

TARHEEL WEIMARANER CLUB CONSTITUTION AND BY-LAWS

Adopted July 29, 1991
revised March 26, 1994
revised November 15, 2007

Constitution

Section 1. The name of the club shall be the Tarheel Weimaraner Club.

Section 2. The objects of the Club shall be:

- a) to encourage and promote quality in the breeding of purebred Weimaraners and to do all possible to bring their natural qualities to perfection.
- b) to urge members and breeders to accept the standard of the breed as approved by The Weimaraner Club of America and The American Kennel Club as the only standard of excellence by which Weimaraners shall be judged.
- c) to do all in its power to protect the breed, educate the public about the breed and advance the interests of the breed by encouraging sportsmanlike competition at dog shows, obedience trials and field trials under the rules of The American Kennel Club, as well as other charitable and educational events.
- d) to hold all events for which the club is eligible under the rules of the American Kennel Club.

Section 3. The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue form dues or donations to the Club shall inure to the benefit of any member or individual.

Section 4. The members of the Club shall adopt and may from time to time revise such by-laws as may be required to carry out these objects.

By-laws

Article I Membership

Section 1. Eligibility. There shall be two types of membership, regular membership and associate membership. While membership is to be unrestricted as to residence, the Club's primary purpose is to be representative of the breeders and exhibitors in its immediate area. Regular membership is open to eighteen years of age and older who are in good standing with The American Kennel Club and who subscribe to the purposes of this Club. Associate membership is offered to persons who live outside the Club's geographical area (as determined by The American Kennel Club), eighteen years of age and older, who are in good standing with The American Kennel Club, and who subscribe to the purposes of this Club. All

privileges of the Club, with the exception of voting and holding elective office, are available to associate members.

Section 2. Dues. Membership dues shall not exceed \$30.00 per year, payable on or before the first day of July of each year. No member may vote whose dues are not paid for the current year. During the month of May the Treasurer shall send to each member a statement of dues for the ensuing year.

Section 3. Election to membership. Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by these constitution and by-laws and the rules of The American Kennel Club. Each applicant shall attend at least one Club meeting and at least one Club sponsored event prior to applying for membership. The application shall state the name, address, and occupation, of the applicant and shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year. All applications are to be filed with the Secretary and each application is to be read at the first meeting of the Club following its receipt. At the next Club meeting the application will be voted upon and affirmative votes of 3/4 the regular members present and voting by secret ballot at that meeting shall be required to elect the applicant. Applications for membership who have been rejected by the Club may not re-apply within six months after such rejection.

Section 4. Termination of membership. Memberships may be terminated:

- a) by resignation. Any member in good standing may resign from the Club upon written notice to the Secretary: but no member may resign when in debt to the Club. Dues obligations are considered a debt to the Club and they become incurred on the first day of each fiscal year.
- b) by lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid sixty days after the first day of the fiscal year; however, the Board may grant an additional sixty days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any Club meeting whose dues are unpaid as of the date of that meeting.
- c) by expulsion. A membership may be terminated by expulsion as provided in Article VI of these by-laws.

Article II Meetings and Voting

Section 1. Club meetings. Meeting of the Club shall be held in the greater Raleigh, NC area in the months of January, March, May, July, September, and November at such date, hours and place as may be designated by the Board of Directors. Written notice of each such meeting shall be mailed by the Secretary at least ten days prior to the date of the meeting. The quorum for such meeting shall be 20% of the regular members in good standing.

Section 2. Special Club Meetings. Special Club meetings may be called by the President, by a majority vote of the members of the Board, or by a written petition addressed to the Secretary signed by seven members in good standing. Written notice shall be mailed by the Secretary at least 5 days, but not more than 15 days, prior to the date of the meeting. Such notice shall state the purpose of the meeting and that no other business shall be transacted thereat. For the purpose of conducting business, the quorum for such meetings shall be at least 20% of the members in good standing.

Section 3. Board Meetings. Meetings of the Board of Directors shall be held in the greater Raleigh, NC area six times yearly at such place, date and hour as may be designated by the Board. Written notice of each such meeting shall be mailed by the Secretary at least five days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the Board.

Section 4. Special Board Meetings. Special meetings of the Board of Directors may be called by the President, and shall be called by the Secretary upon receipt of a written request signed by as least three members of the Board. Such special meeting shall be held in the greater Raleigh, NC area at such place, date and hour as may be designated by the person authorized herein to call such meeting. Written notice of such meeting shall be mailed by the Secretary at least five days and not more than ten days prior to the date of the meeting or telegraphic notice shall be filed at least three days and not more than five days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such meeting shall be a majority of the Board.

Section 5. Voting. Each regular member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the Club at which he/she is present. Proxy voting will not be permitted at any Club meeting of election.

Article III Directors and Officers

Section 1. Board of Directors. The Board shall be comprised of the President, Vice-President, Secretary, Treasurer and three other persons all of whom shall be regular members in good standing and all of whom shall be elected for one year terms at the Club's annual meeting as provided in article IV and shall serve until their successors are elected. General management of the Club's affairs shall be entrusted to the Board of Directors.

Section 2. Officers. The Club's officers, consisting of the President, Vice-President, Secretary and Treasurer shall serve in their respective capacities both with regard to the Club and its meetings and the Board and its meetings.

- a) The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these by-laws.

- b) The Vice-President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.
- c) The Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which a record shall be ordered by the Club. He/she shall have charge of the correspondence, notify members of meetings, notify new members of their election to membership, notify officers and directors of their election to office, keep a roll of the members of the Club with their addresses, and carry out such other duties as are prescribed in these by-laws.
- d) The Treasurer shall collect and receive all monies due or belonging to the Club. He/she shall deposit the same in a bank designated by the Board, in the name of the Club. His/her books shall at all times be open to inspection of the Board and he/she shall report to them at every meeting the condition of the Club's finances and every item of receipt or payment not before reported: and at the annual meeting he shall render an account of all monies received and expended during the previous fiscal year. The Treasurer shall be bonded in such amount as the Board shall determine.

Section 3. Vacancies. Any vacancies occurring on the Board or among the officers during the year shall be filled until the next annual election by a majority vote of all the then members of the Board at its first regular meeting following the creation of such vacancy, or at a special Board Meeting called for that purpose: except that a vacancy in the office of President shall be filled automatically by the Vice-President and the resulting vacancy in the office of Vice-President shall be filled by the Board.

Article IV

The Club Year, Annual Meeting, Elections

Section 1. Club Year. The Club's fiscal year shall begin the first day July and end on the thirtieth of June. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue thorough the election at the next annual meeting.

Section 2. Annual Meeting. The annual meeting shall be held in the month of January at which Officers and Directors for the ensuing year shall be elected by secret, written ballot form among those nominated in accordance with Section 4 of this article. They may take office immediately upon the conclusion of the election and each retiring officer shall turn over to his/her successor in office all properties and records relating to that office within thirty days after the election.

Section 3. Elections. The nominated candidate receiving the greatest number of votes for such positions shall be declared elected. The three nominated candidates for other positions on the Board who receive the greatest number of votes for such positions shall be declared elected.

Section 4. Nominations. No person may be a candidate in a Club election who has not been nominated. During the month of September, the Board shall select a nominating

committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committee members and alternates of their selection. The Board shall name a chair for the committee and it shall be his/her duty to call a committee meeting which shall be held on or before October first.

- a) The Committee shall nominate a candidate for each office and three candidates for the three other positions on the Board, and, after securing the consent of each person so nominated, shall immediately report their nominations to the Secretary in writing.
- b) Upon receipt of the Nominating Committee's report, the Secretary shall notify each member at least two week prior to the November meeting, in writing, of the candidates so nominated.
- c) Additional nominations may be made at the November meeting by any member in attendance provided that the person so nominated does not decline when his/her name is proposed, and, provided further that if the proposed candidate is not in attendance at this meeting, his/her proposer shall present to the Secretary a written statement from the proposed candidate signifying his/her willingness to be a candidate. No person may be a candidate for more than one position, and the additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee.
- d) Nominations cannot be made at the annual meeting or in any manner other than as provided in this section.

Article V Committees

Section 1. The Board may each year appoint standing committees to advance the work of the Club in such matters as specialty shows, obedience trials, field trials, trophies, annual prizes, membership and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the Board to aid it on particular projects.

Section 2. Any committee appointment may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee; and the Board may appoint successors to those persons whose service has been terminated.

Article VI Discipline

Section 1. American Kennel Club Suspension. Any member who is suspended from the privileges of the American Kennel Club automatically shall be suspended from the privileges of this Club for a like period.

Section 2. Charges. Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Club or the breed. Written charges with specifications must be filed in duplicate with the Secretary together with a deposit of \$20

which shall be forfeited if such charges are not sustained. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board Meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the club. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interests of the club it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges it shall fix a date of a hearing by the Board not less than three weeks nor more than six weeks thereafter.

The Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he/she wishes.

Section 3. Board Hearings. The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained, after hearing all the evidence and testimony presented by complainant and defendant, the Board may by a majority vote of those present suspend the defendant from all privileges of the Club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the Board's decision and penalty, if any.

Section 4. Expulsion. Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendation as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the Club to be held within sixty days but not earlier than thirty days after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his/her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, if present, to speak in his/her own behalf if he/she wishes. The members shall then vote by secret ballot on the proposed expulsion. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

Article VII Amendments

Section 1. Amendments to the constitution and by-laws may be proposed by the Board or by written petition addressed to the Secretary signed by seven members in good standing. Amendments proposed by such petition shall be promptly considered by the Board and must be submitted to the members with recommendation of the Board by the Secretary for a vote within three months of the date when the petition was received by the Secretary.

Section 2. The constitution and by-laws may be amended by a 2/3 vote or the members present and voting at the regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two weeks prior to the date of the meeting.

Article VIII Dissolution

Section 1. Dissolution. The Club may be dissolved at any time by the written consent of not less than 3/4 of the regular members. In the event of the dissolution of the Club other than for purposes of reorganization whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club but after payment of the debts of the Club its property and assets shall be given to a charitable organization, for the benefit of Weimaraners selected by the Board of Directors.

Article IX Order of Business

Section 1. At business meeting of the Club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

- Roll Call
- Minutes of Last Meeting
- Report of President
- Report of Secretary
- Report of Treasurer
- Reports of Committees
- Election of Officers and Board (at annual meeting)
- Election of new members
- Unfinished business
- New business
- Adjournment

Section 2. At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

- Reading of minutes of last meeting
- Report of Secretary
- Report of Treasurer
- Reports of committees
- Unfinished business
- New business
- Adjournment

Section 3. Robert's Rules of Order Revised will govern all matters to parliamentary procedure not covered by these by-laws, provided such rules of order are not inconsistent with specific provisions of the by-laws.