

By Law amendment #1 - From Dave Gilmour regarding the make-up of the nomination committee this is for housekeeping.

Reason for amendment: The nominations committee currently consists of the Vice President, the Past President and a club member. This proposed amendment eliminates any conflict of interest of the executive when terms are up for election.

Proposed amendment # 1

SECTION F

Item: 1 Nominations Committee

Which currently reads:

At the February regular meeting a Nomination Committee will be set up by the Executive. This Committee shall consist of the Immediate Past President, the Vice President and one member from outside the Executive.

Amendment to read:

At the February meeting a Nomination Committee will be struck by the Executive consisting of three members of the Membership At Large.

VOTE: YES NO

By Law amendment #2 - From Dave Gilmour regarding the term of the Past President:: this is for housekeeping

Reason for amendment: Currently there is no term listed for the Past President position. There are terms listed for all other members of the executive. This proposed amendment provides a term -- it is not an elimination of the Past President position but rather a clarification of it.

Proposed amendment # 2

SECTION F

Item: 3

Which currently reads:

The term of office for the President, Vice President, Recording Secretary, Corresponding Secretary and Treasurer will be two (2) years.

Amendment to read:

The term of office for the President, Vice President, Recording Secretary, Corresponding Secretary and Treasurer will be two (2) years. **The term of office for the Past President will be one year from the time the President Elect starts his/her term.**

VOTE: YES NO

See Over for more

The reason for revoking the amendment put in place last year is that this is causing clubs that have been putting on specialties for years to all of a sudden justify their dedication to the club by attending meetings instead of the countless hours required to organize a specialty let alone the running of it. We have already lost two regional specialties this year. The one club, the bylaw confused them so that they removed their application and when they were told they were grandfathered in because they had filed before the new bylaw came into effect they did not want to go ahead with the hassle of the all breed club having to amend its event application. As it stands right now Bev still has problems getting into meetings and may not be able to attend enough to qualify. The second Club is one in Quebec where Deb has been trying to get into meetings for over a year and cannot due to computer issues. She now has a new computer and hopefully that may help in the future

Signature: _____