

CONSTITUTION

CANADIAN CHIANINA ASSOCIATION

Amended to August 14, 1987

CANADIAN CHIANINA ASSOCIATION

Incorporated May 5, 1972
Constitution approved December 18, 1971
Affiliated February 15, 1973

AMENDMENTS

Revised	July 23, 1973
Amended Articles 16 & 20	November 7, 1975
Amended Article 26	April 7, 1976
Amended Article 20	August 2, 1977
Amended Articles 14 & 20	July 18, 1978
Amended Article 14 & 16	June 25, 1979
Amended Article 5.3.1	July 26, 1983
Amended Articles 3.6, 5.3.1, 13.1.1, 14, 16, 17.1.1, and 20	March 27, 1984
- also amended Articles 13.3.2, 20.2.2, 20.2.3 and 20.3 effective March 27, 1984, but not listed on covering certificate of previous amendments	June 23, 1984
Amended Articles 3, 14 & 20	March 29, 1985
Amended Articles 5, 14, 16 & 20	August 14, 1987

CANADIAN CHIANINA ASSOCIATION

CONSTITUTION

ORGANIZATIONAL STRUCTURE

1. NAME

The name of the association shall be the “Canadian Chianina Association”. The official pronunciation of “Chianina” shall be as “Kee-ah-nee-nah” and shall be used as both singular and plural, masculine and feminine.

2. OBJECTS

The Association shall have for its objectives the encouragement, development, and regulation of the breeding of Chianina Cattle in Canada. To facilitate these objectives the association may:

- 2.1 Provide for maintenance of a record of ancestry and origin of Chianina in Canada.
- 2.2 Provide for recordation and/or registration of Chianina in Canada.
- 2.3 Assist breeders in development selective breeding programs, develop breeding improvement programs and assist breeders in propagation and promotion of Chianina.
- 2.4 Maintain supervision of breeders of Chianina to detect and prevent fraud.
- 2.5 And for these purposes to have power to make all needful contracts and agreements and to make, alter, and repeal regulations subject to the provisions hereinafter set forth.

3. MEMBERS

There shall be three classes of Members:

- 3.1 Honorary Members. The Association may appoint Honorary Members at any general meeting by recommendation of the Board of Directors. The duration of such Honorary memberships will be determined by recommendation of the Board of Directors confirmed by ordinary resolution of a general meeting. Honorary members may not vote or hold office in the Association unless they also hold active membership.

3.2 Active Members. Active member status is available to Canadian residents, either individuals, legal partnerships, firms or companies incorporated under the laws of Canada or of any Province or Territory of Canada, who are actively engaged in the breeding of Chianina cattle.

3.3 Non-Resident Members. The Board of Directors may, on the recommendation of the Membership Committee, accept as Non-Resident Members those individuals, firms, partnerships or companies not eligible for active membership, who are actively engaged in the breeding of Chianina cattle. The office and services of the Association shall be available to such members on the basis and at the same fees for active members. Non-resident Members fees shall be the same as for active members. Non-resident members may attend and participate in meetings of the Association and will be allowed to vote at such meeting however they will not be allowed to stand for election as directors or other officers of the Association nor to assume any role in the management of the Association.

3.4 Application for Membership

3.4.1 Applications for membership shall be in writing to the Secretary-Manager of Canadian National Live Stock Records stating the applicant's name and address and basis for eligibility and the name of the company or partnership of which the applicant is a member if applicable. Applicants on the payment of the required fee to Canadian National Live Stock Records shall be accorded privileges of membership.

3.4.2 Application for partnership or incorporated company membership shall specify the person authorized to vote, act or sign for the partnership or company. A member of a partnership or company other than the person named in the application may be authorized by the partnership or company to act or vote at any meeting of the Association.

3.4.3 Applicants shall agree to be bound by the Constitution and By-Laws and amendments thereto.

3.4.4 Application for membership may be reviewed by the Membership Committee who shall make a recommendation to the Board of Directors. The decision of the Board of Directors shall be communicated to the applicant by the Secretary-Manager.

3.4.5 Rejected applicants may submit their application to the next general meeting of the Association and upon an affirmative vote by a majority of members voting shall be accorded full rights of membership, provided that the applicant meets all requirements for membership.

3.4.6 New applications for membership submitted prior to a general meeting must be acted upon by the Board of Directors prior to the meeting or failing that, by the Association as part of the proceedings of Article 9.1 of this Constitution "Identification of Members". No new applications received after such general meeting has been called to

order shall be acted upon until after the adjournment of the meeting during which they are received.

3.4.7 Membership renewals received by the Secretary-Manager during the course of a general meeting shall be accorded full membership rights during the remainder of the meeting.

3.5 Members in Good Standing

3.5.1 A member in good standing is a member who has complied with the regulations as herein set forth and who is not in arrears of membership or other fees or dues or has not been suspended.

3.5.2 Annual fees shall be due and payable on January 1st in each year and all members who have not paid the fee for the then current year on or before February 1st shall be considered to be in arrears.

3.6 *Financial Liability.* The financial liability of the member to the Association shall be limited to the amount due from him (her) owing to the Association.

3.7 *Resignation.* A member may, provided he is not in arrears for membership for other fees or dues, at any time resign from membership in the Association by giving the Secretary-Manager notice in writing of his intention to do so.

3.8 ***Suspension of Membership.*** The Board of Directors shall have the power to suspend or expel any member who fails to observe any rule or regulation set forth in this Constitution or may suspend or expel any membership in any association incorporated under the Livestock Pedigree Act of Canada. A member so suspended or expelled shall, after the expiration of twenty-one days have the right to apply to the Board of Directors for reinstatement, and shall on application be reinstated at the next meeting of the Board, on recommendation from the Membership Committee, provided a majority of the members of the Board, present thereat, vote in the affirmative. If the Board of Directors refuses to reinstate a person suspended or expelled from membership, such person shall have the right to apply for reinstatement at the next succeeding general meeting, but reinstatement by a general meeting shall be only by an affirmative vote of a majority of the members voting.

3.9 *Membership Year.* The membership year of the Association shall correspond with the calendar year.

3.10 *Reinstatement of Membership.* An active or non-resident member who has allowed his (her) membership to lapse, providing he (she) has not been suspended or expelled from the association may reinstate his (her) membership by payment of the outstanding annual renewal fees or by payment of the association's initial annual fee.

4. NON-MEMBERS

- 4.1 A non-member shall have access to the services of the association for purposes only of registration or recordation including all related transaction, in accordance with the constitution.
- 4.2 A non-member may be refused the rights of registration or recordation including all related transactions by the Board of Directors for just cause including previous refusal by an association incorporated under the Livestock Pedigree Act of Canada.
- 4.3 Where a non-member has been prohibited from registering or recording an animal, including all related transactions by a decision of the Board of Directors such person has the same right of appeal as set out for expelled or suspended members in respect to that condition.

5. OFFICERS, APPOINTEES and COMMITTEES

5.1 **Board of Directors.**

5.1.1. The affairs of the Association shall be directed by a Board of Directors, not less than 5 and not more than 7, elected by ballot at the Annual General Meeting of the Association. Notwithstanding the foregoing of this subsection, the immediate past president shall be included on the Board of Directors.

5.1.2 Directors shall be elected from among active members in good standing.

5.1.3 Directors shall hold office for two years except than at the first Annual General Meeting half of the directors shall be elected for two years and half for a one year term. Election shall be by a majority vote.

5.1.4 The Board of Directors shall have the power to fill any vacancies which may occur among their number but such appointment shall terminate at the next Annual General Meeting at which time an election will be held to fill the unexpired portion of the term.

5.2 **Elected Officers.** The Board of Directors shall elect from among their number a President and Vice-President.

5.2.1 **PRESIDENT.** The President shall be elected annually from among their number by the Board of Directors at their first meeting after the annual general meeting. He shall hold office at the pleasure of the majority members of the Board of Directors, for one year or until his successor is elected. No president can hold office for more than 3 consecutive years. The duties of the President shall be to preside at all meetings of the Association and of the Board of Directors

and generally to do all matters, acts and things as are usually done by Presidents of similar organizations, and he shall be a member ex-officio of all committees.

5.2.2 VICE-PRESIDENT. A Vice-President shall be elected in a manner as the President, hold office under the same terms, and in case the President is unable to act on account of illness or absence, perform all the duties of the President.

5.3 **Appointed Officers and Representatives.**

5.3.1 SECRETARY-MANAGER: The Board of Directors shall appoint a Secretary-Manager who shall under their direction manage all the affairs of the Association and arrange for the execution of all activities normally handled by a secretary and treasurer.

5.3.2 Canadian National Live Stock Records shall appoint a Registrar to handle the details of registration or recordation.

5.3.3 AUDITOR: The Association at each Annual General Meeting, shall appoint an Auditor or Auditors, and fix their remuneration. His duty shall be to examine the books of the Association, vouchers for all payments and certify the usual statements of receipts and expenditures and assets and liabilities for the year, for presentation to the next annual general meeting.

5.3.4 REPRESENTATIVES: Representatives to be appointed to organizations asking that such be appointed shall be appointed at the Annual General Meeting, but if for any reason any of these are not so appointed, the Board of Directors shall have power to appoint the same. A representative to the Canadian National Live Stock Records shall be appointed by the Board of Directors.

5.4 **COMMITTEES.**

5.4.1 Executive Committee: The Executive Committee shall consist of the President, the Vice-President, and one Director and the Secretary-Manager acting as Secretary. A copy of the minutes of each Executive Committee meeting shall be forwarded to each Director within ten days after a meeting.

5.4.2 Finance Committee: The Finance Committee shall be chaired by a director and shall include the Secretary-Manager and such other appointees as the Board of Directors sees fit. The duties of the Finance Committee shall be to prepare a budget for presentation at the Annual General Meeting of the Association and perform any other duties normally performed by finance committees and approved by the Board of Directors.

5.4.3 Registration Committee: The Registration Committee shall consist of the President (or a designated director), the Secretary-Manager and the Registrar or approved alternate. The Committee shall be responsible to advise the Board of

Directors for all aspects of registration and in particular shall be responsible to advise in respect to change of ownership and registration of pedigree where signatures or other information are unobtainable. The Board has authority to authorize change of ownership and registration of pedigree where signatures or other information are unobtainable providing 30 days notice by single registered mail is given to all interested parties at their last known address.

5.4.4 Breed Improvement Committee: The Breed Improvement Committee shall be responsible for recommending policies and procedures for the genetic improvement of Chianina cattle and shall make such recommendations to the Board of Directors. In particular the Breed Improvement Committee shall (a) investigate available performance and progeny tests and recommend to the Board of Directors a list of approved tests to be recognized as official by the Association (b) may investigate factors which in their opinion would disqualify an animal for registration and in accordance make recommendations to the Board of Directors and (c) shall make recommendations respecting requirements for Registration and changes in same from time to time.

5.4.5 Notwithstanding Section 5.4.4 the requirements for registration shall be reviewed annually by the Breed Improvement Committee in the light of breed performance and they may through the Board make recommendations to the Annual General Meeting re: changes required to update the requirements. Such proposed changes must comply with the requirements for changes in the Constitution.

5.4.6 Information Committee: The Information Committee shall supervise the publication of information regarding the Chianina breed and shall assist where necessary in arranging industrial exhibits of Chianina cattle and their crossbred progeny and in other promotional activities.

5.4.7 Membership Committee: The Membership Committee shall be responsible for investigation and recommendation to the Board of Directors of action to be taken on all applications for membership and all classes of membership. The Committee shall also be responsible for investigating requests for reinstatement of suspended members and making recommendations thereon to the Board of Directors.

5.4.8 Nominating Committee: The Nominating Committee shall be appointed by the Board of Directors at least ninety (90) days before the Annual Meeting. The Nominating Committee shall be chaired by a continuing director and shall consist of at least two other active members in good standing of the Association. They shall seek nominees from eligible active members and must obtain consent to stand in writing from each nominee. The Nominating Committee shall also accept nominations for Director under the signature of 5 members in good standing with the consent in writing of the nominee. The Nominating Committee shall at the Annual Meeting nominate candidates for Directors of the Association

to be voted on by the general membership, along with such other nominations as may be made from the floor where the nominee is present and consents

5.4.9 Other Committees: The Board of Directors may from time to time appoint such committees as they deem necessary to carry out the objectives of the Association.

6. OFFICES

6.1 *Head Office*: The head office of the Association shall be at such place in Canada as the Board of Directors may determine. The office for the registration of pedigrees will be the office of the Canadian National Live Stock Records, in the City of Ottawa, Ontario, under the supervision of the Canadian National Live Stock Record Board.

6.2 *Branch Office*: Provincial and/or Regional Branch offices may be established at the discretion of the Board of Directors.

7. EXPENSES, INCOME AND PROPERTY

The income and property of the Association from whatever source derived, shall be applied solely towards the promotion and furtherance of the objects of the Association and no part thereof shall be paid or transferred directly or indirectly by way of bonus or otherwise as profit or gain to members of the Association, past, present or future, or to any person claiming through any member provided, however, that nothing herein contained shall prevent the bona fide payment of remuneration to any secretary, treasurer, registrar, clerk or servant or other person or persons for services actually rendered the Association whether such are members of the Association or not, and the expenses of the Directors or other Officers incurred in doing the business of the Association.

8. MEETINGS

8.1 **General Meetings**: The Annual General Meeting of the Canadian Chianina Association shall be held in conjunction with the National Show and Sale presently held at Canadian Western Agribition. Other general meetings shall be held at the time and place fixed by the Committee of the Association. A notice indicating the place, day and hour of a general meeting shall be mailed to each member at least 30 days in advance of such meeting. A copy of the notice calling an annual or general meeting shall be forwarded to the Minister of Agriculture for Canada and to the Director, Canadian National Live Stock Records in a like manner as to members of the Association.

8.2 Voting Rights: Any active member or non-resident member as herein defined in sections 3.2 and 3.3 and who is a member in good standing as herein defined in section 3.5.1 shall be referred to hereinafter as a voting member. Where the memberships have been duly notified by notice of motion in accordance with the constitution, a voting member is hereby authorized to exercise his (her) franchise by mailed ballot. An appropriate ballot form as approved by the Board shall accompany the notice of motion. The ballot must be received by the Secretary-Manager not later than 7 days prior to the date of the annual or general meeting.

On any issue, a voting member is hereby authorized to exercise his (her) franchise by proxy whereby the proxy is granted to a voting member. The proxy must be received by the Secretary-Manager not later than 7 days prior to the annual or general meeting. Where a voting member exercises his (her) franchise either by mailed ballot or proxy his (her) signature must be witnessed.

8.3 Meeting of the Board of Directors: Meetings of the Board of Directors shall be called by the Secretary-Manager at the request of the President or three directors. Notice of meetings of the Board of Directors other than the one immediately following the annual general meeting shall be mailed to each one of them ten days at least before the date of the meeting or by telegraph at least five days before the date of the meeting. A meeting of the Board of Directors may be held on shorter notice or without written notice providing all Directors have given their consent to the meeting being held. A minute of such consent shall be entered in the minutes.

8.4 Meetings of the Executive Committee: Meetings of the Executive Committee shall be called by the Secretary-Manager at the request of the President. Notice of meetings of the Executive Committee shall be mailed to each member thereof ten days or telegraphed five days at least before the date of the meetings. Meetings of the Executive Committee may be held on shorter notice or without written notice providing all have given their consent to the meeting being held. A minute of such consent shall be entered in the minutes.

8.5 Quorum: For the transaction of the business of the Association, a quorum shall be

- a) for an Annual or General Meeting the quorum shall be one more than twice the number of Directors holding office at the time of the meeting.
- b) for a Director's Meeting at least 50% of Board Members and
- c) for an Executive Committee meeting at least 3 members of the Executive Committee.

8.6 A copy of the minutes of all meetings of the Board of Directors shall be mailed within 10 days following such meeting, to each Director, and to the Director, Canadian National Live Stock Records.

9. ORDER OF BUSINESS

The order of business at all annual and general meetings shall include:

- 9.1 Identification of Members
- 9.2 Approval of Agenda as written.
- 9.3 Reading Minutes of previous meeting.
- 9.4 Report of Officers, Directors and Committees.
- 9.5 Correspondence.
- 9.6 Unfinished business.
- 9.7 If annual meeting, election of Directors and other officers.
- 9.8 New Business
- 9.9 Adjournment

The above order with the exception of (1) Identification of members, may be changed at the pleasure of the meeting assembled.

10. AUDIT AND ANNUAL REPORT

The Board of Directors at each annual general meeting shall submit a complete report of its acts and of the affairs of the Association. It shall present a detailed statement duly audited of the receipts and expenditures of the preceding year and of the assets and liabilities of the Association. A copy of this report, a list of the members, and officers elected and the representatives to the Canadian National Live Stock Record Board, also general information on the affairs of the Association shall be sent to the Minister of Agriculture for Canada and to the Director, Canadian National Live Stock Records within twenty days after the annual meeting. A copy of the annual report may be mailed to each member in good standing.

11. FISCAL YEAR

The fiscal year of the Association shall correspond with the calendar year.

12. REQUIREMENT FOR REGISTRATION AND RECORDATION

An animal may be registered or recorded in the Chianina Herd Book provided the following requirements are met. (These requirements are set out in greater detail hereinafter.)

- 12.1 Animal properly identified
- 12.2 Verifiable and acceptable ancestry.
- 12.3 Application form properly completed and signed.

12.4 Applicant is a member in good standing or a non-member who has not been previously suspended of membership or denied the right of registration of animals by this Association.

12.5 Any other requirements as are provided in this constitution must also be met.

13. IDENTIFICATION AND REGISTRATION OF TATTOO LETTERS

13.1 A breeder must apply to the Canadian National Live Stock Records for and be allotted identification letters for his exclusive use.

13.1.1 Animals must be identified with tattoo markings in the ear specified by the Canadian National Live Stock Records, with the registered identification letters of the owner of animal at birth and a serial number followed by the designated year letter to signify year of birth. The letter "S" will signify that the animal was born in 1984, ("T" 1985), ("U" 1986), ("W" 1987), ("X" 1988), ("Y" 1989), ("Z" 1990), ("A" 1991), ("B" 1992) etc. The letters "I", "O", "Q", "V" shall not be used as designating year letters.

13.2 All calves must be individually identified before separation from their dam. All calves must be identified by tattoo markings before they are six months of age and before applying for registration. No two animals, regardless of sex may be tattooed with the same identification. Calves tattooed after six months of age, may, in exceptional circumstances be registered only after approval by Canadian National Live Stock Records.

13.2.1 After the expiration of five years, registered tattoo letters may be forfeited if they have not been used in recording animals by the registered owner during that period. Such letters may, at the discretion of the Canadian National Live Stock Records, be allotted to another breeder.

13.3 **Registration of Names**

13.3.1 A breeder may register for his exclusive use a name, letter or combination of letters and numbers to be used as a prefix in naming all animals of which he is the breeder or owner. A particular name will be allowed to one person or partnership only, and in registering such names priority in use and in application for registration shall be considered.

13.3.2 Names, letters or combinations of letters and numbers shall not contain more than thirty letter spaces or characters, including a prefix or herd name and a numeral affix. This affix shall correspond with the herd identification number and year letter assigned to the animal in accordance with the provision of Article 13.1.1.

13.3.3 It shall not be permissible to change the name of an animal after it has been registered with the Canadian Chianina Association Herd Book.

13.3.4 Notwithstanding Section 13.3.3, when two or more animals have identical or nearly identical names, the directors may direct a change of name or names. When such decision is made the name of the animal with the earliest birth date would have precedence.

13.3.5 A registered prefix may be transferred at the request of the registered owner and in so doing the transferor relinquishes all right to the prefix.

13.3.6 After the expiration of five years a registered prefix name may be rescinded at the discretion of the Board if it has not been used in registering any animal by the registered owner.

14. RULES OF ELIGIBILITY FOR REGISTRATION:

- a. Canadian Purebred Chianina
- b. Canadian Chianina

14.1 All purebred Chianina imported from another country and registered by an Association approved by the Canadian Chianina Association may be registered in the Canadian Chianina Herd Book.

14.2 Any animal of 7/8 (87.5%) or more Chianina breeding shall be eligible for registration as a Canadian Purebred Chianina and considered 100%.

14.3 Any animal of 1/2 (50%) or more, but less than 7/8 (87.5%) Chianina breeding is eligible for registration as a Canadian Chianina. Percent of Chianina blood will be shown on certificates of registration.

14.4 **Artificial Insemination**

a. All bulls to be used artificially must be officially blood typed. The blood for this typing must be drawn and the animal identified by an accredited veterinarian or a person authorized by the Canadian Chianina Association. Whenever possible, such bulls should also have a parentage test before their semen is offered for sale. Our Association accepts foreign bloodtype readings from the Ohio State Laboratory in the United States, Argentina, Australia, South Africa, the United Kingdom, Ireland, Belgium and Denmark.

b. Those countries from which semen is acceptable and where the bulls are registered in their official Association's Herd Book are Argentina, Australia, Canada, Great Britain, New Zealand, South Africa, the United States, Ireland, Belgium and Denmark. Health regulations in some countries may prohibit importation of semen to Canada.

- c. A calf product of artificial insemination shall be eligible for registration provided:
1. The sire is registered in the Canadian Chianina Association Herd Book.
 2. The sire in question has been blood typed and blood typing is acceptable in Canada.
 3. The sire is not known to be a carrier of genetic defects as defined as follows:
 - Congenital reproductive abnormalities
 - Dwarfism
 - Osteopetrosis (Marble-bone disease).
 - Syndactyly (Mule foot).
 4. If a cow is rebred with semen from a different sire within 14 days of the previous service, the owner is required to report both services to the Canadian National Live Stock Records and a parentage test will be required. It shall be the responsibility of the breeder to bear the cost of such parentage test.

14.5 **Collection and use of semen.**

14.5.1 All bulls from which Chianina semen is collected in Canada must meet the health requirements of the Health of Animals Branch, Agriculture Canada. During the period of isolation semen may be collected but such semen shall not be distributed until the bull has met the health requirements of Agriculture Canada's Department of Health of Animals.

14.5.2 Blood typing. All bulls from which semen is collected must be blood typed and no semen may be distributed until the blood typing certificate is on file at the processing laboratory.

14.5.3 Between herds.

a. Semen from a bull owned by one breeder may be carried or shipped to another breeder for the purpose of inseminating a cow owned by the latter. A breeder may inseminate cows recorded to his ownership.

b. A breeder may not inseminate cows which are the property of another breeder unless he is a licensed inseminator.

c. 1. When semen from a privately owned bull is delivered to another breeder for the production of Chianina cattle eligible for registration, the owner of the bull shall transfer such semen (completing and signing a Transfer of Semen form) on the records of the Canadian National Live Stock Records and pay a prescribed registration fee. Canadian National Live Stock Records shall have authority to register calves up to the number of units of semen specified on the Semen Transfer form. It frequently happens that extra ampules or straws are supplied by the seller in order to insure

conception, but these extra ones should not be included unless the seller wishes to authorize registration of calves from a total number supplied.

2. Semen transferred from the owner of the donor bull may be re-transferred by the registered owner of the semen (seller) provided the owner files an application for transfer with Canadian National Live Stock Records and pays the prescribed fee.
3. When semen from a privately owned bull is distributed through an artificial breeding business the owner of the bull may authorize Canadian National Live Stock Records, in writing, to accept the Purebred report of service (Form CC), and shall pay the prescribed fee for recording the information.
4. When semen used in production of Chianina cattle eligible for registration is from unit owned bulls, or semen recorded in their ownership, the Purebred report of service (Form CC), issued by the licensed technician, must accompany the application for transfer of an inseminated female, if sold, or the application for registration of the resultant offspring.
5. The number of vials of semen that an owner retains when a bull dies or is sold must be recorded by use of the semen transfer form at Canadian National Live Stock Records at the time the bull is reported dead or sold.

APPLICATIONS FOR TRANSFER OF SEMEN ARE AVAILABLE FROM
CANADIAN NATIONAL LIVE STOCK RECORDS.

14.5.4 **Imported Semen**

- a. The donor bull must meet the same eligibility requirements as bulls imported into Canada.
- b. The importer must report to Canadian National Live Stock Records the number of units (vials or straws) of semen imported, the date of importation and pay the prescribed registration fee per bull, per shipment.
- c. The importer must provide Canadian National Live Stock Records with two legible copies of the official foreign certificate and a blood type report.
- d. Imported semen may be resold in accordance with 14.5.3 of these regulations.

14.6 **Embryo transfer** - Animals produced by the transfer of embryos or fertilized ova from one female to another shall be eligible for registration provided that the genetic parents are eligible for registration and provided the details of the embryo transfer are

certified to the Canadian National Live Stock Records by the person performing the embryo transfer. Parentage must be certified by blood typing of sire, dam and resulting progeny.

The owner of the dam producing the transferred ova must sign the application for registration or identification or he must assign this right to another person or firm in writing. The owner of the dam must provide a transfer of ownership certificate if the calf (calves) resulting from the embryo transplant are the property of another person or firm.

15. APPLICATION FOR REGISTRATION AND RECORDATION

15.1 Application for registration or recordation of an animal must be on a form approved by the Association. Applications must be signed by the owner of the animal at the time of birth, by the owner of dam at the time of service and by the owner of the sire at the time the dam was served unless service was by artificial insemination.

15.2 Where an animal in calf to a Chianina sire is sold and where such animal is not registered or recorded in the Chianina Herd Book, the owner of such animal at time of service must complete a report of sale and service, to enable the new owner to record or register the resultant progeny.

15.3 *Imported Animals.* Imported animals must be registered in the Chianina Herd Book to make their offspring eligible for registration or recordation.

16. CERTIFICATES OF REGISTRATION AND RECORDATION

16.1 The recording office shall issue a certificate for each living animal eligible for registration or recordation in accordance with the rules of eligibility. The format and content shall be as agreed upon between the recording office and the Board of Directors.

16.2 Animal name and identification number.

16.3 Date of birth.

16.4 Sex of calf.

16.5 Number and sex of calves born if of multiple birth.

16.6 Identification and registration number of sire, dam and four grandparents, if registered Chianina, and the identification and breed(s) of other foundation non-Chianina ancestors and registration number(s) if available.

16.7 A list of sires used if a multiple sire birth.

16.8 The fraction of Chianina ancestry shall be stated as a percentage rounded to the nearest whole percentage point.

16.9 To give credibility to our performance information the Canadian Chianina Association will only accept performance data from a Provincial or Federal ROP program, or an accredited testing station as approved by the Canadian Chianina Association.

16.10 Performance requirement. Animals presented for recordation or registration shall have certain records of performance identified on the application as may be set from time to time by the Board of Directors.

16.11 The recording office shall add the following letters to the recordation or registration certificates prior to the animal's number identifying that animal's status in the Canadian Chianina Association Herd Books:

The letter "P" shall be used preceding letters and registration number to designate naturally polled animals.

The letter "R" shall be used preceding the recordation number to designate all animals below registered status.

The letter "G" shall be used before the registration number of all animals reaching registered status through grading up.

Registration numbers not preceded by the letters "R" or "G" will signify that the animals are purebred.

17. TRANSFER OF OWNERSHIP

17.1 In the case of sale of animals stated to be Registered or Recorded Chianina, the Seller shall provide to the Buyer, said certificate of Registry or Recordation, duly transferred to the Buyer in accordance with the Livestock Pedigree Act.

17.1.1 If an animal that has been sold has not been transferred in 90 days, the seller's membership may be suspended.

17.2 In the case of animals stated to be eligible for registration or recordation in the Chianina Herd Book, the seller must provide properly completed and signed applications for registration or recordation and transfer certificates.

18. LEASED ANIMALS

In the case of lease of an animal the owner must provide the lessee with a properly completed and signed lease form which must be registered with Canadian National Live Stock Records. The lessee will then be considered the owner of the animal for registration or recordation purposes.

19. PRIVATE BREEDING RECORDS

19.1 There shall be kept by each breeder a private record on a form approved by the Association which shall contain full and up-to-date particulars of his breeding operations.

19.2 A complete breeding and production record must be kept on all breeding females registered or recorded with the Association whether or not their offspring will be registered or recorded. Details on every calf born, living or dead, must be included.

19.3 The breeding record shall at all times be open to the inspection of officials of the Association, Canada Department of Agriculture and Canadian National Live Stock Records.

20. FEES

Effective September 1, 1987

20.1 Membership Fees

20.1.1 Initiation Fee (active and non-resident members)
which includes annual membership for that year\$50.00

20.1.2 Annual Membership 25.00

20.2 Registration Fees

20.2.1

20.2.2

- a) Purebred animals born in a foreign country:
- (1) Registration25.00
 - (2) Certification 25.00
 - (3) Promotion and Administration 100.00

- b) Registration of animals:
- (1) 13 months of age and under 15.00
 - (2) 13 months and under 18 months 75.00

(3) 18 months and under 24 months	100.00
(4) 24 months of age and over	125.00

Non-Members double the fees for (a) and (b) above.

20.2.3

a) Transfer Fees:	
(1) Regular transfer of ownership	15.00
(2) Embryo transfer	15.00
(3) Frozen Embryo transfer	15.00
b) Duplicate Certificates	15.00

20.3 Other Fees

20.3.1 Registration of tattoo letters	15.00
20.3.2 Transfer of tattoo letters	15.00
20.3.3 Registration of prefix for naming animals	25.00
20.3.4 Transfer of registered prefix	15.00
20.3.5 Registration of lease	15.00
20.3.6 Registration of herd name	25.00
20.3.7 Transfer of registered herd name	15.00

21. OFFENCES AND PENALTIES

21.1 Any member who violates any rule or regulation of this Constitution is automatically suspended and deprived from any of the rights and privileges accorded to members under the Constitution.

21.2 Registration or transfer of ownership of Chianina is made on the understanding that the particulars given on the application are correct. If it is subsequently discovered that the particulars given are incorrect or fraudulent, the recordation, registration or transfer shall be suspended. Pedigrees recorded incorrectly may be cancelled and recorded by the owner or by the Association or its designate, at the expense of the original applicant for registration or transfer but it is understood that neither this Association nor its agent shall be held responsible for any loss or damage that may be sustained through suspension, cancellation or correction of any registration or transfer.

21.3 When as a result of an inspection of the manner in which any Chianina breeder's records are being kept and identification being practiced by the breeder, it is shown that the regulations as laid down herein are not being observed, the Board of Directors on the recommendation of the Registration Committee may suspend or expel such breeder, if a member, and if not a member further registrations, recordations and transfers may be refused. And if such inspection should reveal that the private breeding records and identification system as practiced by the breeder are inadequate or in such a state of confusion as to raise a doubt as to the identity of any or all of the Chianina in the establishment, the Board of Directors may suspend the pedigree of any number or of all the Chianina involved.

GENERAL

22. RELATIONSHIP TO THE CANADIAN NATIONAL LIVE STOCK RECORDS

The Canadian Chianina Association shall use the offices of the Canadian National Live Stock Records to carry out some or all functions normally handled by the organization for breed associations in Canada. In such cases the rules and regulations governing the operations of the Canadian National Live Stock Records shall apply.

23. CORPORATE SEAL

The seal as stamped on the margin hereof, shall be the corporate seal of the Association.

24. HERD BOOK

A register shall be kept or contracted to be kept to be known as the Canadian Chianina Herd Book and which may be published at such time and in such form as decided by the Board of Directors.

25. REGISTRATION CERTIFICATE

There shall be furnished for all living animals registered or recorded a certificate of registration or recordation on the form adopted by the Association.

26. AMENDMENTS

This Constitution may only be amended at any general meeting of the Association, by the affirmative vote of a majority of the members voting, but no

amendment shall be valid until approved by the Minister of Agriculture for Canada. Notice of all proposed amendments shall be given to the Secretary-Manager forty-five days in advance of a general meeting otherwise they can not be dealt with at that meeting. At the meeting, the proposed amendment may be adopted or rejected: in addition, the general meeting may consider any amendments to the proposed amendments without further notice being given to the members.

27. LIABILITY WAIVER

Notwithstanding anything herein contained, the Association, its Board of Directors, and Canadian National Live Stock Records, assume no responsibility by reason of (a) financial or otherwise, for any loss or damage that may be sustained by any person which includes any individual, partnership, firm or corporation by reason of the suspension, cancellation or correction of any registration, transfer or other documents including membership or (b) of the rejection of any application for membership in the Association or (c) the transaction of the normal business of the Association.