pamphlet, I think it is quite in order at this time to deal with the matter of the amendment proposed by Mrs. Pat Randall,

seconded by Dr. J. T. Cooper; this is in reference to the policy of Dogs in Canada.

MRS. PAT RANDALL: (Reads):

"It is proposed that:

"The amendment adopted at the 1941 Annual Meeting of the said Canadian Kennel Club, Inc., in reference to confining the official organ "Dogs in Canada" to its present status, be rescinded in its entirety. And further: That this Annual General Meeting instruct its Directors to immediately take such steps as are necessary to restore "Dogs in Canada" to the status of a monthly magazine and Official Organ worthy of the Canadian Kennel Club, Inc."

I move that this amendment be adopted.

MR. H. P. SAUNDERS: I take great pleasure in seconding that.

THE PRESIDENT: Will you read the motion again—I am going to put it to a vote.

—The Secretary read the motion proposed by Mrs. Randall, seconded by Mr. Saunders, as printed and distributed to the members.

THE PRESIDENT: Those in favour?

Contrary? I declare the motion carried.

Now that this motion has been carried, I want to assure the meeting, and I think the Board of Directors will bear me out, of the fact that while this motion was adopted we have no intention of going out to hire an expensive editor nor are we going to buy an automobile for him to ride around in; I want to assure you that the good judgment that was displayed last year which was successful in showing this magazine operating at a profit will be adhered to this year and I feel certain that some of those who have talked about the magazine, will come here next year and will probably feel a lot differently about it.—APPLAUSE.

THE PRESIDENT: We have reached the part on the agenda, members,

AMENDMENTS TO THE DOG SHOW RULES AND REGULATIONS

The first is the Championship Ratings, proposed by Walter H. Reeves, seconded by H. D. Waters.

MR. REEVES: Mr. President, ladies and gentlemen, in proposing this amendment we felt that we would collect an expression of opinion from the different parts of Canada as to the present rating. I feel that there have been some very unjust remarks made about this new proposed rating. I want to assure not only the Ontario members of the Club but members all over Canada that that is one thing that we do not wish to do, we do not wish to be unfair to any of the Provinces. We have with us to-day the directors from different parts of Canada, Mr. Saunders, Mr. Matheson, Mrs. Randall, and others; they are able to tell us what they consider a fair rating should be in their Province. How I felt about the rating that my name has been put to, that if you felt that this is not the time that we should change our present rating I would rather that this proposed amendment should not come before the meeting to-day. Let us get some expressions of opinion from different parts of Canada. If it is so desired let us continue with our present rating, or if it needs any amendments let us hear from the different provinces and I can assure those directors and those members in the different provinces of Canada that they will find that the Ontario directors are out to help them.

THE PRESIDENT: Is there a seconder for Mr. Reeves' motion? Capt. Waters is not in the room.

MR. WALKERDINE: I will second it.

MR. SAUNDERS: Mr. Chairman, as far as the Province of Alberta is concerned we have shows only in Calgary and one in Edmonton, separated by 200 miles, and it has been figured if a person wants to make a dog a champion it costs in the neighbourhood of \$150 to get that dog around and get him through, and I am asking that this championship rating as far as the Province of Alberta is concerned be changed to this extent, that in Cocker Spaniels we accept it as 1 for 1, 3 for 2, 5 for 3, 7 for 4, and 10 for 5; instead of 1 for 1, 5 for 2, 8 for 3, 10 for 4, and 14 for 5; that is as far as the solid colours.

As far as parti-coloured dogs are concerned we are asking: 1 for 1, 3 for 2, 4 for 3, 6 for 4 and 8 for 5.

English Springers: 1 for 1, 3 for 2, 4 for 3, 6 for 4 and 8 for 5.

Airedales, Terriers, etc., which stand now 1 for 1, 3 for 2, 5 for 3, 7 for 4 and 10 for 5, we would like that changed to 1 for 1, 3 for 2, 4 for 3, 5 for 4 and 7 for 5.

There is only one other change and that is as far as Bull Dogs, Cairn Terriers, Chows, Great Danes, Fox Terriers, Newfoundlanders, Retrievers, Labradors, English Sheep Dogs and Collies, that they be changed only in the five points. It requires 10 for 5, and we are asking you now to substitute 7.

If those changes are fixed accordingly I am satisfied it is going to help us in our chances and we will be able to carry on. We are doing pretty well now but it is taking quite a fight to bring the showing together and get them going through these terrible times.

THE PRESIDENT: Thank you, Mr. Saun-

ders. What Mr. Reeves wants is to get a Dominion-wide expression as to the advisability of changing the championship rating at all, and how it should be changed will have to be decided upon after this meeting decides it should be changed.

I am going to ask Mr. Matheson of British Columbia to give us his idea.

MR. MATHESON: As far as British Columbia is concerned we have had no person wanting a change. They are satisfied to keep it as it is.

THE PRESIDENT: Mrs. Randall?

MRS. RANDALL: If they wanted it changed they wanted it lower, but they are absolutely against this and they would suggest that it be taken out and dealt with through the provinces. They think they could do nothing with that at the present time.

THE PRESIDENT: Mr. Rooney?

MR. ROONEY: Speaking for Quebec, I think the members of Quebec would prefer that this change be not effected.

THE PRESIDENT: No change.

MR. ROONEY: Thank you.

THE PRESIDENT: Mr. Kynoch.

MR. KYNOCH: Mr. President, ladies and gentlemen, I certainly don't like this new proposed rating. It is all right for us dog people but it is going to be very difficult for the novice and the beginner to figure that out. Just as Mr. Saunders says, we travel long distances with dogs and it costs us a lot of money. As I have said many times, our first jump in the spring is 800 miles and costs us a lot of money to get there and I would like to back up Mr. Saunders in that because I can't see why we have to have more Cockers to get five points than in the Province of Ontario. You have got more Cockers in one corner of Toronto than we have in our whole province. We know that, and it is very difficult. We are not looking for "Cheese Champions" or anything like that and I do say that the rating for the west, the three prairie provinces, on Cockers and especially the Airedales and so on, should be changed as far as we are concerned, and they have asked us to try and have it cut down a little. We are not looking for a lot; we would like to have it revised using the present rating as a basis.

THE PRESIDENT: Mr. Kynoch, you have not yet, I believe, told us whether your members instructed you what their view would be regarding the advisability of changing or not changing the championship rating.

MR. KYNOCH: Well, they instructed me to try to get it changed, to try to get the old one changed, but none of them would have anything to do with the new one—the proposed new point rating.

MR. REEVES: Mr. President, in view of the expressions of opinion by the directors from the provinces I would like your permission to withdraw this amendment.

THE PRESIDENT: How about Mr. Walkerdine, your seconder?

MR. WALKERDINE: Mr. President, this saves an awful lot of statistics being read to you. I think we should put it out because it is detrimental to the west and it is easy to get champions for Ontario.

THE PRESIDENT: Then we go on to the next order of business, is that right?

—No dissent.

DOG SHOW RULES AND REGULATIONS Chapter 1

Do you want to decide this by Chapters or numbers? What is your opinion as to how we should consider these amendments to the dog show rules and regulations?

I think it would be advisable, Mr. McDerment, if you would read, as Chairman of that Committee.

—Mr. McDerment read the Committee's report as printed and distributed to the members.

THE PRESIDENT: Thank you, Mr. McDerment.

Is it the pleasure of the meeting that we decide this by Chapters?

MR. WALKERDINE: I suggest, Mr. Chairman, we handle it paragraph by paragraph under the Chapters.

—Mr. W. McDerment read Chapter 1 and sections 1 and 2 of Chapter 2, to which no objection was taken.

—Mr. McDerment read section 3 of Chapter 2.

MR. ROBERTSON: I would like to ask a question: It seems to me clear here, I don't know whether it is, but only dogs that have been run at a trial are allowed to compete at a field trial bench show—is that the idea?

MR. McDERMENT: I don't think that has been changed any from the past practice.

MR. ROBERTSON: But there were dogs entered at the bench shows that didn't actually run in the field.

MR. WALKERDINE: Isn't that permissible, Mr. President?

MR. ROBERTSON: I know there have been a number of instances where dogs were not actually run to field trials and have been shown on the bench at the bench show.

THE PRESIDENT: I think that is a matter for someone to protest, Mr. Robertson.

MR. ROBERTSON: I have no objection to it, you know, any further than it has been done and I know dogs go occasionally in the United States in the field trials and their field shows but they are specialty shows held in connection with the field trials, they are not run at the trials.

—Mr. McDerment read Section 4 of Chapter 2.

MR. J. HAIG: No dog receiving a first ribbon should be permitted to compete at a Sanction Show.

MISS MAYHEW: I think that is a point well taken. I myself don't believe in dogs with points being brought out to Sanction Shows.

MR. McDERMENT: How about a puppy—they may not be good in ring manners?

MR. HAIG: Eliminate the puppy, but any dog that has won a first prize, keep it out of Sanction Shows.

MRS. BROWN: Then you wouldn't have a Sanction Show.

MR. McDERMENT: I think if you did that you would keep a lot of dogs away from shows.

MR. WALKERDINE: Does Mr. Haig mean first prizes at a C.K.C. show or Sanction Show?

MR. HAIG: A C.K.C. show. People are under the impression a breeder wouldn't bring his puppies out in such cases.

THE PRESIDENT: Mr. Haig, would you want to put that, to get this settled, as an amendment to the amendment?

MR. HAIG: Yes—that no dog that has won a prize at a C.K.C. show or any dog winning first prize from novice upwards should not compete in a Sanction Show.

THE PRESIDENT: Is there a seconder for Mr. Haig's amendment to the amendment?

—Mrs. Leckie seconded the motion.

MR. McDERMENT: Speaking on the amendment to the amendment: How are the people taking entries to the Sanction Show to know that dog has got a first? In the majority of the Sanction Shows they don't even give the dog's correct name, they just call them Jones or Maggie Ann or some name of that kind.

MR. HAIG: Yes. But if a breeder brings a dog to a show falsifying like that I think he should hang his head in shame, that is all.

MRS. STEVENS: I have been working on a great many Sanction Shows to try to get a point show on and I am sure I have had more trouble trying to get support for shows this year than I have ever had. If we put that in we won't have Sanction Shows and won't have C.K.C. shows.

MR. HAIG: On the other hand, if you don't put that in how are you going to get any new members? The Sanction Show in the first place is put on to encourage members for the Canadian Kennel Club. I have helped lots out on them and if they don't get any encouragement how are they going to come in?

MRS. STEVENS: We are showing dogs that really are not eligible for championship and there is where they get their education, at the evening shows. I have dogs that wouldn't, and take them to the evening shows, and I am very much against it.

THE PRESIDENT: You have an opportunity of voting.

MR. BUTLER: I would like to amend that to read: "A dog that has been the winner of a point show shall not be allowed into a Sanction Show"—any dog which has had points be barred from any Sanction Show.

MISS MAYHEW: That is the point I want to make, that dogs with points be excluded.

MR. MATHESON: As a matter of fact the Sanction Shows are nearly all for patriotic purposes and we want every dog we can get, and why shut it off? As this lady very rightly said, you won't have any Sanction Shows, and we want to get the dogs from every person.

MR. HERD: What chance have you for identification if a man comes along with a dog in that manner? Are you going to submit the entries of the Sanction Show to the C.K.C. and have them rule what dogs shouldn't be in there?

THE PRESIDENT: We will take the amendment to the amendment to the amendment moved by Mr. Butler and seconded by Miss Mayhew: "A dog which has been awarded winners at a championship show shall not be allowed to compete at a Sanction Show." What is your pleasure? Those in favour? Against? I declare the amendment to the amendment to the amendment LOST.

Now we have Mr. Haig's amendment to the amendment, that no dog receiving first prize at a Canadian Kennel Club show shall be eligible to compete at a Sanction Show.

MR. HAIG: From novice upwards.

THE PRESIDENT: Just put that except puppies, I think will make it a little clearer anyway.

THE SECRETARY: "That no dog receiving first prize at a Canadian Kennel Club show above the novice class except puppies may be entered at a Sanction Show."

THE PRESIDENT: Those in favour of Mr. Haig's amendment to the amendment?

I declare the amendment to the amendment LOST.

Now we are right back to the printed matter.

—Mr. McDerment read Chapter 3, Section 1. MISS MAYHEW: Mr. Chairman, that is partial dates. It doesn't mention it, it just says "Show Dates".

MR. McDERMENT: Well, Show Dates.

THE PRESIDENT: It should be Championship Show? Are we agreed on that?

MR. McDERMENT: Yes. That has been left out. That was "Championship Shows" carried on in there from the other. There will have to be an amendment to that.

THE PRESIDENT: This afternoon your Board of Directors gave some consideration to these proposed amendments to the Dog Show rules and regulations and were unanimous in the opinion that the fee should be reduced to \$10 instead of \$25.

MR. HERD: I was going to move that, Mr. President, if I could get a seconder.

MR. McDERMENT: In other words this stands as it is, "... accompanied by ..." a cheque of \$25 to read \$10.

MR. HERD: I will move it.

—Mrs. Morris seconded the motion.

THE PRESIDENT: Moved by Mr. Herd and seconded by Mrs. Morris that the fee of \$25 be reduced to \$10. Those in favour? Contrary?—CARRIED.

—Mr. McDerment read Section 2 of Chapter 3, and stated: That \$25 would read \$10.

—Mr. McDerment read Section 3 of Chapter 3, to which no objection was taken.

—Mr. McDerment read Section 4 of Chapter 3.

MR. BUTLER: Mr. President, I belong to the Cocker Spaniel Association. We couldn't sponsor a show for all breeds according to this proposed rule, we could sponsor only a show for Cocker Spaniels.

THE PRESIDENT: That is correct.

MR. BUTLER: I think that shouldn't be in there at all. I move that it be deleted.

MR. ROSS: I second that.

THE PRESIDENT: Moved by Mr. Butler, seconded by Mr. Ross, that Show Dates No. 4 be deleted. All those in favour? Contrary?—CARRIED.

—Mr. McDerment read Chapter 3, Section 5, to which no objection was taken.

—Mr. McDerment then read Section 6 of Chapter 3.

MR. SYMMES: I think the idea of submitting a statement to the Canadian Kennel Club is a very sound one either in respect of a charity or patriotic show. There are statements that are required to be given to another source. But it seems to me, sir, that a matter of thirty days is perhaps not quite long enough for practical purposes. I know in respect of one show that was for charity this last summer, in August, there was still money coming in in November and I would suggest that that should be changed to sixty days rather than thirty.

MR. KYNOCH: I would second your motion.

MR. MATHESON: Mr. Symmes, put it in in the proper place—it should be after "submit", if you will read it there—"held within thirty days" doesn't mean anything.

THE SECRETARY: "... must submit within sixty days".

MR. SYMMES: I think we can leave that to the tender mercies of Mr. Brown, sir.

MR. McDERMENT: We must change it here by motion as it is printed here.

THE PRESIDENT: May I have the change, Mr. Secretary?

MR. WALKERDINE: Might I ask Mr. Symmes, is there a stipulation in the War Charities Act that calls for thirty days? I remember I got an extension from Ottawa. I agree with you entirely about the sixty days and I am quite agreeable to putting it in, but I think that you are guided by the Act. They are pretty decent at Ottawa. I really think thirty days is too short. Let us take a chance and put sixty days.

MEMBERS: Agreed.

MR. McDERMENT: That is carried. Reads Section 7 of Chapter 3.

MR. SYMMES: May I suggest that the last sentence which has just been read be deleted. There are wide powers of discretion given the directors and I see no reason for making a specific exception of a specialty show.

THE PRESIDENT: Are we agreed the last sentence as suggested by Mr. Symmes be deleted? Those in favour? Contrary?—CARRIED.

—Mr. McDerment read Sections 8, 9 and 10 of Chapter 3, to which no objection was taken.

—Mr. McDerment then read Section 11, Chapter 3.

MR. BUTLER: I would like to move that that "three" be changed to "two".

MR. ROSS: I second that.

MR. BUTLER: In the United States they are changing them all to two days now.

THE PRESIDENT: Yours is an amendment to the amendment.

MR. BUTLER: Yes.

THE PRESIDENT: Moved by Mr. Butler, seconded by Mr. Ross, that the word "three" be changed to "two". You realize that stops the Canadian National Exhibition.

MR. ROSS: That applies to the Canadian National Exhibition.

THE PRESIDENT: I wanted to make that clear.

MR. STRACHAN: Are we keeping in mind that a great percentage of shows are held in this Dominion by exhibitors who are anxious and desire to hold them as an attraction to the public as long as possible? I remember one time when they tried to bring us down from four days to three, the Canadian National Exhibition premium list was actually on the press, running, that we convinced the late Mr. Kent that the show should be under Canadian Kennel Club rules and for three days only and he was persuaded to let the show open on the Monday, take the days from the Tuesday, Wednesday and Thursday, and we got past it that way. That is what happened at that time. As we have heard now I would just like our people here to-night to have in mind the claim of the Canadian National Exhibition on us as members of the Canadian Kennel Club.

MR. KYNOCH: Mr. President, Mr. Strachan has brought up a good point there. I know of quite a few instances in Western Canada where we tried to have two-day dog shows, and we will take Regina, in your Province, Mrs. Randall: They just can't have a show, that is all. They tried to have two shows to take up the building. They have the best dog building in Canada outside the Toronto Exhibition, and that building has to have something in it, that is all, and there is no show if you cut it from three to two.

THE PRESIDENT: Any further discussion? MRS. D. MORRIS: I agree with Mr. Strachan they had some difficulty when they reduced the time of the shows from four to three days, but it was reduced.

MR. STRACHAN: That is right.

MR. ROSS: It is my contention there will be some argument, but it will be reduced. Three days is too long for a dog show and they found that out in the United States, and Mr. Pym was discussing the Westminster show last night. They have reduced it and I don't think there will be any trouble at all and they will come down to the two days.

MR. BUTLER: There was in Dog World or Dog News where they spoke of cutting down from three to two and they said, "You will soon see where it will be cut down to one."

THE PRESIDENT: You will just have a different dog show running a show for two days at these exhibitions.

MR. KYNOCH: That is what is going to happen.

MR. ROSS: I would like to move an amendment to Mr. Butler's amendment, that no show shall be held in the same municipality within twenty-four hours of the previous show held in that municipality.

THE PRESIDENT: Putting the dog show business out of business, ladies and gentlemen, and it is our recruiting station for new members.

MR. HERD: It is a very ill-advised motion. THE PRESIDENT: Is there any seconder for the amendment to the amendment to the amendment?

MR. HERD: It will kill ninety per cent. of our shows from one coast to the other. The shows to-day are practically regulated by the exhibitors and they don't consider them as a dog show, they consider them as an attraction to bring the people there, and I would hate to see the motion pass here to-night because we know what the reaction will be.

MR. KYNOCH: It is just going to kill the dog shows.

MR. SYMMES: My suggestion is, while Mrs. Morris' comment on the matter and Mr. Strachan's and Mr. Kynoch's may be perhaps very practical, that they are fallacious because in the final essence of the matter the people who should control the dog shows are the people who show the dogs. As a matter of practical expedience it is perhaps advisable that there should be three-day shows; I think we are all in concurrence that a two-day show is a sounder one. May I direct this to your attention: If there is to be a whitening down of the maximum time of the dog shows from three days to two there is no better time for doing it than at this moment.

THE PRESIDENT: Is there any seconder to the amendment to the amendment by Mr. Ross? If there is no seconder I will have to declare the motion lost.

Those in favour of changing the duration of a dog show from three days to two, please signify in the usual way. (10). Against? (21). I declare the amendment to the amendment LOST.

—Mr. McDerment read Chapter 4, to which no objection was taken.

MR. McDERMENT: Then Chapter 5, Classes.

MR. WALKERDINE: I think that could be taken as read.

THE PRESIDENT: Is there any objection to take 5, Classes?

MR. REEVES: Mr. President, I believe that there should be a change made in Beagles. I think there is a gentleman in the room who wanted to bring forward something about the height of Beagles.

MR. G. W. SHERMAN: Mr. President, I think that the sixteen-inch class of Beagle that runs in the field trials to-day is a decided detriment to trials in Canada. At the Canadian National Beagle Club trials in 1940, 145 dogs ran, but last year they dropped forty-five dogs because of the sixteen-inch Beagle running. The American Beagle people wouldn't compete at our trials; the six Beagle clubs in our country have found that Beagle owners just won't run hounds in the sixteen-inch class.

THE PRESIDENT: Are you making an amendment to the amendment, sir?

MR. SHERMAN: Yes—the sixteen-inch be reduced to fifteen-inch.

MR. REEVES: I will second it.

THE SECRETARY: That is 2 (h).

MR. ROONEY: I have two letters handed to me in connection with this; with your permission I will read them.

—Mr. Rooney read letters from the Hamilton Beagle Club and the Canadian National Beagle Club.

THE PRESIDENT: Thank you, Mr. Rooney. Any further discussion?

MR. E. ROBERTSON: I was the sponsor of a motion last year to increase the size of Beagles in Canada from fifteen to sixteen inches and would like to have something to say about it. As far as the field trial clubs are concerned, it is quite out of their power I believe to make rules that there should be only fifteen-inch Beagles run at a field trial. I certainly don't think that fifteen and a quarter-inch Beagles should be barred from the bench show. I keep about fifteen or eighteen Beagles and have only one that is over fifteen inches. I show them, I haven't run them at trials lately, but I do hunt and I know that a Beagle with legs of sixteen inches to-day can go out and hunt. These little fellows of thirteen inches can't run through the fields to-day. I like to hunt all winter long and I find that they are more powerful dogs, and do a better job. After all, Beagles are English in the first place, and the standard in England says sixteen inches. I have discussed the matter with a number of influential gentlemen in the United States interested in Beagles and their opinion is that we made a move in the right direction. For instance, I talked it over with Mr. Lapine; he told me one night at the bench show over there. "We have a number of Beagles that are winning that if you put the measuring stick on them they are over fifteen inches." I know that too. I talked it over with Lee Webb, who keeps a lot of little Beagles, some ten, ten and a half, eleven inches—there is nothing to prevent a man keeping that size Beagle; we don't say that the Beagle must be sixteen inches, we say that he shall not be over sixteen inches, but we say that he should be, an extra good specimen, fifteen and three-quarter inches, allowed to compete, certainly at a bench show.

If the Field Trial giving Club object to the size, I think they should be able to make a rule that they want to have them fourteen inches to be allowed to run at a field trial.

MR. ROSS: Mr. Chairman, I would like you to ask the Secretary to read the transcription of the discussion on this subject which occurred at the last annual general meeting. My reason for doing that, Mr. Chairman, is that there was considerable discussion about it last year; Mr. Robertson was successful in changing the standard of the breed and I think I was the only dissenting voice in the discussion, and I think, for the information of the meeting to-night, so that the thing can be settled once and for all—we don't want to keep changing it this year and changing it back next year—that the thing should be settled that way.

THE PRESIDENT: Get the motion for last year, Mr. Secretary.

MR. REEVES: While you are looking this up I think I would like to make a few remarks about the Beagles. I suppose that probably I am the oldest Beagle man in this room, I kept Beagles when I was a boy. I supported this gentleman last year on changing the height of the Beagles because in England we have to-day sixteen-inch Beagles, but I have found out that last year it worked a very, very grave disadvantage to Beagle owners in Canada and that is why to-day I am in full support of changing back to fifteen-inch Beagles.

THE PRESIDENT: Before, Mr. Ross, we go to the effort of getting the information from last year I would like to read for you the proposed amendment by Mr. Robertson. I will ask the Secretary to read this.

THE SECRETARY: The amendment as it was originally submitted by Mr. Emerson Robertson read as follows:

"It is proposed that:

Rule II, CLASSES, (j) second sentence shall be changed to read: "In Beagles four winners classes may be offered, i.e., 13-in. and under dogs, 13-in. and under bitches, over 13-in. dogs and over 13-in. bitches."

In the discussion that followed that Mrs. McColl submitted an amendment to that amendment.

MR. ROSS: Will you read the discussion? THE PRESIDENT: The discussion is about eight pages.

THE SECRETARY: Mrs. McColl submitted this amendment to the amendment:

"In Beagles four winners classes shall be offered, i.e., thirteen inches and under dogs, thirteen inches and under bitches; over thirteen inches and not exceeding sixteen inches dogs, over thirteen inches and not exceeding sixteen inches bitches."

That was an amendment to the Dog Show Rules.

THE PRESIDENT: And in no way affected the field trial rules.

THE SECRETARY: I believe Mr. Sherman is interested more in the Field Trial Rules, and those were not amended last year.

MR. SHERMAN: The Beaglers in Philadelphia took this up very seriously last week, and we got a lot of entries from them. For myself, I keep sixty-five Beagles alone for the good of the Beagle game and for all the Beagles in Canada under the sixteen-inch class that we have here it is impossible for us to get any entries from the United States for Field Trials.

THE PRESIDENT: The Field Trials are not barred; this has nothing to do with the Field Trials. The amendment as proposed by Mr. Robertson has only to do with the Dog Show Rules and has nothing to do with the Field Trial Rules. Here is a copy of the rules.

MR. SHERMAN: In your magazine you have it under sixteen inch class.

THE PRESIDENT: We have to do that—that is recording the result of the shows, sir.

MR. SHERMAN: We are running Field Shows with a Field Trial and it is the same thing there. In Windsor we were going to show thirty-five Beagles, they were going to make it sixteen inch dogs run there; well the boys all pulled their dogs out, from the United States, the boys coming over to show in the show; they are not going to show fifteen and fourteen inch Beagles against a sixteen inch hound. We have dogs in Windsor and Chatham where they held a dog show, none of them will show a Beagle against a sixteen inch hound, and I don't see why it should ever be changed.

THE PRESIDENT: I can only say this to you, sir, this was published the same as all amendments to the constitution are published and you have a perfect right to be here and oppose it.

Mr. Ross, do you want us to start reading this discussion?

MR. ROSS: As I recall it Mr. Reeves gave a lengthy discourse on Beagling last year—I don't think that is necessary—but I would like to point out last year Mr. Robertson came here and as you say the amendment was published and anybody who was opposed to the amendment could have been here. Unfortunately that is more in theory than anything. I have no interest in Beagles but I did say that I was opposed to one man coming here and changing the standard of any breed. Mr. Reeves has to-night admitted his mistake of seconding that motion and you have letters from a lot more people to-night about the standard of Beagles. I don't know what you are going to do about it.

THE SECRETARY: I think we could probably clear this up to Mr. Sherman's satisfaction: While it is true the magazine said sixteen inches, inasmuch as the Field Trial Rules for Beagles were not amended at the last annual meeting the magazine was incorrect to that extent and the maximum height for Beagles at Field Trials to-day is still fifteen inches.

MR. ROBERTSON: Mr. Reeves made the statement just now and I wish he would clarify it a little bit that he thought the raising of the standard had been very detrimental to Beagles. I wish he would clarify it and say in what way he thinks that we spoiled the Beagle by allowing him to be shown up to sixteen inches.

MR. REEVES: Mr. President, my reason for making that statement, I felt that for our dog shows we want to get as many entries as we possibly can from the United States, and Beagles in the United States to-day are one of the most popular breeds that they have. If you check the entries that we receive from the States you will find that we are receiving very very few Beagle entries from the States and I feel from what Beagle owners over there have told me that I made a big mistake in trying to introduce a system that we have in England at the present time of Beagles under 10, under 12 and under 16. Beagles are very popular in the States and I believe if we go back to the fifteen inch Beagle, from the information that I have, we will then receive much better support from the owners across the border.

MR. ROBERTSON: In answer, if you will excuse me, to Mr. Reeves, I have been showing Beagles now for about twenty to twenty-five years, showing them pretty extensively in Ontario and attending a number of the shows in the United States, and I think I have taken more Beagles into the United States myself than have appeared at any Canadian show in the past ten years except Windsor. You have had no entries at the Canadian National Exhibition from the United States since Benny Lewis quit bringing his Beagles, and the reason the professional handlers from the United States won't bring more of their Beagles here, I have some here that could beat them now and amateurs from the United States won't show their dogs very much here. If you picked out in the United States three or four of the top dogs, if you measured them—and they were measured and you men know it—two or three of the top dogs over there would be measured out. I make that statement because I have been at the shows where they didn't show their dogs when the measuring rod was brought out, and I think we are certainly going back to bar good specimens because they are a bit oversize from the fifteen inch standard, and certainly they should be shown and we should be able to see them and use them as stud dogs. I run them in the field and find them more satisfactory than little dogs at the moment. I don't keep sixty but I do keep about fifteen to eighteen.

MR. MANIEX: I would like to make a proposal that the standard be set back to fifteen inches for both the Field Trials and the shows.

THE PRESIDENT: First of all we have an amendment to the amendment that the standard be reduced from sixteen to fifteen. This is practically the same thing, isn't it? The Field Trials are fifteen now, so we don't want to amend that. So, therefore, the amendment to the amendment proposed by Mr. Sherman and seconded by Mr. Rooney is that this class be thirteen inches and not exceeding fifteen inches, instead of sixteen inches. Those in favour? (15). Against? (7).

I declare the amendment to the amendment carried.

Is there anything further in Classes?

MR. BUTLER: I want to make a thing clear: "Canadian-bred class. I don't know whether I am thinking too much of the States or not but I notice that to be an American-bred dog has got to be bred and sired in the States. This Canadian-bred class, you can bring in an American bitch bred to an American dog, have her puppies here and send her back to the States; those puppies would be all Canadian-bred. Shouldn't we have in there "sired in Canada"?

THE PRESIDENT: That is a matter for this meeting to decide.

MR. BUTLER: I move that the words "sired in Canada" as well as "born in Canada".

THE PRESIDENT: You mean bred and born?

MR. BUTLER: They should be sired here, instead of sending over to the States and breeding and saying they are Canadian-bred. They are not Canadian-bred. They should be sired in Canada and called Canadian-bred then. That is the way it is in the States. You can't show a dog there American-bred unless it is sired in the States.

THE PRESIDENT: You mean bred and born in the United States.

MR. BUTLER: Yes, bred and born in the States.

THE PRESIDENT: Will somebody second the amendment?

MR. MACKAY: I will second the amendment.

MISS B. BANIGAN: If it is not Canadian-bred then it also can't be American-bred.

MR. BUTLER: Say you were shipping a female from Detroit to Buffalo through Canada and accidentally it had a puppy in Canada; they are all Canadian-bred puppies.

MR. KYNOCH: No.

MR. BUTLER: Yes, they are, because it says "Canadian-bred shall apply to all dogs born in the Dominion of Canada."

MR. M. D. EARLE: On an American train they are not born in Canada, they are in the possession of the American Government, they are not born in Canada.

MR. ROSS: Not unless they are in bond.

MR. HERD: I don't think it would be a wise move to send a female over to the other side and pay a high fee and you couldn't show the dog or its progeny as Canadian-bred; it would practically stop people doing that altogether. We are not making our laws for the States, we are making them for ourselves.

MR. BUTLER: And for Canadian dogs showing in the States.

THE PRESIDENT: Any further discussion?

MR. SEXTON: The voice of the meeting.

THE PRESIDENT: We have an amendment to this amendment regarding the Canadian-bred class, proposed by Mr. Butler, to the effect that the Canadian-bred class should be for all dogs bred and born in Canada.

MR. BUTLER: I know a case where to make an American-bred dog the stud has been sent across from Niagara Falls, Ontario, to Niagara Falls, New York, sired there, and

they were American-bred dogs. If it had been sired on the Canadian side it is no good. If that female had been sent across the river and noted in Canada and sent back to the States they would not have been American-bred puppies.

THE PRESIDENT: We will put the amendment to the amendment once more.

MISS BANIGAN: What is the status of the litter that you import sired in the States? It is not Canadian-bred and it is not American-bred—what is it? You have to make some provision to take care of such dogs.

THE PRESIDENT: It is the same procedure you would have in the United States at the present time, one that wouldn't be eligible for the Canadian-bred classes and in the United States they wouldn't be eligible for the American-bred classes, that is all.

MISS BANIGAN: What are they called?

THE PRESIDENT: They just can't compete in the American-bred and the Canadian-bred classes, that is all.

I am going to ask the Secretary to read the proposed amendment to the amendment by Mr. Butler.

THE SECRETARY: (c) Will now read:

"The Canadian-bred Class shall be for all dogs bred and born in the Dominion of Canada. The entry form shall state the name of the breeder and the place and date of birth of dog."

THE PRESIDENT: I think you might substitute the word "confined".

THE SECRETARY: "... shall be confined to dogs bred and born in Canada ..."

THE PRESIDENT: We will read the amendment to the amendment once more and put to a vote.

THE SECRETARY: "The Canadian-bred Class shall be confined to dogs bred and born in the Dominion of Canada. The entry form shall state the name of the breeder and the place and date of birth of dog."

THE PRESIDENT: Those in favour of the amendment to the amendment as proposed by Mr. Butler please signify? Who was the seconder, again?

MR. MACKAY: I was.

THE PRESIDENT: I declare the amendment to the amendment LOST.

MR. ROONEY: At a meeting held in Montreal on Monday night on this matter it was brought to my notice the question of novice class, at the Ladies' Kennel Club Show last October a very well known exhibitor from the States came over and entered a dog in the novice class, an American champion, and got away with it because there is nothing to define that it must be a C.K.C. show. I would like to have it defined definitely.

THE PRESIDENT: Are you making that as an amendment to the novice class?

MR. ROONEY: Yes.

THE PRESIDENT: Will you just repeat it, because I don't think the Secretary has it here?

MR. ROONEY: (d) "The Novice Class shall be for dogs never having won a first prize at a C.K.C. show in any regular official class including ..." — just add the "C.K.C."; strictly Canadian.

THE PRESIDENT: That lets the American dog in just the same.

MR. KYNOCH: Certainly.

MR. ROONEY: Is there no way we can stop that?

MR. WALKERDINE: It is under No. 2, Mr. Rooney.

—The Secretary read the appropriate rule in this connection.

MR. EARLE: How are you going to prove that this dog has won a championship?

MR. ROONEY: We all know if he is an American champion he must have won.

MR. EARLE: He might have one point short of a championship; he might have won at only one show over there; who is to prove it? Where are you going to get your information?

THE PRESIDENT: If he is a champion he will be recorded as such.

MR. EARLE: Yes, if he is a champion, and he mightn't have fourteen points, he might have won a novice over there or an American-bred class. Where are we going to get the information whether this American dog has won or not?

THE SECRETARY: We have no way of checking dogs coming into Canada as to what wins they have made in the United States, but if any Canadian exhibitor had reason to believe that by winning in the United States a dog was not eligible to compete in that class in Canada he could communicate with the office and we could check with the American Kennel Club to see if by reason of his wins as recorded there he was not eligible to compete in that class here.

THE PRESIDENT: Is there a seconder to the amendment proposed by Mr. Rooney?

THE SECRETARY: Not yet.

THE PRESIDENT: I will have to declare the amendment to the amendment moved by Mr. Rooney, because of no seconder, LOST.

Any further discussion regarding classes?

MR. LAWLESS: At the last show we held in Hamilton there was a lady won; in the

spring show she entered her dog in puppy class and happened to go to winners. Well then in the fall show she entered it in the novice class. She didn't tell me that she had already done that in the spring show; otherwise I wouldn't have accepted her entry in that class. Then she had this novice win cancelled and I had quite an awkward time explaining to that lady how the ruling affected her. She thought with that exception from any puppy class that gave her the opinion she was still in that class and was entitled to go in the novice. She practically demanded from me the return of her fees. I could see the point and yet at the same time when it said "wins in puppy class excepted" she had a point she could raise on me. Should that be clarified in that form?

MR. WALKERDINE: It is clarified in here, sir.

THE PRESIDENT: Any further discussion? Then we will proceed with 6.

—Mr. McDerment read Chapter 6, Ribbons, Money and Special Prizes.

THE PRESIDENT: Is there any objection to Chapter 6?

MR. LAWLESS: Speaking of paragraph 5 there, "All special prizes which may be offered shall be accurately described. If money prizes are offered a fixed amount for each prize shall be stated." When we are donating prizes we don't know what we are going to get, they are just handed to us at the show, they haven't decided previous to that what they intend to give either in the form of money or prizes. How are you going to get an accurate description of that prize?

MRS. BROWN: By asking the donor what they intend to give.

MR. McDERMENT: It must appear in the premium list before you give your prizes, a description of the prizes.

MR. LAWLESS: They don't know what they are going to give, half of them. They only bring it down to the show.

MR. ROONEY: With reference to that last speaker, I think there should be something very definite along those lines in the dog show rules. I quite agree with the last speaker you don't know what they are going to give, but it has its action the other way that you can get a potato given to you if you like and they could call it a prize, and I think you should have some check on that. That has been found in Montreal and other places, too. I believe it should be very definitely stated, the prizes, in the premium list.

MR. WALKERDINE: I believe the committee took into consideration the case where a dog that had won best possible honours of best in show was given fifty cents and yet many exhibitors went away with all the big prizes. I know the difficulty and I agree with that.

MR. HERD: Do you think you are going to handicap the smaller shows? When you go up to many men soliciting a special and say "Will you give me a special for the show?" and he says "Yes", we know he will give us a good one, but we can't say definitely what it will be. You know in the smaller shows beggars can't be choosers.

MR. W. R. SEXTON: How does a fellow showing his dog know what he is going to get, a ribbon or a potato?

THE PRESIDENT: Mr. Lawless, are you going to move an amendment to the amendment to take out "All special prizes which may be offered shall be accurately described"?

MR. LAWLESS: After listening to the Chairman of that committee which drafted these amendments I quite agree with their point; at the same time I belong to a small club as you all know and it will be pretty hard on us to ask every donor of specials to describe what he or she intends to give at that particular time. If I were to make an amendment to it I would make an amendment that it be deleted, that is, paragraph 5.

MR. HERD: I might bring another case to your attention of a man who offered a special prize in the city some years ago and it took two pages to hold it—it cost \$6—it was a trophy—we wouldn't put it in and we were called everything for not putting it in. And the same thing could be done in this case.

—Mrs. Weller seconded the amendment.

THE PRESIDENT: Will you read the amendment to the amendment?

THE SECRETARY: Moved by Mr. Lawless, seconded by Mrs. Weller, that Section 5 of Chapter 6 be deleted.

THE PRESIDENT: All those in favour? Against?

I declare the amendment to the amendment LOST.

—Mr. McDerment read from Chapter 7, Sections 1 to 7 inclusive.

MISS MAYHEW: Mr. President, I think that should be changed, where it says "before the commencement of the judging". I think that should be made so that a dog should not enter, because some people walk up and down the line and then take their dog out after they see a certain dog enter. It should be before the show.

MR. McDERMENT: But you don't know whether the judge is able to fulfil his engage-

ment; at ten or eleven o'clock in the morning the Secretary may get a wire that that judge is unable to be there.

MR. SYMMES: Even so it is as fair one way as the other. I will be very glad to second that.

MR. BROWN: It is not practical, Mr. President.

THE PRESIDENT: Is that an amendment or suggestion, or recommendation, or what?

—Mr. McDerment read Section 8 of Chapter 7.

THE PRESIDENT: Are we settled on 6?

—No dissent.
I think you have been very kind, Mr. McDerment, and I will ask the Secretary to read for a while and give you a rest.

MR. McDERMENT: Fine. Mr. Walkerdine has offered to do it.

—Mr. Walkerdine read Sections 1 and 2 of Chapter 8.

THE PRESIDENT: Any objections?

MR. STRACHAN: Couldn't the word "Incorporate" come out of there, Mr. President?

MRS. BROWN: You don't need that in there—leave it out.

THE SECRETARY: We will attend to that.

—At the request of the President, Mr. W. H. Reeves, Vice-President, took the Chair.

—Mr. Walkerdine read from Chapter 9, Section 1.

THE VICE-PRESIDENT: Any objections?

MR. KYNOCH: What about one of his assistants? You call them a veterinary surgeon and they may not be a veterinary surgeon.

MR. SEXTON: That is a point.

MR. KYNOCH: I think that should be struck out of this rule.

MRS. BROWN: Cut out "or one of his assistants".

MR. WALKERDINE: In many instances there are two or three or four.

MRS. BROWN: We don't usually have assistants; we usually have three or four veterinarians who take it in turn in our shows.

MR. KYNOCH: This leaves a loophole for them, and I will make an amendment—

THE VICE-PRESIDENT: I don't think there is any need. I think all we need do is just delete "or one of his assistants". Are you all agreed to that?

MEMBERS: Yes.

THE VICE-PRESIDENT: All right. Carry on.

—Mr. Walkerdine read remainder of Chapter 9.

MR. STRACHAN: "Incorporated" out again.

MR. ROSS: I would suggest an amendment to the amendment after "any contagious disease" of "within thirty days" and then "shall be subject to the withdrawal of the privileges of the Canadian Kennel Club."

MR. SHERMAN: I will second that.

MR. ROONEY: May I draw the attention of the committee to this, "from or suspected of".

MR. KYNOCH: "Suspected" should not be there.

MR. ROONEY: "Suspected" shouldn't be there, because people will be asking who is going to do the suspecting.

MR. KYNOCH: A veterinary surgeon has got to say either yes or no.

MR. ROONEY: I would like to move that—"suffering from any contagious disease."

MR. ROSS: I would suggest, Mr. Chairman, with Mr. Rooney's permission, that I incorporate it all into one amendment to the amendment.

MR. ROONEY: I will do that.

MR. ROSS: I would suggest an amendment to the amendment, that we delete "or suspected of" and add after the word, "disease", "within thirty days", and then resume "shall be subject to withdrawal . . ."—so that it will read, "exposed to any dog suffering from any contagious disease prior to thirty days."

THE VICE-PRESIDENT: We have an amendment to the amendment. I will ask our Secretary to read the amendment to the amendment.

THE SECRETARY: No. 3 shall be: "Any individual who takes any dog into a dog show without official veterinarian inspection as above described, or who takes a dog into a show that has been rejected by the official veterinarian, or exposed to any dog suffering from any contagious disease prior to thirty days shall be subject to the withdrawal of the privileges of the Canadian Kennel Club."

MR. ROSS: Thirty days prior to the show.

MR. MATHESON: You mean "within".

MR. ROSS: I had within and they changed it.

THE SECRETARY: You want it "thirty days prior to the show"?

MR. ROSS: Within thirty days prior to the show.

THE VICE-PRESIDENT: We have an amendment to the amendment and I will ask our Secretary to read it once again so that you will be all perfectly clear what it is.

THE SECRETARY: Section 3 now: Any individual who takes any dog into a dog show without official veterinarian inspection as above described, or who takes a dog into a show that has been rejected by the official veterinarian, or exposed to any dog suffering from

any contagious disease, within thirty days prior to the show shall be subject to the withdrawal of the privileges of the Canadian Kennel Club."

THE VICE-PRESIDENT: What is your pleasure, ladies and gentlemen? All those in favour? Against?

The amendment to the amendment is CARRIED.

—Mr. Walkerdine read from Chapter 10, Premium Lists and Entry Forms, Sections 1 to 8, inclusive.

THE VICE-PRESIDENT: Any objection?

MR. HERD: Might I ask, will they be furnished free of charge to the show-giving club?

THE VICE-PRESIDENT: We haven't determined that yet.

MR. HERD: But we should determine that here.

MR. KYNOCH: Yes.

MR. HERD: I will move that they be furnished free of charge to the show-giving club.

THE VICE-PRESIDENT: What has been the system carried on formerly, Mr. Secretary?

THE SECRETARY: As Mr. Herd can tell you, they have been sold at one cent per copy.

MR. HERD: "Such extracts from the rules as shall be designated by the Board of Directors of the Canadian Kennel Club shall be furnished with every premium list free of charge."

THE VICE-PRESIDENT: We have been giving a lot away free of charge.

MR. HERD: They are charged at a cent a copy to the show-giving clubs to-day and they are printed for about between \$5 and \$6 a thousand. The Canadian Kennel Club has no right to profit by supplying such things to the show-giving club that is taking the trouble to put on a show.

THE VICE-PRESIDENT: What amendment to the amendment would you put in there—should you furnish it at cost?

MR. HERD: I still think we should do that for nothing, but I will do it that way, at cost, for this year, we will say "at cost".

THE VICE-PRESIDENT: Now we have an amendment to the amendment. Mr. Secretary, will you kindly read the amendment to the amendment now?

THE SECRETARY: "Such extracts from the rules as shall be designated by the Board of Directors of the Canadian Kennel Club shall be furnished with every premium list, and such extracts of the rules as printed shall be supplied to the show-giving clubs at cost."

MR. HERD: That is right.

—Mrs. Morris seconded the motion. — CARRIED.

—Mr. Walkerdine read the remainder of Chapter 10, being Sections 9 to 12, inclusive, to which no objection was taken.

—Mr. Walkerdine then read, from Chapter 11, Entries and Entry Fees Section 1.

MR. HERD: I think there should be some words added to that and I will move that this read, "The listing fee for each dog shall be twenty-five cents and all listing fees shall be collected by the show-giving club or association and retained by them."

—Mr. Hogz seconded the motion.

THE SECRETARY: "The listing fee for each dog shall be twenty-five cents and all listing fees shall be collected and retained by the show-giving club or association."

THE VICE-PRESIDENT: What is your pleasure? For? Against?

The amendment to the amendment is CARRIED.

—Mr. Walkerdine read Section 2 of Chapter 11.

MR. ROSS: I would like to propose an amendment to the amendment, "No dog shall be allowed on the premises of the show unless its entry fee has been paid, subject to a fine of not less than \$10 for each infraction of this rule."

—Mrs. Brown seconded the motion.

—The Secretary repeated the amendment as above.

MR. PYM: Except for specific purposes, when bringing a gift dog in for instance.

MR. ROSS: Yes.

MR. HERD: I think if you put it before a dog was allowed to compete in a show it would be better.

THE VICE-PRESIDENT: At many of the shows, if the entry fee has not been paid, on my judging book, there is a note "Refer to office"; that means that up to the time that the book was made up the entry fee was not paid. Before I judge that class I get instructions from the office to enquire whether the entry fee has been paid or not. I think that is a very important fee.

MR. ROSS: With your permission, Mr. Chairman, I would like to change my amendment to the amendment: "No dog shall be allowed to compete at a show unless its entry fee has been paid . . ." and so on, and then the section as to non-competitive dogs.

THE VICE-PRESIDENT: Are you ready, Mr. Secretary, with the amendment to the amendment?

THE SECRETARY: "No dog shall be allowed to compete at a show unless its entry

fee has been paid, subject to a fine of not less than \$10 for each infraction of this rule, excepting such dogs as are brought to a show for other than competitive purposes."

MR. MATHESON: They are not competing if they are there for other than competitive purposes.

MR. EARLE: Who is going to collect the \$10 fine?

MR. ROSS: I was coming to that. The show-giving club, I think the onus should rest on them, and I think Mr. Herd will agree with me. I don't know just how to word that.

MR. HERD: The club that is giving the show, they have to take the responsibility of collecting it; therefore, if they don't collect them they are the people who will pay the fine.

MR. EARLE: Further than that, who is going to lay the complaint?

A MEMBER: There is no complaint necessary; it is stamped in the judge's book.

MR. EARLE: It doesn't say that.

MR. ROSS: In order to prevent the liability the show-giving club will take certain measures to prevent infractions of that rule.

MR. EARLE: I might say in my experience with show-giving clubs that unless this thing is distinctly stated and giving what the procedure is from the Secretary's office there is going to be an awful lot of trouble. Unless it is distinctly stated what the procedure is, I don't think that should go there.

MR. ROSS: With your permission, Mr. Chairman, I would add to the amendment to the amendment, "The responsibility for the enforcing of this rule to rest with the show-giving club."

THE VICE-PRESIDENT: Any discussion? Are you ready for the amendment to the amendment?

CAPT. DUDLEY-WATERS: I was going to ask a question: Do I understand that the show-giving club will lose the entry and also pay the \$10 fine?

THE VICE-PRESIDENT: That is right.

CAPT. DUDLEY-WATERS: They lose twice?

THE VICE-PRESIDENT: That is right.

MR. PYM: All they have to do is collect what is due them in the first place.

A MEMBER: Therefore they won't lose once.

MR. EARLE: May I make a suggestion that it be stipulated as you outlined it that the judge's book shall be marked showing the entries that have not been paid.

THE VICE-PRESIDENT: It is up to the members.

MR. KYNOCH: The show-giving clubs will protect themselves.

MR. ROSS: Does the gentleman from the Maritimes wish me to include that in my amendment?

MR. EARLE: Yes.

MR. ROSS: This will be a pretty long amendment to the amendment: "That the judge's book shall be marked accordingly,"; but I think, Mr. President, you should instruct the Secretary to insert that before the question of responsibility, the statement as to responsibility.

MR. BROWN: I don't think it is necessary to put it in the judge's book. I think that is a lot of superfluous material. I think if it were put at the end of the paragraph, "on any infringement of this rule a show-giving club will be held responsible and liable to pay the \$10,"—you hold the show-giving club responsible and I don't think the other is essential.

THE VICE-PRESIDENT: Thank you.

THE SECRETARY: "No dog except those brought to a show for other than competitive purposes shall be allowed to compete at a show unless its entry fee has been paid; the show-giving club shall be subject to a fine of \$10 for each infraction of this rule."

MEMBERS: That is good enough.

THE VICE-PRESIDENT: All those in favour of the amendment to the amendment? Against? — CARRIED.

Next?

—Mr. Walkerdine read from Chapter 11, Sections 3 and 4.

CAPT. DUDLEY-WATERS: You have asked for colour and size; what about the weight?

MR. WALKERDINE: We can add that, "colour, size and weight."

THE VICE-PRESIDENT: I don't think you put "size"—"height" is the correct word.

MR. WALKERDINE: "Color, height or weight".

THE VICE-PRESIDENT: Is that agreeable to all of you?

MEMBERS: Yes.

—Mr. Walkerdine read Section 5 of Chapter 11.

MR. HERD: I don't think that that should be left to the show Secretary or Superintendent. I think that should be supplied by the Secretary of the Canadian Kennel Club to him before the entry is closed.

MR. KYNOCH: It is.

MR. HERD: It says he must obtain from the Secretary.

MRS. BROWN: It should be furnished by the office.

MR. WALKERDINE: "Must be furnished by the Secretary".

MR. ROONEY: Mr. Chairman, we have here the American Kennel Club and the Kennel Club of England; perhaps I should ask for information—from whom do we get this information? Up to now we just get the Canadian Kennel Club and if we can't get the American and English Kennel Clubs I think it would be a good thing to delete that right away.

THE VICE-PRESIDENT: Probably you could answer Mr. Rooney's question, Mr. Secretary?

THE SECRETARY: I think that if you just mention the Canadian Kennel Club you will automatically include the American and English Kennel Clubs because those suspended by the American Kennel Club and the Kennel Club (England) are automatically denied the privileges of our club by reciprocity agreement.

MR. ROONEY: The show-giving club, from whom do they get the American and English Kennel Club information?

THE SECRETARY: If the rules make it mandatory that the Kennel Club shall supply that information then that can be obtained from the office of the Kennel Club.

CAPT. DUDLEY-WATERS: Has the office got a list of the disqualified members from the American Kennel Club?

THE SECRETARY: Yes.

CAPT. DUDLEY-WATERS: There is a list of them reviewed from time to time?

THE SECRETARY: They are in pamphlet form.

CAPT. DUDLEY-WATERS: How many?

THE SECRETARY: Quite sizeable. We get supplementary lists in every Wednesday afternoon, changes in the lists, names being added and deleted from the lists.

CAPT. DUDLEY-WATERS: Has the whole list to be sent to Hamilton if they are holding a show?

THE SECRETARY: It hasn't been the practice.

CAPT. DUDLEY-WATERS: No. You will have to print them and have them published in book form.

MR. EARLE: No. Mimeograph them.

THE VICE-PRESIDENT: If we were to leave out the American Kennel Club and the English Kennel Club I think we would get away from all the trouble—just delete that.

CAPT. DUDLEY-WATERS: I think so, too.

MR. ROONEY: I move that we take out "American Kennel Club" and "The Kennel Club (England)".

THE SECRETARY: Section 5 will now read, "No entry shall be received from any person who is not in good standing with The Canadian Kennel Club. A list of persons not in good standing with the Canadian Kennel Club shall be supplied to each show-giving club by the Secretary of the Canadian Kennel Club."—CARRIED.

—Mr. Walkerdine read from Chapter 11, Sections 6 and 7.

MR. BUTLER: I would like to ask there, if you bought a dog from another Kennel could you change its name to your own Kennel?

MR. KYNOCH: No.

MR. BUTLER: Here you can; there is nothing to say you cannot.

THE SECRETARY: This refers to a listed dog subsequently registered under another name.

—Mr. Walkerdine read from Chapter 11, Sections 8 to 13, inclusive.

MR. HERD: I think that that should read "without the approval of the Board of Directors of the Canadian Kennel Club". "Canadian Kennel Club" has a wide meaning you know; there should be somebody designated representing them.

MR. WALKERDINE: I think that is well taken, Mr. Chairman.

THE VICE-PRESIDENT: Are you all agreeable to that change?

MEMBERS: Agreed.

—Mr. Walkerdine read Section 14 of Chapter 11.

THE SECRETARY: The word "supply" near the end should be "apply".

MR. WALKERDINE: A printer's error. (Reads sections 15 to 17, inclusive, of paragraph 11).

MR. HERD: May I ask for clarification of that? (Re-reads 17). What do you mean by that?

MR. BROWN: If you charge me a dollar and another fellow \$2.

MR. HERD: Say that we have maybe ten Cocker in and we know of a man who has twenty he can put in but doesn't have \$20 to enter them, but we will say we will give him the \$20, he is still not paying the fee, but whose business is it as long as the fee is paid?

MR. ROSS: It is outside the jurisdiction of the Canadian Kennel Club.

MR. KYNOCH: There are many of the show-giving clubs in Western Canada that don't accept fifty per cent. of the entry fee from me.

THE VICE-PRESIDENT: What is your

pleasure about clause 17? All those in favour of it being deleted?—Against?—CARRIED.

—Mr. Walkerdine read Section 18 of Chapter 11, to which no objection was taken.

THE VICE-PRESIDENT: Mr. Walkerdine, you have done very well indeed. I am going to call on Mr. Brown to assist you a bit in reading and give you a rest.

—The Secretary read Section 1 of Chapter 12, Disqualifications, to which no objection was taken.

—The Secretary then read Section 2 of Chapter 12.

CAPT. DUDLEY-WATERS: Shouldn't "under protest" be in there? You have to establish the fact and that can only be done by calling in the vet.

THE VICE-PRESIDENT: I think your point is well taken.

THE SECRETARY: Does that apply to Section 1 or 2?

CAPT. DUDLEY-WATERS: 1 and 2. It may be a temporary lameness.

—The Secretary read from Chapter 12, Section 3 (a) to (d), inclusive.

MR. KYNOCH: I think we have got to do one thing or the other.

MRS. HANSON: I am speaking for somebody else and maybe I am not in the right section, but the Cluff girls mentioned if their little Schnauzers should be allowed to be plucked—that is their contention.

MR. EARLE: What about an Irish Terrier?

MR. KYNOCH: I think that one should have deleted the word "clipped", because I know and we all know that seventy-five per cent. even of the Cocker shown in the Dominion of Canada to-day are clipped from their toes to the tip of their head and it is right there and none of our judges to-day has enough nerve to say take them out, and have them disqualified.

MR. HERD: How do you do?

MR. KYNOCH: I don't clip them. That is a lazy way of getting a dog ready. And our best judges let them go through. The best barbers are the best conditioners.

MR. SAUNDERS: I judged a show the other night and I venture to say eighty per cent. of the Cocker Spaniels were clipped. I am going to ask you to let Cocker Spaniels be exempt.

MR. ROSS: I would move that the whole section be deleted.

MR. EARLE: Does this mean that you can't strip an Irish Terrier dog?

MR. ROSS: That is right.

MR. EARLE: Then I have got to bring our dogs in with their natural coats.

MR. KYNOCH: Pull out the old hairs.

MR. EARLE: Where do the old hairs end? Why would they grant it to a Kerry Blue and Wire Fox Terrier and not an Irish Terrier?

MR. ROSS: I move that the whole section be deleted.

—Mrs. Hanson seconded the motion.

THE VICE-PRESIDENT: The amendment to the amendment is that Section (d) should be deleted. What is your pleasure?—CARRIED.

—The Secretary read the remainder of Chapter 12, being Sections (e) and (f); also Chapter 13, Section 1.

MRS. BROWN: Delete "Incorporated".

MR. STRACHAN: In the third line.—CARRIED.

—The Secretary read Chapter 14, The Catalogue, and, from Chapter 15, The Dogs and Their Exhibitors, the first paragraph of Section 1.

MR. BUTLER: I would like added also that the show be held responsible that the same be carried out.

MR. BROWN: If we have a resolution it should be lived up to 100 per cent. I always adhere to them and I think that people should be made to; otherwise what is the use of making the rule?

MR. PEDLAR: I have only attended a few shows, and I have heard more growling from patrons that they can't see some of the dogs because they are in crates.

—The Secretary read the remainder of Section 1, Chapter 15.

MR. ROSS: I propose an amendment to the amendment, that all words following "Any person or persons failing to observe this rule shall be subject to a fine of \$5."

MR. HERD: Make it \$50.

MR. ROSS: No, it is not on the show-giving club.

MR. HERD: But make it enough.

MR. ROSS: All right, "subject to a fine of \$5 for each infraction thereof." That I think is the rule of the American Kennel Club.

MR. BROWN: "If reported to the show-giving club the dog shall not be allowed to be exhibited."

CAPT. DUDLEY-WATERS: Who is to collect the \$5 and who is to get it?

MR. EARLE: The superintendent?

MR. ROONEY: I would like to see added to Mr. Ross's amendment, if he doesn't mind, that in cases of this kind they be struck from the judge's book—given ten minutes or so, and if they are not on the bench that they be struck from the judge's book. I think that penalty is quite enough.

MR. BROWN: It is a question of competition, that is the point.

THE VICE-PRESIDENT: Supposing the dog has won and then is taken off the bench, what then?

MR. ROSS: The \$5 would cover it where the other penalty would not.

I also would like to add, Mr. Chairman, "Any person or persons failing to observe this rule shall be subject to a fine of \$5 for each infraction thereof, with the exception of dogs excused by the Veterinarian."

THE VICE-PRESIDENT: "Or superintendent", I think you should put that in.

MR. MATHESON: The amendment suits me all right, but you are going to get into a lot of trouble with those beautiful white dogs that get soiled in their Kennels and they want to take them back and clean them off.

A MEMBER: No, they are in their cages.

MR. MATHESON: No, but the big dogs, you want to take them back and fix them up.

MRS. HANSON: You are allowed to fix them up.

MR. KYNOCH: This is to set dogs back kept in the crates.

THE VICE-PRESIDENT: Why don't we say "crates" then?

MR. ROSS: The amendment to the amendment: The word "shall" in the first line shall be deleted and the word "must" substituted; all words after the words, "Any person or persons failing to observe this rule" in the second paragraph shall be deleted and there shall be substituted the words "shall be fined \$5 for each infraction thereof, with the exception of dogs excused by the Veterinarian or superintendent."

THE SECRETARY: I think that should be put in the front if I might make a suggestion—"All dogs, entered and received at shows shall be kept on the benches or in the cages between the official opening and closing hours of the show, except while their class or classes are being judged, or during the periods designated for exercise, or except when excused by the officiating Veterinarian or show superintendent."

MR. ROSS: Or during the process of grooming.

MR. LOVERIDGE: I am only speaking for myself in this regard; I take a lot of dogs to the show, my man probably has forty-five dogs to get ready one right after the other, and probably puts them in a crate while he is getting them ready; he can't run right back across the show to get a dog, he brings two or three at a time. What are you going to do, fine him \$5?

MR. EARLE: What sort of time limit is there on this?

MR. LOVERIDGE: I am only speaking for myself. It is all right for you fellows with only one dog; I probably have thirty or forty dogs at the show. I have been to the show and people bother the life out of me before ten o'clock in the morning to get the dog on the bench.

MR. EARLE: First, is there any time limit, and secondly, who makes the protest?

MR. EARLE: Who is to decide?

MR. KYNOCH: The superintendent; he is the boss of the show.

MR. EARLE: It looks to me to be a very difficult thing to enforce.

MR. BROWN: I had an experience in Detroit; I looked the dogs over and thought "I will get the points easily today" but when it came to exhibiting my dogs there were six dogs entered and four of them beat my dog that had never been on the bench and my dog had been on the bench six hours.

MR. ROSS: In reply to Mr. Loveridge, he has a real problem there, but a similar rule has been enforced in the American Kennel Club for some years and there hasn't been any great objection to it by the Professional Handlers' Association. I don't see why the same rule couldn't be enforced in Canada. The problem is no greater in Canada than the United States and I am quite willing to include in the amendment to the amendment after "during the periods designated for exercise"—to also include "during the period of grooming."

MR. HERD: That is a better way—you are grooming them all day.

MR. ROSS: Not in the bench you couldn't.

MR. HERD: Well, they will be off the bench.

MR. LOVERIDGE: I have been to all the American shows; we never have any trouble over there. Mr. Foley doesn't fine us \$5 because they are there ten or fifteen minutes; if he finds them there half a day then he will. We should have some consideration in that respect and be given time to get our dogs ready properly.

MR. ROSS: I am only asking that something like that that is in the American Kennel Club Dog Show Rules also be in the Canadian Kennel Club Dog Show Rules; I think every consideration will be given to people, with justice to the dogs, as it is in the United States.

CAPT. DUDLEY-WATERS: Personally I am quite in accord with what Mr. Ross says, but I still want my question answered for my own information. I may have to fine

somebody \$5 on some future occasion—who is going to collect it? I want to know the authority of the superintendent to collect the \$5.

MR. ROSS: If it is in the Canadian Kennel Club rules that a fine should be levied isn't it up to the Canadian Kennel Club to collect it, not the show-giving club?

CAPT. DUDLEY-WATERS: I ask who is going to collect it; they say the Canadian Kennel Club. If they are going to send an officer to collect it, OK.

MR. KYNOCH: What are you going to do with a novice exhibitor?

CAPT. DUDLEY-WATERS: Also, I want to know where I am to send it and what authority I have. It doesn't say anything about the superintendent, whether he has to collect it, or somebody else. Mr. Ross says the Canadian Kennel Club.

MR. HERD: I think Capt. Waters will agree the superintendent's life will be miserable, made so by people chasing him to get dogs on the bench.

CAPT. DUDLEY-WATERS: Absolutely. He has enough worries without trying to collect the \$5.

MR. BROWN: I am opposed to a fine myself because I don't think it will work very satisfactorily and will give more work to the show superintendent, and I think there will be a penalty there that will make it impossible for a man to keep his dog there after being notified that he has to bring it on the bench. I have seen a show superintendent in the Armouries tell a man to bring his dog up on the bench, and no sooner his back was turned and back it went into the nice little crate in a nice little spot. I think once he does that his dog should be put out of competition. If you put something in there the dog is ineligible for competition if he fails to appear for a certain period then you have something. Dollars don't mean anything to rich people, but it means a lot if they don't get their dog before the public.

MR. ROONEY: Could we have in that amendment that the dog shall not be allowed to compete if it is not up on the bench in a reasonable time? The bad feature about that is it may affect the counting of points.

THE VICE-PRESIDENT: Who is going to decide what the reasonable time is?

MR. W. A. PRICE: Say within one hour after notification.

MR. EARLE: Could the expression be "in the judgment of the superintendent"?

MEMBERS: No.

MR. BROWN: Make it mandatory.

THE SECRETARY: This is just something in the way of a suggestion, ladies and gentlemen, after hearing this discussion; probably we could write it in this way: "All dogs, entered and received at shows must be kept on the benches except while their class or classes are being judged or during the periods designated for exercise or while being prepared for competition in the ring. They could be prepared at any time during the day, not necessarily just before going into the ring."

MR. ROSS: That is agreeable to me.

THE SECRETARY: Then: "The exercising periods and the hours for the opening and the closing of a show shall appear in every premium list and catalogue. On report to the show superintendent of an infraction of this rule he shall ascertain the facts and report the same to the Canadian Kennel Club. Any and all wins made by any dog not benched in accordance with the requirements of this rule shall be automatically cancelled."

MR. ROSS: You just neglected to include about the veterinarian.

MR. BROWN: That can go back in the first part.

MR. PRICE: I don't think you can do that, and I will tell you why,—the superintendent won't do that because he wants to get the entries and the more he does that people won't want to show. If you make it, upon notification of the superintendent that within one hour it isn't benched, giving them that hour's chance, or half an hour, but making a time limit, then make the onus on the Canadian Kennel Club after that. The point is, that dog might have been judged already.

MR. BROWN: Cancel the wins.

MR. PRICE: Make the report to the superintendent, then he is automatically forced by that rule to report it whether he wins or not; don't put all the onus on the poor superintendents, they have got enough.

THE VICE-PRESIDENT: Any further discussion?

MR. ROSS: I think one hour is much too long.

MR. PRICE: All right, but don't put the onus on him; put in there a superintendent is compelled to notify, don't put at his discretion or anything like that.

MR. BROWN: Something on this line then: On report to the show superintendent of an infraction of this rule the exhibitor or his authorized agent against whom the protest has been laid shall be given fifteen minutes.

THE VICE-PRESIDENT: Fifteen minutes.

THE SECRETARY: Or half an hour?

MR. ROSS: Fifteen minutes is plenty.

MR. KYNOCH: There is no handler will

take twenty dogs out of a crate in fifteen minutes.

CAPT. DUDLEY-WATERS: No superintendent at a dog show could get to that handler and his crate in fifteen minutes.

MR. ROSS: Fifteen minutes after the owner has been notified to get the dog on the bench he must get his dog on the bench.

CAPT. DUDLEY-WATERS: But the superintendent has other troubles.

THE VICE-PRESIDENT: I think the best way is to say thirty minutes—that is agreeable to practically every one.

All those in favour of the amendment to the amendment kindly signify?

The amendment to the amendment, now.

MR. RISEWICK: I suggest that you read it again.

THE SECRETARY: "1. All dogs entered and received at shows must be kept on the benches or in the cages between the official opening and the closing hours of the show, except while their class or classes are being judged, or during the period designated for exercise, or if excused by the visiting veterinary surgeon or show superintendent, or while being prepared for competition in the ring."

"The exercising periods and the hours for the opening and the closing of a show shall appear in every premium list and catalogue. On report to the show superintendent of any infraction of this rule the exhibitor of his authorized agent shall be given thirty minutes in which to rectify the infraction of the rule and failing which the show superintendent must report the facts to the Canadian Kennel Club after which the wins shall be automatically cancelled."

MR. ROSS: If a dog is exhibited and fails to get in the ribbons that would allow the unsuccessful exhibitor to take his dog off the bench, with no penalty. There has been a rule for years in the American Kennel Club, it seems to me, that works satisfactorily, and I don't know why it wouldn't work here.

MR. RISEWICK: In reply to that, you have heard Mr. Brown say that in Detroit there were five dogs which were not on the bench, so if it is working satisfactorily that is not a very good example of it.

MR. ROSS: There probably have been no protests made of that, because time and time again I have read of people paying \$5 because their dogs were not on the bench.

MR. RISEWICK: Have we a specified time we must exercise our dog?

MR. WALKERDINE: Let us put the Secretary and Mr. Ross in a ring and let us adopt the others; let us carry on, we can come back to that first paragraph.

THE VICE-PRESIDENT: All right, Mr. Walkerdine, will you carry on while the parties go out?

—Mr. Walkerdine read from Chapter 15, Section 2.

MR. BUTLER: I don't know whether this interests me more than some of the others. I have never used this sign on the back yet, but you see at certain benches they will have put a photograph of the dog offering it for stud. That is perfectly all right, but this stops them doing that. If they have a champion or anything like that they can't show a pedigree there for stud and yet they are allowed to advertise puppies.

MRS. WELLER: At the Canadian National Exhibition and at the Royal Winter Fair I always have a very large display, and it says here "No other sign shall be placed at the back of the bench or cage." Across the back of my bench I always have in great big letters "Briardale" as the name of my kennels. If this goes through I am prevented doing that and I have spent an awful lot of money advertising that name. I must say that I think my exhibit at any of the large shows is the best exhibit that has been there for a good number of years.

A MEMBER: Isn't there any exception to that sign being put up? I have a Kennel name and address.

MRS. WELLER: It says "No other sign shall be placed at the back of the bench or cage."

MR. BROWN: I guess I am guilty, because I have eight dogs at the exhibition and I have a name and pedigree, only a little card about so square, and it gave the name and sire and the dam of the eight dogs and gave everybody the information they wanted in about ten words. I don't think this rule is to stop that kind of thing; it is really to stop a fellow having ribbons and trophies and things of that kind that he has won at previous shows. I remember a man who was defeated once and fetched from home all his ribbons and trophies from the States, as much as to say "This man did that to my dog, but this is what the judges in the United States think of him."

THE VICE-PRESIDENT: I think the best thing is to delete this entirely.

Shall we delete this section?

MR. KYNOCH: I move we delete it.

—Mr. Brown seconded the motion.—CARRIED.

MR. BROWN: I think there should be something about showing trophies and ribbons from

previous shows. I could bring a car load of ribbons down that my dogs won during the last thirty-three years.

THE VICE-PRESIDENT: It would be a very good advertisement for you, Mr. Brown.

MR. BROWN: No. I think it is cheap.

THE VICE-PRESIDENT: I don't think many exhibitors would do such a thing. —Mr. Walkerdine read Section 3 of Chapter 15.

MR. HERD: I think that should include button hole cards as well to be used at shows.

THE VICE-PRESIDENT: Yes. Or identification numbers.

MRS. BROWN: Or badges.—CARRIED.

MRS. HANSON: Did we vote for deletion of that No. 2?

THE VICE-PRESIDENT: Yes.

MRS. HANSON: There is nothing to prevent now people bringing all their trophies and ribbons and hanging them on their benches.

THE VICE-PRESIDENT: Nothing at all.

MRS. HANSON: I would like to make a motion that a clause be put in there to prevent just ribbons and trophies and don't mention anything else.

MR. BROWN: I agree with that and second it—of previous shows.

THE VICE-PRESIDENT: All right, we will go back. We are quite willing to do anything you suggest.

MR. BUTLER: Seeing I started it I will make a motion that No. 2 shall read "Only ribbons and trophies won at that show may be displayed."

THE VICE-PRESIDENT: We have an amendment to the amendment that only ribbons and prizes won at that show shall be displayed.

—Mrs. Hanson seconded the motion.—CARRIED.

—Mr. Walkerdine read, from Chapter 15, Sections 4 to 8, inclusive.

MR. ROONEY: "The bench show committee must provide scales and standard for this purpose." Will you define that "standards" for me?

CAPT. DUDLEY-WATERS: He means a measuring standard.

MR. ROONEY: All right, make it "measuring standard," please.

MR. ROBERTSON: Another point I think should be made very clear, Mr. Rooney brought it up, the measurement of a dog—where is he measured?

MR. ROONEY: At the withers.

MR. ROBERTSON: Where are the withers?

MR. ROONEY: At the "chine" bone, which is the first bone from the neck on the main body of the animal, exactly the same place they measure a horse.

MR. ROBERTSON: In front or behind the shoulder bone?

MR. ROONEY: In front of the shoulder bone, the "chine" bone, yes, in all animals.

MR. ROBERTSON: I might say that in measuring a Beagle the American standard says they shall be measured at the top of the shoulder blade.

THE VICE-PRESIDENT: Any further discussion?

MR. ROONEY: Is that going to be put in, measuring standard?

MR. WALKERDINE: If you wish it in. The paragraph is in reference to colour, marking and measuring also, but if you want it put in down below we will put it in: "... scales and standards for the purpose of measuring."

MR. ROONEY: Measuring standards.

THE VICE-PRESIDENT: Are you ready with the new amendment?

THE SECRETARY: Yes: Under part 1 of Chapter 15:

"All dogs entered and received at shows must be kept on the benches or in the cages between the official opening and closing hours of the show, except (1) while their class or classes are being judged; (2) while they are being exercised; (3) while they are being groomed; (4) or if excused by the visiting veterinary surgeon. On receipt of protest in respect to an infraction of this rule the show superintendent shall at once notify the exhibitor failing to bench his dog and if within thirty minutes the said exhibitor shall fail to observe this rule the show superintendent must report this infraction to the Canadian Kennel Club who will order the cancellation of any wins and adjudge or levy a fine of \$5."

THE VICE-PRESIDENT: All those in favour of the amendment to the amendment? Against?—CARRIED.

Now, ladies and gentlemen, we are on Chapter 15. Is there any objection to any further paragraph in that?

MR. ROSS: I would like to propose an amendment to the amendment, Section 17, sub-section (b)—I am sorry I have to propose this amendment in such a sub-section; however, I don't see any other place in the dog rules I can do it—I would like to add to sub-section (b), Section 17: Any officer or employee or member of his or her immediate family or . . . (and then begin: Person under suspension, and so on.) Our present President has not shown dogs for a great many years because he didn't think it was the right thing

to do and several of your directors have not shown dogs for the same reason; it has led to a great deal of trouble—possibly not in the Maritimes but it has in the City of Toronto led to one of the most scandalous situations that has ever occurred in any dog show in the world a few years ago when they threw things at the judge, and that is why I propose it. I am very sorry I have to propose it.

THE VICE-PRESIDENT: Would you go over your amendment once more, Mr. Ross?

MR. ROSS: The proposed amendment is, "That no officer or employee . . ."—and I will withdraw "or member of his immediate family"—"No officer or employee of the Canadian Kennel Club or any person under suspension . . ." and then continue.

CAPT. DUDLEY-WATERS: I will second it to make it debatable.

MR. KYNOCH: That affects me; I am through with the dog game.

CAPT. DUDLEY-WATERS: This is only to put it in so that it can be debated.

MR. BROWN: I am going to ask the mover of that amendment to reconsider and withdraw it. After all, we have had terrible people in the dog game who will take advantage of situations, but we are not always going to have a lot of these people around; we have to put a little confidence, and if you can't put confidence in a Board of Directors to play the game then I want to quit the business. I know that the Board of Directors and the officers of this Club today are all OK and when I find one going wrong I will be on his tail at once for it, and I think we all ought to be, but we shouldn't handicap those who are honest and want to do what is right; the dog game won't be worth bothering about if everybody who has got dogs cannot show because they get on the Board of Directors. I believe it is too far-fetched and too arbitrary to put in print form in any way, shape or form.

MR. STRACHAN: When I accepted my nomination I certainly had no idea that there was going to be any such restriction put on me. I think that you are interfering now with my personal liberty. I want to show my dogs anywhere I want to in a gentlemanly, honourable way, and I don't think anybody should try to stop me.

MRS. BROWN: I wish to reiterate my fellow-director's opinion. For nearly twenty years I have been breeding and raising dogs but I go to a dog show as Mrs. Brown, not as a director of the Canadian Kennel Club, and I don't think anyone should have the right to say I shouldn't have my dogs shown. I keep my dogs and pay my entries and take my chances of win, lose or draw.

MR. ROSS: In reply to Mr. Strachan I might say that many years ago I asked him why he didn't exhibit dogs and he laughed at me and he said, "I certainly wouldn't exhibit dogs under the Canadian Kennel Club rules; I am Secretary of that Club." I admired that attitude and I don't see why it should be changed because he gets another official position with the Club. I don't think any man should sit in judgment on his own case. Mr. Risewick recalls something that was done as recently as last November: There was an infraction of the dog show rules of the Canadian Kennel Club and two of the directors were involved in that infraction and both directors sat in the discussion of the infraction. I am ready to hear any denial of that statement.

MR. KYNOCH: If this amendment is carried to-night I am out, that is all. I show as many dogs as anybody at any show and therefore I just have to throw up the sponge and quit. I spend more money than anybody in the Dominion of Canada in registrations and so on; why should I be deprived of my hobby for the sake of being a director of the Canadian Kennel Club now?

MEMBERS: Question!

THE VICE-PRESIDENT: Will you read the proposed amendment?

THE SECRETARY: "No officer or employee of the Canadian Kennel Club or any person under suspension or sentence of disqualification . . ." and so on, and finish off Chapter (b). That is to come at the beginning of (b).

THE VICE-PRESIDENT: Those in favour?

MR. LOVERIDGE: I don't want to speak for or against it. I have heard a lot of discussion about directors and professional judges and so forth, and all this kind of thing, and I think the members have put you there and think you are honest or they wouldn't put you there, and that you are entitled to go on and carry on the way you are doing, if you want to show dogs, show them.

CAPT. DUDLEY-WATERS: I am looking at the amendment from another point of view: He is trying to make it not that the directors can't show, he doesn't want to bar them showing—

MR. KYNOCH: Yes, he does.

CAPT. DUDLEY-WATERS: I take it he doesn't want the directors to show under another director. Is that it, Mr. Ross?

MR. ROSS: That is.

CAPT. DUDLEY-WATERS: That is the crux of the whole matter. In that case I am

quite willing to step down and not do any showing.

MR. MATHESON: Why doesn't the man come out and say what he does mean? He means the directors shall not show at all and now he is trying to get from under.

MR. ROSS: I am not trying to get from under at all and I resent that statement.

MR. BROWN: I was at a show last spring and one director showed under another director, who put the first director down, and he was peeved about it, but that shows he didn't take any notice that he was a co-director of the other. That man should have the right to show, but not to think he has got to win because he is a fellow director. After all, it is a matter of morals, it just depends on whether you are honest and straightforward, and if you are honest and straightforward then we don't want all these restrictions, but if we are not honest and straightforward let us get the guy who does it.

MR. ROSS: I made a charge here to-night there was an infraction of the dog show rules at the last Canadian Kennel Club show and that two of the directors involved in that charge took part in the discussion of the case in the head office of the Canadian Kennel Club and I asked for a denial and it has not been given yet.

—The President resumed the Chair.

CAPT. DUDLEY-WATERS: Mr. Ross, I will deny that. I don't know the other directors, I am sure, I don't know anything at all about them. But there was something came up in a protest brought by the Hamilton Kennel Club before the Board—I am going to ask our President if he can recall the case—when I said "I will give you particulars, but please don't place me in the embarrassing position of taking part in that discussion."

THE PRESIDENT: That is so. I am enlightening the meeting to this extent.

CAPT. DUDLEY-WATERS: I am denying this. I certainly gave them the particulars, told them what I did. I told him how he could lay his protest and then I quit and I said to the President "Excuse me if I don't take any part in the discussion, having been a judge at that show."

THE PRESIDENT: The reason for one of the two directors being involved was the fact that one director acted as a judge and the other director happened to be a member of the Hamilton Kennel Club; that is the extent that the directors were involved; it had nothing to do with the protest. One director gave his opinion of the dog in competition with other dogs; the other director of the Kennel Club happened to be a member of the Hamilton Kennel Club, the show-giving club.

Those in favour of the amendment given by Mr. Ross and seconded by Capt. Waters? Are you all familiar with this? Those in favour? Contrary?

I declare the amendment LOST.

MR. PYM: I wish to go on record as not having voted.

MR. ROSS: Thank you, Mr. Pym.

CAPT. DUDLEY-WATERS: I would like to, too.

MR. EARLE: I want to go on record as not having voted.

MR. SAUNDERS: The same for myself.

MRS. RANDALL: And I.

MRS. BROWN: Can you tell me what your reason is that you couldn't vote Yes or No?

MR. PYM: Because we are just absolutely too disgusted with the insinuations that have been raised here in this discussion.

THE PRESIDENT: Now we are down to Chapter 16, Champions. Any objections to Chapter 16?

MR. WALKERDINE: Unless the Chair rules otherwise I understand we can change this around, but I think it has been out of order, there has been no amendment to alter it.

MR. EARLE: The whole thing is subject to amendment, we have been amending different clauses as we went along.

THE PRESIDENT: The original amendment proposed by Mr. Reeves and seconded by Capt. Waters was withdrawn, the original motion that we change the championship rating, so we have no alternative but amend it if we change the present rating.

I would like to point out if we are going to discuss the championship rating affecting the Prairie, Quebec and Maritime Provinces that I think we should give some consideration to the suggestions put forward by the representatives from those Provinces who are going to legislate here in Ontario for a condition affecting the other provinces in the matter of showing.

MR. EARLE: The Only point I have offered in connection with Cocker Spaniels has been a very strict recommendation made to me by pretty nearly all the Cocker Spaniel breeders in the Maritime Provinces that the rating of Cocker Spaniels be reduced to the same as it is in Ontario; it is higher than anywhere else in Canada.

MR. SAUNDERS: I am asking even better than that; I am asking a preference for the Prairie Provinces and I outlined just what I wanted and I would imagine that is already

in the record, and therefore unnecessary to repeat, or would you wish me to again state it?

THE PRESIDENT: I don't think that is necessary. We might ask if Quebec and the Maritime Provinces concur with you and if that be the case we can get along.

MR. ROONEY: In 1939 in the arranging of this new point rating our chances of making champions in Quebec were a little better than they are now. We have only two shows a year and the cost of making champions in Quebec to-day is very, very high. In view of that I would like to have a little revision making it somewhat easier on the dog men in Quebec, to conform with the Maritime Provinces.

MR. WALKERDINE: I am in hearty agreement with the change that these gentlemen suggest, for this reason. You will remember I did have an awful bunch of statistics three years ago that I had brought with me, and they were all thrown out and I was quite in accord with what was said from the Maritimes.

THE PRESIDENT: You worked on this committee, you were a member of this committee. Weren't all of the Provincial directors asked regarding suggestions and proposed changes in these rulings?

MR. WALKERDINE: That was a point taken up, but not being a member of the Board I was not in on the discussion; I did mention it and it was accepted among the three of us we were making our recommendations to the Board and the Board would then convey that to each of the directors along with this. Beyond that I don't know anything further.

MRS. BROWN: We didn't take up the point rating.

THE PRESIDENT: Mr. Secretary, was a copy of the proposed amendments to the dog show rules and regulations given to the members from the other Provinces?

THE SECRETARY: The committee itself did not contemplate making any changes in the championship ratings, but left it to the discretion of the Board of Directors. A copy of the complete Dog Show Rules and Regulations were submitted to each Provincial Director prior to the meeting held in September.

MRS. BROWN: I think Mr. Laskey was the only one who recommended any changes.

MR. ROSS: I would ask Mr. Earle if he would repeat his ideas about the Cocker Spaniels.

MR. EARLE: The Maritimes rating was, on Cocker Spaniels, one, five, eight, ten, fourteen; Ontario, one, three, six, eight, twelve. There are less Cocker Spaniels shown in any of our shows in the Maritimes than any of your ordinary shows here and it is the feeling of the Cocker Spaniel breeders down there that we certainly shouldn't have higher ratings than Ontario.

MISS MAYHEW: That was brought up two years ago, I think and the meeting thought that we in Ontario wished our point rating to remain the same because we felt entries wouldn't be as large in Cockers, and because of the two classes having just been made the year previously, and Mr. Ronald Vaughan sat in with them from the Maritimes, and after we had had the consent of the meeting to leave Ontario the same I believe it was reopened by Mrs. Randall and Nova Scotia was changed.

MR. PRICE: I believe the Maritimes, Quebec and the Prairies should be lower than Ontario.

MR. KYNOCH: Absolutely.

MR. PRICE: Why don't you do that and get the director from each of those Provinces to do it?

MR. WALKERDINE: I understood the recommendation of the Committee was directed to the Board and the Board would send a copy of this to each of the directors beforehand and they would study them and make recommendation on the rating. I will support 100 per cent. more opportunities for the Maritimes, too.

CAPT. DUDLEY-WATERS: I would like to move that these provinces be given the point rating that they ask for now.

MR. WALKERDINE: I will second it.

THE PRESIDENT: Any further discussion? If not, those in favour? Contrary?—CARRIED.

MR. SAUNDERS: The request that I made is all incorporated?

THE PRESIDENT: I think so.

MR. REEVES: As long as you leave it we will.

THE PRESIDENT: Mr. Kynoch, have you anything?

MR. KYNOCH: No; Mr. Saunders and I concur in this.

THE PRESIDENT: And Mrs. Randall?

MRS. RANDALL: No. Nothing further.

MR. PYM: Mr. President, I will refer to the last paragraph of the championship ratings, page 19, (c) "A dog becomes a champion when it is so officially recorded by The Canadian Kennel Club and when registered in the Stud Book shall be entitled to a certificate. Dogs ineligible for registration in The

Canadian Kennel Club, having completed their championship, shall be entitled to a certificate upon payment of a fee of \$5." Some years ago you had that very rule, then it was deemed advisable to eliminate that rule and now it is again presented. May I ask why?

MR. WALKERDINE: There was a recommendation made to the Board and the Board apparently never saw fit to take it up. This meeting has the privilege of taking it up and if someone will move—

MR. BROWN: I move the deletion of clause (c).

MR. KYNOCH: I second the motion.

MR. PIM: Not all of it.

MR. WALKERDINE: Just the last sentence; stop at the certificate of registration.

MR. BROWN: O.K.

MR. WALKERDINE: The new paragraph reads:

"(c) A dog becomes a champion recorded by the Canadian Kennel Club and when registered in the Stud Book shall be entitled to a certificate."

MR. HERD: Does that mean a non-member of the Canadian Kennel Club will get a certificate for nothing?

THE PRESIDENT: Certainly. A champion is entitled to his certificate.

MR. PIM: He pays his entry fee and so on.

MR. KYNOCH: This is put in to encourage novices.

MR. ROSS: Is it the intention of the mover of the amendment to the amendment to delete "Dogs ineligible for registration in the Canadian Kennel Club," all that part?

THE SECRETARY: Yes.

MR. HERD: Are you aware that a man may enter his dog and it becomes a champion and he doesn't even pay the expense of exhibiting it?

MR. PYM: Certainly he does.

MR. HERD: No.

MR. PYM: Why?

MR. HERD: Because he enters it in the open class at a fee of \$2 and he doesn't pay the expenses of the dog show.

THE PRESIDENT: That is a matter for the show-giving club.

MR. PYM: We have no way of forcing a man to enter a dog in any specific class.

MR. HERD: A man enters in the open class all the way through and wins a champion and you are going to extend the privileges of the Canadian Kennel Club when he hasn't paid the expenses.

THE PRESIDENT: We are not discussing expense but the fact that this dog entered into competition with the other dogs in the show and won his championship. If you don't want to give it to him—

MR. PYM: You are doing it right now.

THE PRESIDENT: You have heard the amendment to the amendment, seconded by—?

MR. REEVES: I will.

THE PRESIDENT: Are you all familiar with it?

MEMBERS: Yes.

THE PRESIDENT: In favour? Contrary?—CARRIED.

MR. PRICE: "No dog can complete its championship without having won two or more points at one show. . . . I look in here and I can't find any ruling on it in our former rules."

THE PRESIDENT: What number is that?

MR. PRICE: 8 (b).

MR. MATHESON: There was a rule no dog could become a champion without having won in competition, but I know a dog that won nine points that way.

THE PRESIDENT: Was that dog not capable of winning a group?

MR. WALKERDINE: If he wins a group he automatically does win the two points.

MR. PRICE: Some breeds can't win two points without winning a group no matter what they get.

MR. WALKERDINE: That was the rule laid down before inasmuch as a dog couldn't be awarded a championship certificate if he didn't win, and we were told it was unfortunate or someone suggested he should change the breed.

MR. EARLE: It is on this form, near the bottom, Section 12, "No dog can complete its championship without competition."

MR. PRICE: We know that.

MR. EARLE: I mean that we are substituting this rule for the other.

MR. PRICE: But my point is some breeds can't win a championship because they can't make two points.

MR. KYNOCH: Unless he wins his group.

MR. PRICE: Yes, but that is far-fetched.

MR. BROWN: I had a dog and I had to show him in ten shows to get his championship when just one more dog would give me one more point and they deliberately kept their dogs away because they couldn't beat. I don't want to beat my own dog but beat other people's dogs, and if they are scared to come out have I got to be handicapped?

THE PRESIDENT: Are you going to move an amendment to the amendment?

MR. PRICE: I don't know how to word it.

MR. BROWN: I move that it be deleted.

THE PRESIDENT: Are we agreed to that?

Those in favour? Contrary?—CARRIED.

Now we are down to Chapter 17, The Judge.

MR. BUTLER: In No. 10 of 17 I would like to have in place of what is there, "No person shall approach a judge to favour his or her entries; if in writing or verbally in the presence of a third party he shall be expelled forthwith."

THE PRESIDENT: Do we agree on that substitution?

MEMBERS: Yes.

THE PRESIDENT: Anything further under the Judge?

Then if there is nothing further we will move on to 18, "The End of the Show."

MR. WALKERDINE: That is more or less a repetition of what has been in there before, Mr. President, unless anyone has any objection.

THE PRESIDENT: Chapter 18, the End of the Show.

MR. ROONEY: I have something on 17.

MR. HERD: Don't you think that will be very hard on some of our judges who smoke cigars all the time they are judging?

MEMBERS: No—leave it in there.

MR. ROONEY: (Reads Section 8 of Chapter 17). There is no objection. I want to make sure that is right.

MR. BROWN: Leave that ruling in, because you see the dog has actually competed though he may have been disqualified after competing.

THE PRESIDENT: Once more, the end of the show.

MR. BROWN: I move adoption of all the business we have done; that is, these rules as a whole as amended.

MR. HERD: I will second that.—CARRIED.

MR. BROWN: I would like to, under the head of

NEW BUSINESS.

before we adjourn, congratulate personally all the officers and directors on the Board of last year on the efficient manner in which they have conducted the business and the fact they have shown us a good profit last year. I think we should show that appreciation in a practical manner by having a little demonstration; you made a profit last year and I don't think we should bother about profits much during the war, if we can break even and do a good turn to somebody else I think we are doing a lot better than if we make a big profit; therefore I am going to suggest that the new Board of Directors take under advisement favourably the idea of putting on a show at the expense of the Canadian Kennel Club and all profits accruing from same go to some war victims' fund. In other words my idea is that the Canadian Kennel Club have all the machinery and a nice profit, they could spend some of the profit paying judges and making arrangements for a good big show and give us an opportunity to show our dogs and keep the dog game going in the way it should be. I think everybody would gain by it and surely it will help those people who sadly need it at this time if we can send them say a couple of thousand dollars three or four months hence. I make a motion to that effect.

CAPT. DUDLEY-WATERS: I will second that.

MR. BUTLER: I would like to move that there be two shows—the ones away in the west, it is too far for them to come to a show; have one in the west and one in the east and divide up the distance then for the exhibitors to give the westerners a chance.

THE PRESIDENT: Do you think two shows would cover the Dominion?

MR. BUTLER: It would be a lot easier than trying to have one.

MR. ROSS: I hardly think it is fair for the show to be held in Toronto without the consent of the directors from the Maritimes and from the west. I would like to have an expression of opinion from them.

MR. MATHESON: As far as the directors from Ontario only are concerned, if you can make any money in that way we will be highly delighted.

MR. KYNOCH: I personally would not agree with that two shows.

MR. MATHESON: I don't mean two shows.

THE PRESIDENT: There is no seconder for it.

MR. LOVERIDGE: I like Mr. Brown's suggestion. He says not making any profit. I would like to suggest, if the Board of Directors can see their way clear to put on more shows throughout the country in some way to help each club with a little cash, you know, that you can afford to give away—that is my suggestion, put on more shows.

THE PRESIDENT: I think that is already being done, Mr. Loveridge. I think our official report will show that, what has been given back to show-giving clubs.

MR. LOVERIDGE: If we don't have shows we are not going to have any dog breeding.

MR. ROSS: What was the profit of the Canadian Kennel Club last year?

THE PRESIDENT: \$1,900.

MR. PRICE: I would like to move that we leave it to the Board of Directors.

MR. BROWN: That is what the motion is; we can't do otherwise.

MR. PRICE: It is not compulsory, your motion, then it is right back on your lap anyway.

MR. BROWN: It is only an expression of opinion; we can't put any amount to it.

MR. HERD: Do you think it is right to pass a motion to the Board of Directors—

MR. ROSS: I think the primary reason is, not to benefit the members but to benefit unfortunate people.

MR. HERD: All the people in the west would think they had as much right to expect it as we in the east.

MR. ROSS: If in the opinion of the directors more money can be made by holding a show at Timbuctoo rather than in Toronto I think it is the intention of the mover that the show to be held in Timbuctoo.

MR. BROWN: We can't help them to the same extent we did last year but we should show our appreciation for what they are doing over there and the fortitude they are showing in regard to the situation. There are not many shows these days and I think all the show people, irrespective of whether they could get there, would be tickled to death to know that there was another show being held and whatever profit was being made from it would be going to somebody who really needed it.

THE SECRETARY: That the Board of Directors take under favourable consideration the holding by the Canadian Kennel Club of a dog show, all the profits accruing therefrom to be turned over to the War Victims' Fund.

MR. BROWN: I think all the receipts—it is O.K. with me.

MR. PYM: I thought you made it out of the City of Toronto?

MR. BROWN: If you have it in Montreal I will try to get there.

MR. PYM: I mention Toronto because that is really the central point.

THE VICE-PRESIDENT: Shall we say Ontario?

MR. ROONEY: A show in Montreal would help considerably in view of the fact the Ladies' Kennel Club have decided not to hold a show this year and there is not much ahead of them. Montreal Kennel Club haven't one either. We have a wonderful hall for it.

MRS. RANDALL: I think it would be better to have it in Toronto because if you leave it open there is an argument on it. After all Toronto has a large number of fanciers and more people support a show, barring Vancouver.

MR. BROWN: It is up to the Board of Directors. Are we favourable to this?

THE PRESIDENT: You have heard the motion. Those in favour of Mr. Brown's motion, seconded by Capt. Waters? Contrary?—CARRIED.

Is there anything further?

MR. BROWN: I would like to say on this motion that the expense be limited to \$1,000 and that will satisfy some of the people outside. The expenses of the show to be limited to \$1,000.

MR. HOGG: You are not giving them much to swing on.

MR. BROWN: Then the motion as read by Mr. Brown satisfies me, the profits of the show.

THE PRESIDENT: Is there anything further for the good and welfare of the Canadian Kennel Club?

MR. PYM: I move a vote of thanks to the members of the Constitution Committee and also the members of the Dog Show Rules Committee.

MR. ROONEY: I am instructed by our Quebec members to extend to our President and other officers of the past year very hearty thanks for the very able manner in which they have conducted the business of the past year, which has shown a great improvement, and at all times I would like to extend to Mr. Risewick and the officers thanks for the personal little things they have done.—APPLAUSE.

MR. BROWN: And, Mr. President, we owe a vote of thanks to Mr. McDermott who has left us a while ago and to Mr. Walkerdine who so ably read for us to-night. I am sure they are entitled to a vote of thanks from this meeting.

MR. SHERMAN: I would like to have our Secretary send applications to all the Beagle Clubs in Ontario for membership because I think they could get quite a few members out of the Beagle Clubs, to have them signed and filled out at their regular meetings, and while they are there they will have them filled out and send the money away.

THE PRESIDENT: Thank you very much, Mr. Sherman.

Anything else?

At 1.07 a.m., upon motion by Capt. Dudley-Waters, seconded by Mr. Kynoch, the meeting adjourned.

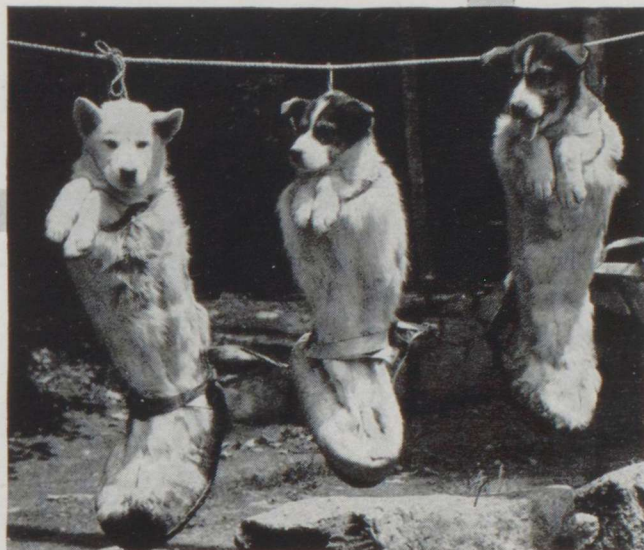
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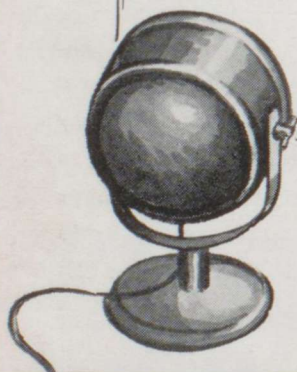
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