

C O N S T I T U T I O N

CANADIAN HACKNEY SOCIETY

Amended to October 1, 2002

CANADIAN HACKNEY SOCIETY

Affiliated December 6, 1950

AMENDMENTS

Amended Article 25, Sections 2, 3, & 4	December 6, 1950
Amended Article 24 & Article 21	March 18, 1952
Amended Article 24	February 10, 1953
Amended Article 24	May 24, 1957
Amended Article 21	November 14, 1960
Amended Article 24	November 9, 1962
Amended Article 24	March 6, 1964
Amended Article 6, Section 1	July 5, 1965
Amended Article 3, Section 3 Amended Article 6, Section 6 Amended Article 24	March 12, 1968
Amended Articles 2, 3, 6, 7, 21 22, 23 & 24	July 11, 1975
Amended Article 21, Section 1 & 2 Amended Article 22, Section 1 Amended Article 23, Section 3 Amended Article 24	August 2, 1976
Amended Article 24	May 11, 1982
Amended Articles 2, 21 22 & 24	July 4, 1986
Amended Articles 17 & 24	June 16, 1988
Amended Article 24	December 6, 1988
Amended Articles 7, 18, 21 & 22	June 6, 1990
Amended Article 21	July 8, 1991
Amended Articles 15 & 24	July 30, 1992
Amended Articles 15, 21 & 22	February 2, 1994
Amended Articles 6, 21 & 22	June 19, 1997
Amended Article 21	October 8, 1999

CANADIAN HACKNEY SOCIETY

AMENDMENTS

Amended Article 3

October 1, 2002

Delete Articles 15.7, 15.8 and
Article 21 (Rules governing
the registration of Hackneys
conceived by the use of
transported semen)

October 1, 2002

CANADIAN HACKNEY SOCIETY

CONSTITUTION

1. NAME

The Society shall be the "Canadian Hackney Society".

2. OBJECTS

The Society shall have for its object the encouragement, development, showing (which shall include both the breeding and harness divisions) and regulation of the Hackney in Canada.

1. By keeping a record of the breeding and origin of the Hackney and by collecting, preserving and publishing data and documents relating to same.

2. By establishing standards of breeding and by carrying out a system of registration under the Canadian Livestock Records Corporation system.

3. By adopting means from time to time to protect and assist breeders engaged in propagation and breeding of pure bred Hackneys in compliance with the Animal Pedigree Act or any regulation made thereunder.

4. By maintaining an efficient supervision of breeders of Hackneys to prevent, detect and punish fraud.

5. By compiling statistics of the industry and furnishing official and authentic information in regard thereto.

6. 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

1. There shall be five classes of members:

a. HONORARY MEMBERS:-The Society may appoint honorary life members at a general meeting if the Board of Directors have, by resolution, named and proposed member or members and recommended that such appointment be made, but such honorary member shall take no part in the management of the Society's affairs, their position shall be purely honorary.

b. LIFE MEMBERS:-Life members shall be those individuals who have paid the prescribed life membership fee.

c. ANNUAL MEMBERS:-Annual members shall be those individuals, partnerships, or companies incorporated under Federal or Provincial charter, resident in Canada who pay the prescribed annual membership fee, due the first day of January of each year.

- d. NON-RESIDENT MEMBERSHIP:-Individuals resident outside of Canada may become annual members on the approval of the Board of Directors, but shall not hold office.
- e. JUNIOR MEMBERS:-Junior members (shall be those) individuals 18 years of age and under at time of enrolment, who have paid the prescribed annual Junior Membership fee.

2. Application for annual membership shall be in writing and each applicant on becoming a member shall agree to be bound by the constitution and amendments thereto and all rules of the Society, but the Society shall have power to reject any application for membership.

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 mentioned in the application may be authorized by the partnership or company to act or vote at any meeting of the Society.

3. All members in good standing shall as a matter of contract and except as hereinafter provided enjoy the same rights and privileges and be subject to the same liabilities as the original incorporators of this Society. No member who is in arrears of membership or other fees or dues shall enjoy such rights and privileges.

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

5. The financial liability of the member to the Society shall be limited to the amount due from him in respect to his membership and registration fees.

6. A member may, provided he is not in arrears for membership or other fees or dues, at any time resign from membership in the Society by giving the Director, Canadian Livestock Records Corporation notice in writing of his intention to do so, but membership shall not terminate until the end of the then current membership year.

7. No member shall be entitled to any of the rights and privileges of the Society during any year until his annual fee for that year is paid. On March 31st, in each year all members who paid for the preceding year but who have not paid for the then current year shall be removed from the membership roll. They may, however, elect to register or transfer at non-members' rates during this three months period. They may nevertheless again become members in the manner prescribed by this constitution.

8. No member shall hold office or be entitled to vote at a meeting or to give notice to amend this constitution if at the time in arrears of membership or other fees or dues and no applicant shall be entitled to vote until his application for membership has been accepted.

9. A member may at the discretion of the Board of Directors receive free of charge publications which are issued during each year of his membership for which he has paid the membership fee.

10. 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 whose conduct is in the opinion of the Board prejudicial to the interests of the Society. A member so suspended or expelled shall after the expiration of sixty 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, provided two thirds 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 by the next succeeding general meeting, but reinstatement by a general meeting shall be only by a vote of two thirds of the members present thereat and voting.

A member who automatically suspends himself under any rule or regulation of this Society shall after the expiration of ten 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, provided two thirds of the members of the Board present thereat, vote in the affirmative. If the Board of Directors refuses to reinstate a person automatically suspended from membership, such person shall have the right to apply for reinstatement by the next succeeding general meeting, but reinstatement by a general meeting shall be only by a vote of two-thirds of the members present thereat and voting.

11. A person expelled from membership by any other association incorporated under the Animal Pedigree Act shall not be eligible for membership in this Society and if he is a member at the time of such expulsion, his membership shall thereupon forthwith terminate automatically.

12. The membership year of the Society shall correspond with the calendar year.

4. OFFICES

The head office of the Society shall be at such place as the Board of Directors may determine and the office for the registration of pedigrees shall be the office of the Canadian Livestock Records Corporation, in the City of Ottawa, Ontario, under the supervision of the Record Committee of the Canadian Livestock Records Corporation Board.

5. FISCAL YEAR

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

6. OFFICERS

1. DIRECTORS:-The affairs of the Society shall be managed by a Board of twelve Directors of which six shall be nominated and elected by mail, to

be completed before the annual general meeting of the Society, for a two year term and six shall hold office until the next annual general meeting, or until their successors are elected, and shall be eligible for re-election.

That the present membership permit the appointment of one associate Director who is a duly paid up member of any other Hackney Society affiliated with the American Hackney Society.

The Board shall have the power to fill any vacancies which may occur among their number, officers or committees, providing, however, that any Director so appointed shall hold office only until the next annual meeting of the Society, but shall be then eligible for re-election. The Board of Directors may delegate any of their powers to the Executive Committee.

2. EXECUTIVE COMMITTEE:-The Directors shall at their first meeting after each annual general meeting elect by ballot three of their number to act on the Executive Committee who together with the President and Vice-President shall constitute the Executive Committee. A copy of the minutes of each Executive meeting shall be forwarded to each Director and the Director, Canadian Livestock Records Corporation within fifteen days after a meeting.

3. SPECIAL COMMITTEES:-The Board of Directors may appoint from their number or from the other members of the Society special committees, but must in all cases name one of their number a member who shall be the presiding officer.

The action of any special committee is subject to the approval of the Board of Directors.

Any committee except the Executive Committee shall have power to add to its number.

4. HONORARY PRESIDENT:-The Board of Directors may appoint honorary presidents. They shall hold office during the pleasure of the Board.

5. 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 for one year or until his successor is elected and shall be eligible for re-election. The duties of the President shall be to preside at all meetings of the Society and the Board of Directors and the Executive Committee, to exercise a general supervision over the affairs of the Society and generally to do all matters, acts and things as are usually done by presidents of similar organizations, and he shall be a member of all committees.

6. VICE-PRESIDENTS:-A first and second Vice-President shall be elected in a like manner to and at the same time as the election of the President, hold office for a similar term, and in case the President is unable to act on account of illness or absence the first Vice-President perform all the duties of the President. In the absence of the President and first Vice-President, the second Vice-President shall perform all the duties of the President.

7. SECRETARY-TREASURER:-The Board of Directors shall from time to time as occasion may require, appoint a Secretary and a Treasurer or a Secretary-Treasurer who shall act under the control and with the approval of the Board of Directors. The duties of the Secretary shall be to attend all meetings of the Society and the Board of Directors and of the Executive Committee and to keep exact minutes of the proceedings of same, and to do such other things as may be delegated to him by this constitution, the Board of Directors or the Executive Committee. The Treasurer shall deposit all monies received by him in a chartered bank, to the credit of this Society, and shall pay same out again by cheque only, countersigned by the President or forward same to the Accountant, Canadian Livestock Records Corporation as hereinafter provided. He shall deposit for safekeeping all securities owned by this Society in a safety deposit vault as may be approved of by the Board of Directors, and shall withdraw the same only in the presence of the President or other officer named by the Board of Directors. He shall be bonded in such amount as may be required from time to time by the Board of Directors. He shall keep proper books of account containing entries of all such matters or things as are usually entered in books of account, and shall furnish from time to time such statements in detail of the affairs of the Society or such other matters as may be directed by the Board of Directors or the Executive Committee.

8. REGISTRAR:-The Canadian Livestock Record Committee shall assign to this Society a person to act as Registrar. The duties of the Registrar shall be similar to the duties of other Registrars in the employ of the Canadian Livestock Records Corporation.

9. PEDIGREE COMMITTEE:-The Secretary, the Registrar and the Director, Canadian Livestock Records Corporation shall be a committee with authority to authorize change of ownership and registration of pedigree where signatures or other information are for any other reason unobtainable. The decision of the committee shall if unanimous be final. If the committee is not unanimous the matter in question shall be submitted to the Board of Directors for decision. This committee or the Board of Directors shall have no power to authorize the registration of any animal unless the pedigree of breeding submitted complies in all particulars with the rules of eligibility for registration as outlined elsewhere in this constitution. All decisions of the committee shall be submitted to the Board of Directors and shall be incorporated in the minutes of their next meeting.

10. AUDITOR:-The Society at each annual general meeting shall appoint an auditor or auditors, and fix their remuneration. His duty shall be to examine the books of account of the Society, 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.

11. REPRESENTATIVES:-Representatives 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. Representatives to the Canadian Livestock Record Board shall be appointed by the Board of Directors.

12. PROVINCIAL SOCIETIES:-Members of this Society in good standing may organize Provincial Societies under a constitution approved by the Board of

Directors. The activities of any such Provincial Society shall be confined solely to its own provincial interests and shall not conflict in any way with the activities of this Society. Not more than one Provincial Society in each province shall be organized.

7. MEETINGS

1. The annual general meeting of the Society shall be held at such time and place as decided upon by the Executive Committee of the Society. Other general meetings shall be held at the time and place fixed by the Board of Directors. A notice of at least thirty days in advance shall be given by post, indicating the time and place of meeting. This notice shall be given by a circular letter postage prepaid to each of the members at his last known post office address appearing on the books of the Society. In the event of the Society publishing an official organ a notice published therein shall be deemed to be sufficient.

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 Livestock Records Corporation in a like manner as to members of the Society.

2. Notice of meetings of the Board of Directors other than the one immediately following the annual general meeting shall be mailed postage prepaid to each one of them fifteen days at least before the date of meeting to his last known post office address appearing on the books of the Society or by telegraph at least seven days before the date of meeting. Directors may not miss more than two meetings per year without an acceptable reason as determined by the Board of Directors.

3. 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.

4. Notice of meetings of the Executive Committee shall be mailed postage prepaid to each member thereof five days at least before the date of meeting to his last known post office address appearing on the books of the Society.

5. Meeting 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.

6. For the transaction of the business of the Society at an annual or other general meeting a quorum shall be ten; at a meeting of the Board of Directors a quorum shall be five; at a meeting of the Executive Committee a quorum shall be three.

7. At the written request of twenty members the Secretary shall call a special general meeting of the Society which meeting shall have the same status as if it had been called in the regular way by the Board of

Directors of this Society but such meeting shall have no power to amend this constitution.

8. A copy of the minutes of all meetings of the Board of Directors and of the Executive Committee shall be mailed within fifteen days following such meeting, to each Director and to the Director, Canadian Livestock Records Corporation.

8. ORDER OF BUSINESS

The order of business at all annual and general meetings shall be as follows:-

1. Identification of members
2. Reading minutes of previous meeting.
3. Report of officers, directors and committees.
4. Correspondence.
5. Unfinished business
6. If annual meeting, election of directors and other officers.
7. New business
8. Adjournment

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

9. 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 Society; 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 Society. A copy of this report, a list of the officers elected and the representatives to the Canadian Livestock Record Board, also general information on the affairs of the Society shall be sent to the Minister of Agriculture for Canada and to the Director Canadian Livestock Records Corporation within twenty days after the annual meeting. A copy of the annual report may be mailed to each member in good standing.

10. EXPENSES, INCOME AND PROPERTY

The income and property of the Society from whatever source derived, shall be applied solely towards the promotion and furtherance of the objects of the Society 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 Society, 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, officer, clerk or servant or other person or persons for services actually rendered the Society whether such are members of the Society or not, and the expenses, of the directors or other officers incurred in doing the business of the Society.

The Society shall with other organizations comprising the Canadian Livestock Records Corporation pay to the Record Committee of the Canadian Livestock Records Corporation a proportionate amount of the expense of conducting the Canadian Livestock Record Office.

11. BOOKS

The Society shall cause a book to be kept by the Secretary and by the Secretary of each branch of the Society, if any, wherein shall be contained a copy of the constitution, so that persons becoming members of the Society may at all reasonable times examine the same.

12. AMENDMENTS

This constitution may be amended at any general meeting of the Society, with the exception of a meeting called under Article 7, section 7, of this constitution, by the affirmative vote of two thirds of the members present, but no amendment shall be valid until approved by the Minister of Agriculture for Canada and filed at the Department of Agriculture for Canada. Notice of all proposed amendments shall be given to the Secretary sixty days in advance of a general meeting or in time to be included in the notice calling such meeting or otherwise they shall have no power to deal with same.

13. REGISTRATION AND MEMBERSHIP FEE

1. All fees shall be paid to the Accountant, Canadian Livestock Records Corporation and may be sent by postal note, post office money order, express money order, bank money order or certified cheque payable at par in Ottawa, Ontario, and they shall forthwith be deposited by him to the credit of the Society in a chartered bank selected by the Record Committee of the Canadian Livestock Record Board.

2. In case membership fees and other revenue to the Society are received by the Treasurer of this Society, they shall immediately be forwarded to the Accountant, Canadian Livestock Records Corporation, Ottawa, for deposit.

14. CORPORATE SEAL

The seal as stamped in the margin hereof, shall be the corporate seal of the Society.

15. REGISTRATION OF PEDIGREES

1. A register shall be kept at the office of the Canadian Livestock Records Corporation. This register shall be known as the Canadian Hackney Stud Book and shall be published by the Canadian Livestock Records Corporation at such time as decided by the Board of Directors and in such form as the information on office duplicates of certificates of registration issued warrants.

2. There shall be furnished by the Canadian Livestock Records Corporation for all living animals registered a certificate of registration

on the form adopted by the Canadian Livestock Record Committee. The pedigrees shall be in such form as decided on by the Board of Directors.

4. Any person suspended or expelled from membership shall not be allowed the privilege of recording pedigrees in the record of the Society.

5. Any person prohibited from recording pedigrees by any other organization incorporated under the Animal Pedigree Act shall not be allowed to record pedigrees in the Canadian Hackney Stud Book.

6. The Record Committee of the Canadian Livestock Record Board shall have power, for any cause which in the opinion of the committee seems proper, to refuse applications for registration or transfer from any person whether a member or not. Any such action taken by the Record Committee under this provision shall be immediately reported to this Society.

16. IDENTIFICATION

The Board of Directors shall make regulations for a practical and effective system of identification of all horses to be registered.

17. REGISTRATION OF NAMES

A breeder may register for his exclusive use a name to be used as a prefix in naming his animals. 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. Letters shall not be used as a prefix to a name. Names shall not contain more than thirty letter spaces or characters, including numeral affix. In the event of a change in the name of a partnership or company or if any party is taken into partnership, the name may be transferred upon application to the Canadian Livestock Records Corporation of the registered owner or his authorized representative. Likewise the transfer may be made from a deceased owner to his heir.

A registered name may be transferred to another person or persons on application of the person in whose name it is registered. After the expiration of five years a registered name will be forfeited if it has not been used in registering an animal by the registered owner.

18. PRIVATE BREEDING RECORDS

There shall be kept by each breeder a private breeding record which shall contain full particulars of his breeding operations. This record shall at all times be open to the inspection of officials of this Society, officials of the Department of Agriculture for Canada and officials of the Canadian Livestock Records Corporation. Every stallion owner must file a Stallion Report each year with the Canadian Hackney Society listing all registered Hackney mares serviced during the year. This report must be filed promptly at the end of the breeding season, but not later than December 31st.

A certificate of potency furnished by a licensed veterinarian will be required on all stallions over 20 years of age whose semen is used for artificial insemination at public service.

19. STANDARDS FOR REGISTRATION

Standards for registration may from time to time, and as occasion may require be made in a manner determined by the Board of Directors of this Society.

20. SUSPENSIONS - DEFINITIONS

- a. **SUSPENDED MEMBER:**-A suspended member is a member who has been suspended by the Board of Directors or who automatically suspends himself because he has not conformed to the rules and regulations of this Society, or who as a member has been placed on probation by the Record Committee of the Canadian Livestock Records Corporation.
- b. **SUSPENDED REGISTRATION:**-A suspended registration is a registration of pedigree or transfer that has been placed under suspension by the Board of Directors or by the Canadian Livestock Records Corporation on account of some irregularity; such suspension to remain until same has been lifted by a resolution of the Directors of this Society.

21. RULES OF ELIGIBILITY

The following shall be eligible for registration:

- a. An animal whose dam is registered in the Canadian Hackney Stud Book, and whose sire is registered in the Canadian Hackney Society Stud Book, the English Hackney Stud Book, the American Hackney Stud Book, or the Netherlands Hackney Stud Book. Canadian owned sires must be registered in the Canadian Stud Book.
 - b. An animal in the English Hackney Stud Book.
 - c. An animal in the American Hackney Stud Book.
 - d. An animal in the Netherlands Stud Book.
1. An animal from a FOREIGN COUNTRY shall be accompanied by an export certificate from the secretary of the COUNTRY'S HACKNEY SOCIETY, specifying the breeder, intermediate owners, if any, Canadian importer, with date of sale, and in the case of a female, service certificate, if bred.
 2. An animal born in a FOREIGN COUNTRY shall be accompanied by a certificate of registration from the Secretary of THAT FOREIGN COUNTRY'S Hackney Society, specifying the breeder, intermediate owners, if any, and if imported, date of importation, intermediate owners, if any, and if imported, date of importation, Canadian purchaser, with date of sale and delivery and in the Canadian purchaser, with date of sale and delivery in the case of a female, service certificate, if bred.
 3. An animal produced by fresh or frozen embryo transfer, or artificial insemination through transported semen, can be registered in the Canadian Hackney Stud Book, provided the other applicable Rules of Eligibility are not contradicted and the rules published by the Society governing said breeding practices are met.

4. All animals born in Canada after December 31, 1999, seeking Canadian registration, must have the results of an approved DNA test and those of its sire and dam on record with the Canadian Livestock Records Corporation. These tests must show compatibility before a certificate of registration is issued. In the case of a sire not standing in Canada, the results of its DNA test must be on file with the respective breed registry and be available to the Canadian Livestock Records Corporation.
Foals conceived by the use of semen frozen before January 1, 1999 will be eligible for registration provided all regulations in effect at the time the semen was collected have been followed. Such applications will be reviewed by the Pedigree Committee .

22. APPLICATION FOR REGISTRATION

1. Application for registration of an animal from a FOREIGN COUNTRY must be made on a form supplied by the Canadian Livestock Records Corporation and be signed by the Canadian importer, show the date of importation and be accompanied by an export certificate. THE CANADIAN PURCHASER OR IMPORTER SHOULD REGISTER THE ANIMAL WITHIN ONE YEAR OF PURCHASE WITH THE CANADIAN LIVESTOCK RECORDS CORPORATION. All blank spaces must be filled in in ink or typewritten

2. Application for registration of an animal registered in the American Hackney Stud Book, whether born in the United States or imported, must be made on a form supplied by the Canadian Livestock Records Corporation and must be accompanied by the United States certificate of registration showing ownership of the Canadian purchaser. All blank spaces must be filled in ink or typewritten and the form must be signed by the Canadian purchaser.

3. Application for registration of an animal born in Canada must be made on a form supplied by the Canadian Livestock Records Corporation. All blank spaces must be filled in ink or typewritten, and the form must be signed by the owner of the animal at time of birth, by the breeder of the animal and by the owner of the sire at time the dam was served. The dam must be registered in the Canadian Hackney Stud Book in the name of the owner signing and the sire must be registered in the Canadian Hackney Stud Book, the English Hackney Stud Book, the American Hackney Stud Book or the Netherlands Hackney Stud Book, in the name of the owner certifying the service.

4. When the animal is a twin it shall be so stated when applying for registration and the sex given of the animal with which it is a twin. Should a twin be entered upon the record without such statement, no subsequent application for entry of an animal twin with the same, shall be accepted. All mares and stallions breeding in Canada must be registered in the Canadian Hackney Society Stud Book for the offspring to be registered in Canada.

5. The breeder of an animal is the owner or lessee of the dam at the time she was served. The first owner is the owner of the dam at the time the animal was born.

6. No two animals shall have the same name. Letters shall not be used as a prefix to a name. Names shall not contain more than thirty letter spaces or characters including numeral affix.

7. When two or more people are individual members an animal may be registered under both or all names without the need of an additional membership.

23. TRANSFERS AND DUPLICATE CERTIFICATES

1. In the case of the sale of an animal, the seller must furnish a certificate of registration in the Canadian Hackney Stud Book showing the purchaser's ownership. Refusal to do so on any pretext whatever except under written contract, shall be ground for his expulsion, if a member, from the Society; if not a member, further applications for registration or transfer shall be refused.

2. Application for registration of change of ownership must be made on forms supplied by the Canadian Livestock Records Corporation, and must give date of sale and date of delivery and in the case of a female if bred service certificate must be completed. Change of ownership will be endorsed on the back of the original certificate of registration which must be forwarded to the Canadian Livestock Records Corporation with the application for transfer.

3. In case a male or female is leased or loaned for breeding and HORSE SHOW purposes, (breeding classes only (FGC)) the form of lease supplied by the Canadian Livestock Records Corporation must be filled in and signed by the lessor and forwarded together with the certificates of registration to the Canadian Livestock Records Corporation to be placed on record. The lessee will in all cases be considered the breeder of the progeny of leased or loaned females.

4. A duplicate certificate may be issued if the registered owner or his authorized agent files a statutory declaration on a form supplied by the Canadian Livestock Records Corporation, showing in a satisfactory manner that the original is lost, destroyed or unobtainable.

24. FEES

The Schedule of Fees to be set by the Board of Directors.

25. PENALTIES

1. Any member who violates any rule or regulation of the Society automatically suspends himself from making further registration or transfer.

2. Extract from the Animal Pedigree Act 1949, Chapter 28, Section 17:

- (1) Every person who
 - (a) knowingly signs or presents, or causes or procures to be signed or presented, to the recording officer of an association or to the person in charge of the Canadian Livestock Records Corporation, any declaration or any application for registration

or any transfer of ownership respecting any animal containing any material false statement or representation;

(b) knowingly represents that a certificate of registration applies to an animal other than the one in respect of which it was issued;

(c) falsifies or alters a certificate of registration or of a transfer or of any document of or pertaining to a pure bred animal registered in the records of an association;

(d) sells as pure-bred an animal that is not identified as prescribed by the by-laws of any association;

(e) sells as pure-bred or contracts to sell as purebred any animal of a class or breed in respect of which an association has been incorporated, without furnishing, or agreeing as an integral part of the contract of sale to furnish the certificate of registration, together with the duly recorded transfer of ownership thereof, to the actual buyer; or

(f) sells as pure bred or contracts to sell as purebred any animal of a class or breed in respect of which an association has been incorporated, that is not registered or eligible for registration as pure bred by the association;

is guilty of an offence and is liable on summary conviction to a fine not exceeding five hundred dollars and not less than fifty dollars or to imprisonment for a term not exceeding two months.

- (2) Any animal owned in Canada of a class or breed for which no record exists in Canada, and duly registered in a foreign book or record recognized as authentic by the Minister shall, for the purposes of this section, be deemed to be pure bred.

Section 18:

Every person who uses without authority the name of the Canadian Livestock Records Corporation, Canadian Livestock Record Board, Canadian Livestock Record Committee, or of any association, or any name so nearly resembling any of those names that it is likely to deceive the public, is guilty of an offence and is liable on summary conviction to a fine not exceeding five hundred dollars and not less than one hundred dollars, or to imprisonment for a term not exceeding two months.

Section 19:

Every person who violates any provision of this Act in respect of which no penalty is elsewhere provided in this Act is guilty of an offence and is liable on summary conviction to a fine not exceeding fifty dollars.

Section 20:

Section eleven hundred and forty-two of the CRIMINAL CODE does not apply to proceedings in respect of an offence under this Act.

26. NON-MEMBERS

Any person not a member of this Society registering and transferring horses on the records of the Society shall be subject to the same rules and regulations as a member except as otherwise specifically provided for.

27.

Wherever the context permits in this constitution, the singular shall include the plural and the masculine the feminine and the neuter.

28.

The constitution of this Association and amendments thereto as heretofore in effect are hereby repealed.