

FORM 2
SOCIETY ACT
CONSTITUTION

1. The name of the society is: VANCOUVER ISLAND POINTING DOG CLUB
2. The purpose(s) of the society is/are:
 - (a) ongoing education and awareness for the general public and owners of all pointing dog breeds.
 - (b) promoting the training and use of pointing dogs for the purpose for which they were bred.
 - (c) to working towards running field dog trials, hunt dog tests and confirmation shows for members and the general public.

BYLAWS

The bylaws of the society are those set out in Schedule B to the *Society Act*, with the following variations, deletions and additions:

1. Part 2 Membership 7(d) shall be amended as follows:
"on having been a member not in good standing for 12 consecutive months and said member not having paid yearly dues."
2. Part 2 Membership 8 shall be deleted in its entirety and replaced with the following:
"(1) A member may be expelled by a resolution of the Directors passed at a Directors' Meeting
(2) The notice of a resolution for expulsion must be accompanied by a brief statement of the reasons for the proposed expulsion.
(3) The person who is the subject of the proposed resolution for expulsion must be given an opportunity to be heard at the Directors' meeting before the resolution is put to a vote."
3. Part 4 - Proceedings at a General Meeting - 16(3) shall be deleted in its entirety to read as follows
"(3) A quorum is 40% of the active membership of the club or a greater number that the members may determine at a general meeting"
4. Part 4 - Proceedings at a General Meeting - 21(2) shall be deleted in its entirety to read as follows:
"(2) the chair will abstain from voting. In the case of a tie vote, the chair has a casting vote, to which he or she may be entitled as a member, and the proposed resolution does pass"
5. Part 4 - Proceedings at a General Meeting - 22(3) shall be deleted in its entirety to read as follows:
"(3) In the absence of a quorum, voting by proxy is permitted."
6. Part 5 - Directors and Officers 26(4)
"If a successor is not elected, the person previously elected or appointed may continue to hold office, unless they decline."
7. Part 8 - Seal - shall be deleted in its entirety.



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