

THE SOUTH WALES SCOTTISH TERRIER CLUB.

RULES

(Amended at the S.G.M. held on November 26th 2011 and accepted by
The Kennel Club on December 5th 2011).

(1) NAME AND OBJECTIVES

The name of the Club shall be "The South Wales Scottish Terrier Club" and its objectives shall be:

- A. To promote the breeding of pure Scottish Terriers
- B. To do all in its power to promote and advance the interests of the Breed by offering prizes, supporting certain Shows and taking any other steps that may be deemed advisable.

(2) CONSTITUTION

The Club must hold a list of Members and their addresses available for inspection if so requested by the Members of the Club. It must also form part of the annual returns to the Kennel Club as stipulated in Kennel Club Regulations for the Registration and Maintenance of Title of Breed Clubs and Breed Councils.

(3) MANAGEMENT

The affairs and management of the Club shall be conducted by a Committee consisting of a President, Chairman, Secretary, Treasurer and up to eight ordinary Members. At any Committee Meeting four shall form a quorum. The Chairman shall be allowed to have a casting vote in the event of a tie on disputed matters. The property of the Club shall be vested in the Committee jointly, which shall have power to call meetings, make bye-laws, and arbitrate in disputed matters. The Committee shall have power to deal with any question not provided for in the Rules and to fill any vacancy occurring in its membership. The Committee shall have the power to co-opt members on to the Committee in the event of positions becoming vacant between general meetings of the club, at which election of Officers and Committee takes place. Co-opted members shall have voting rights at Committee meetings.

(4) ANNUAL GENERAL MEETING AND ELECTION OFFICERS AND COMMITTEE

The financial year of the Club shall run from 1st January to the 31st of December in any year and an Annual General Meeting shall be held between the 1st January and the 20th May in each year at which the annual abstract of accounts, duly audited, by one qualified accountant or two unqualified individuals with accountancy experience, shall be open for inspection by all Members. A Notice giving the date and place of the Annual General Meeting shall be posted to all Members not less than 30 (Thirty) days before it is to be held. The President,

such Vice-Presidents as the Club may from time to time determine, the Chairman, Secretary, Treasurer and Committee Members shall be elected at the AGM and shall hold their offices and positions until the following AGM. The existing Members of the Committee will be eligible for re-election without nomination. Nominations for new Committee members must be proposed and seconded by Bona-Fide members of the club and all must have been paid up members of the club for at least one year (Nominee, Proposer and Secunder). Nominations for Officers must be proposed and seconded by Bona-Fide members of the club and the nominee must have served on the committee for at least one year prior to nomination. All nominations must be made in writing in which case the nomination, signed by the proposer and seconder, must be delivered to the Secretary not less than 20 days prior to the date of the Annual General Meeting. No business shall be transacted at an AGM unless notice thereof appears on the Agenda, with the exception of Routine Matters or those which, in the opinion of the Chairman of the Meeting, are urgent. Any item for inclusion in the Agenda of the AGM must be lodged in writing with the Secretary not less than 20 (Twenty) days before the date thereof and must bear the signatures of the proposer and seconder.

No person whilst an undischarged bankrupt may serve on the Committee of or hold any other office or appointment within this Club.

(5) ELECTION OF MEMBERS

Any respectable person favourable to the objectives of the Club shall be eligible for admission as a Member of the Club. Candidates for membership shall be proposed by one Member of at least three years standing and seconded by another of at least three years standing and elected by, or balloted for, by the committee at one of their meetings. Two-thirds majority of the committee present to determine the outcome.

(6) SUBSCRIPTIONS

The Annual Subscription for ordinary members shall be £4.00 payable on election and in advance on the 1st of January in each year. Joint Annual Subscription for husband and wife or partners shall be £5.00. No one shall be entitled to the privileges of membership until his or her subscription has been paid. If any member fails to pay the annual subscription by March 31st, the committee shall have the power to erase his or her name from the list of members, unless a satisfactory explanation has been received. The said member may be re-admitted to the membership at the discretion of the committee and on payment of arrears.

(7) BANKING ACCOUNT

A Banking Account shall be opened in the name of the Club into which all revenues of the Club shall be paid and from which withdrawals shall only be made on the signatures of two or more Officers, (Chairman, Secretary & Treasurer) one of whom shall be the Treasurer.

(8) GENERAL MEETINGS

The Committee shall have power to call General Meetings at any time. The Secretary shall call a General Meeting upon receipt of a requisition signed by not less than ten members. At least 14 (Fourteen) days notice shall be given to all Members of all General Meetings and the notice calling Any General Meeting shall specify the business thereof. to which alone, discussion shall be confined.

(9) ALTERATION OF RULES

The rules of the Club may not be amended except at an Annual General Meeting or Special General Meeting. notice of which includes details of the proposal to alter the Rules. No such alteration shall come into force until the approval of the Committee of the Kennel Club has been given. New Rules or amendments introduced specifically to meet Kennel Club requirements shall be adopted immediately and be included in the Clubs rules with effect from the Club's AGM.

(10) EXPULSION OF MEMBERS

Any member who shall be suspended under Kennel Club Rule A42j(4) and/or any member whose dog(s) is/are disqualified under Kennel Club Rule A42j (8) shall ipso facto cease to be a Member of the Club for the duration of the suspension and/or disqualification.

If the conduct of any Member shall, in the opinion of the Committee of the Club be injurious or likely to be injurious to the character or interests of the Club, the Committee of the Club may at a meeting, the notice convening which includes as an object the consideration of the conduct of the Member, determine that a Special General Meeting of the Club shall be called for the purpose of passing a resolution to expel him/her.

Notice of the Special General Meeting shall be sent to the accused Member. giving particulars of the complaint and advising the place, date and hour of the Meeting that he/she may attend and offer an explanation. If at the Meeting a resolution to expel is passed by a two-thirds majority by the Members present and voting, his/her name shall forthwith be erased from the list of Members and he/she shall thereupon cease for all purposes to be a Member of the Club except that he/she may, within two calendar months from the date of such meeting appeal to the Kennel Club upon and subject to such condition as the Kennel Club may impose.

Any member expelled for discreditable conduct in connection with dogs, dog shows, trials or competitions, the club must report the matter in writing to the Kennel Club within seven days and supply any particulars required.

(11) DISPOSAL OF ASSETS

In the event of the Club being dissolved or otherwise ceasing to exist, a final General Meeting shall be called to decide the disposal of the Society's assets and the outcome of the meeting notified to the Kennel Club.

A final statement of audited accounts with a record of the disposal of the property of the Club shall be forwarded to the Kennel Club within six months and the persons named as Officers and Committee of the Society on the last return furnished to the Kennel Club will be held responsible by The Kennel Club for the proper winding up of the Club.

(12) COURT OF APPEAL

The Kennel Club shall be the Final Authority of interpreting the Rules and Regulations of the Club and in all cases relative to Canine and Club matters.

(13) FEDERATION

The Club shall not join any Federation of Societies or Clubs.

(14) ANNUAL RETURNS TO THE KENNEL CLUB

The Officers acknowledge that during the month of January each year Maintenance of Title fee will be forwarded to the Kennel Club by the Secretary for continuance of Registration and that by the 31st July each year, other returns, as stipulated in Kennel Club Regulations for the Registration and Maintenance of Title of Societies and Breed Councils and the Affiliation of Agricultural Societies and Municipal Authorities, be forwarded to the Kennel Club.

The Officers also acknowledge their duty to inform the Kennel Club of any changes of Secretary of the Club which may occur during the course of the year.

(15) KENNEL CLUB CODE of ETHICS.

The Kennel Club Code of Ethics applies to everyone who has agreed to be subject to the jurisdiction of the Kennel Club and all members must abide by this code at all times.

(16) JUDGES LISTS.

The Club will at all times use the Judges Lists which are issued by the Scottish Terrier Breed Council.