

CANADIAN CHAROLAIS ASSOCIATION
2010 ANNUAL GENERAL MEETING
JUNE 17, 2010
MOOSE JAW, SK.

President Lyle Bignell called the meeting order at 9: 14 a.m.

Opening remarks from President Lyle Bignell and Welcome Letter from Prime Minister Harper

Lyle welcomed everyone to the meeting and thanked those in attendance for coming and showing their support. He thanked the organizing committee and the Saskatchewan Charolais Association for all of their hard work putting together the week's events. Lyle then read a welcoming letter from Prime Minister Stephen Harper congratulating the CCA on our 50th Anniversary.

Approval of Agenda

Motion: That the agenda be approved by Helge By, second by Gerry Bowes. CARRIED

Approval of 2009 AGM Minutes as circulated

Motion: To approve the 2009 AGM minutes as circulated by Don Good, second by Garner Deobald. CARRIED

Bob Jackson moved Doug Howe be appointed as Parliamentarian and Craig Scott and Larry Cummer be appointed as Scrutineers. Second by Orland Walker. CARRIED

Everyone is reminded that a two-thirds majority vote is required to change a by-law and a 50% majority vote is required for a new by-law.

First Call for Nominations

Brent Saunders, Nominating Chair advised the members of the following director seats open on the Board:

Alberta

Quebec – 1 year term to complete the vacancy left by Steve Poulin
Director at Large

Brent Saunders asks for 1st call for nominations from the floor. The following nominations were forth coming:

Quebec - Aime Jacob nominated Bernard Begin

Alberta – Dory Gerrard nominated Ursula Corpataux

Director at Large – John Mielhausen nominated Brian Coughlin

Brent Saunders declares 1st call for nominations closed.

2009 Association Reports

CCA President's Report

Lyle Bignell presented his report as circulated and read. He thanked the organizing committee for their hard work and commended the Board of Directors on presenting a balanced budget. A highlight being female enrolments being up for the first time since 1998.

General Manager's Report – Neil Gillies reviews his report making several highlights. He noted this is his 9th G.M.'s report and was happy to report Charolais bull sales had their 3rd highest average in 29 years and to date there are over 21,000 females enrolled compared to 20,640 in 2009. He reported in 2001 there were 8 full time staff and the office is now down to 2 full time staff along with 4 part time staff as well as some contract employees. The financial statement for 2009 shows a positive position with an actual cash increase of approximately \$41,000.00. Neil commended the Board of Directors and the CCA office staff for a job well done.

John Mielhausen moved to adopt the General Manager's report as presented, 2nd Helge By. CARRIED.

Neil also welcomed representatives from the AICA: Executive Vice President- Neil Orth, President - James Hayden, Vice President - Harlin Hecht and wife Sue and Past President Lee and wife Connie.

Registry Report – Judy Cummer reported on activities in the registry department. She reported WHE created a lot of phone calls in the office due to some calving reports not printing and leases not being done right. The on-line program is working well for the most part.

Sylvan Martens moved to adopt the registry report as presented, 2nd Doug Hunter. CARRIED.

2009 Committee Reports

Consolidated Financial Statement – Jennifer MacDonald presented the 2009 Financial Statement as circulated and presented on the screen. Total revenue \$702,864.00, total expenses \$661,195.00 for a net profit of \$127,722.00 was reported. Jennifer reported a lot of cost cutting measures have been done and the CCA's financial position is very solid.

Jennifer moved to adopt the Financial report as presented.

Breed Improvement Report – Campbell Forsyth presented the BIC report as circulated and prepared by Clint Robertson.

Campbell Forsyth moved to adopt the BIC report as presented.

Public Relations Report – Wade Beck presented the PR report as circulated. He thanked Today's Publishing for designing all of the ads. He reported the Committee will be going out this summer and fall gathering pictures and testimonials to be used in ads. He suggested that anyone having an ad idea please contact the Committee.

Wade Beck moved to adopt the Public Relations report as presented.

Market Development Report – Brent Saunders reviewed his report as circulated noting they have a total budget of \$6000.00 and the 2010 National Show will be held at Agribition.

Brent Saunders moved to adopt the Market Development Committee report as presented.

Education, Youth and Export Report – Brent Saunders presented his report as circulated noting the Export Brochure is complete and turned out very well. The English version is in circulation and it is currently being translated into Russian, French and Spanish.

Brent Saunders moved to adopt the EYE Committee report as presented.

CCYA Report – Katrina Coughlin, CCYA Youth Coordinator presented the CCYA report as circulated. She thanked everyone for their support of the CCYA. Katrina reported the CCYA is in a strong financial position and invited everyone to the CCYA Conference and Show to be held in Dauphin, MB. July 21-24.

Katrina Coughlin moved to adopt the CCYA report as presented.

Lane Evans moved to second the adoption of all of the Committee reports. CARRIED

2nd Call for Nominations

Nominating Chair, Brent Saunders calls for nominations from the floor.

No nominations were forthcoming.

Second call for nominations is closed.

2009 Provincial Association Reports

Alberta – Dory Gerrard presented the ACA report as circulated.

Saskatchewan – Orland Walker presented the SCA report as circulated.

Ontario – Brian Coughlin presented the OCA report as circulated.

Manitoba – Campbell Forsyth presented the MCA report as circulated.

Maritimes – Jennifer MacDonald presented the Maritime report as circulated.

Quebec – Bernard Begin presented the QCA report as circulated.

Dale Norheim moved to accept all of the Provincial Association reports as presented, 2nd Aime Jacob. CARRIED.

Helge and Candace By gave a brief slide show of their recent trip to the United Kingdom.

Neil Gillies introduced the meetings guest speaker, Mr. Jim Palmer, Vice President of Market Development, Quantum Genetics Canada Inc. Jim's presentation involved discussion on creating value through DNA to purebred breeders, commercial cattlemen and feedlots. Feedlots are testing for the Leptin gene as the cattle come in. Quantum has tested over 500,000 head of cattle for the gene. Hair and semen can be used to test for the Leptin gene at a cost of \$15.00/test.

Noon – 1:30 p.m. President's Luncheon and Awards Presentations

Awards are presented to Dam's of Distinction, 25 and 40 year membership awards, retiring directors and Honour Roll recipients.

1:30 p.m. – Annual meeting reconvenes

Last call for Nominations

Nominating Chair, Brent Saunders calls for nominations from the floor.

As no nominations were forthcoming, Cam Sparrow moved nominations cease, 2nd Campbell Forsyth. CARRIED.

Brent Saunders declares Brian Coughlin, Ursula Corpataux and Bernard Begin as CCA Directors, 2nd by Cam Sparrow. CARRIED

Each director introduces themselves and gives a brief background.

Bylaw Amendments

ARTICLE III

1.

(d) ASSOCIATE MEMBERS: Associate Members shall be those ~~individuals, partnerships or limited companies incorporated under the laws of Canada or any Province of Canada~~ who apply for membership and are accepted as Associate Members by the Board of Directors and pay the prescribed admission fee. Associate members shall not be entitled to vote nor hold office in the Association and shall not be entitled to register, record, or transfer at member rates.

TO BE REPLACED WITH:

(d) ASSOCIATE MEMBERS: Associate Members shall be those who apply for membership and are accepted as Associate Members by the Board of Directors and pay the prescribed annual fee of \$50.00 which includes a subscription to the Charolais Banner and mail-out information from the Association. Associate members shall not be entitled to vote nor hold office in the Association and shall not be entitled to register, record, or transfer at member rates.

MOTION: Moved by Cam Sparrow that the above noted Bylaw be adopted as presented.
Second by John Mielhausen. The motion goes to the floor for a vote. 36 Yea, 0 Nay.
MOTION CARRIED.

ARTICLE XXIII

3. Recordations and Registrations

- Animals born prior to 1998 - \$50.00 + GST
- Canadian Certificates for registered imports - \$100.00 + GST

TO BE REPLACED WITH:

3. ***Recordation's and Registrations***

- ***Animals born prior to 1998 - \$50.00 + GST***
- ***Canadian Certificates for registered imports:***
Bulls - \$100 + GST
Females - \$30 + GST

MOTION: Moved by Cam Sparrow that the above noted Bylaw be adopted as presented.
Second by Dale Norheim. The motion goes to the floor for a vote. 39 Yea, 0 Nay. **MOTION CARRIED.**

5. **Whole Herd Enrolment (WHE)**

The WHE fee is \$25.00 annually per female enrolled.

WHE will apply to all females who calve after January 1, 1998 as identified by the breeder's annual inventory listings. In regards to bred heifers, the annual assessment

fee will only apply in the first year they give birth to a Charolais calf, provided they do not exceed three (3) years of age. This is a single fee system wherein each female is assessed an annual assessment fee of \$25.00 plus GST.

- The total WHE payment is the responsibility of the breeder who initially enrolls the female in that calendar year.

SPRING CALVERS	FALL CALVERS	EXPLANATION
November 15	November 15	The Association sends each member a preliminary inventory based on the active female inventory.
January 1st	August 1st	Members must return the inventory to CCA with changes and corrections
January 15	August 15	Invoice for full assessment fee is issued by CCA

TO BE REPLACED WITH:

SPRING CALVERS	FALL CALVERS	EXPLANATION
November 15	November 15	The Association sends each member, or available online, a preliminary inventory based on the active female inventory
January 1st	January 1st	Members must return their inventory and enrolments to CCA with changes and corrections
	August 1st	Members must inform CCA of any changes and corrections to enrolment.
January 15	August 15	Invoice for full assessment fee is issued by CCA.

The fee assessed will cover:

- **One registration per female**
- **Two transfers per female (the transfer for the cow is useable in the enrolment year and the transfer will follow the bull calf until used or with the heifer calf until she is enrolled in WHE)**
- **CHARM reports, genetic evaluation, sire summary and most activities carried out on your behalf by the Association**

MOTION: Moved by Cam Sparrow that the above noted Bylaw be adopted as presented. Second by Aimee Jacob. The motion goes to the floor for a vote. 37 Yea, 0 Nay. MOTION CARRIED

Cynthia Beck explained the housekeeping changes made to the Bylaws to remove any redundant wording, etc.

ARTICLE I

NAME

The name of the Association shall be Canadian Charolais Association (hereinafter referred to as the 'Association').

ARTICLE II

OBJECTIVES

The Association shall have for its objectives the encouragement, development and regulation of the breeding of Charolais cattle in Canada. The terms "Charolais cattle" or "Charolais breed" wherever used herein refer to registered or recorded Charolais cattle. To facilitate the achievement of such objectives, the Association shall:

- (a) Keep record of the breeding and origin of all Charolais cattle and collect, preserve and publish data and documents relating to the same
- (b) Establish standards of breeding and carry out a system of registration and recordation
- (c) Adopt a means ~~from time to time~~ to protect and assist breeders engaged in propagation and breeding of Charolais cattle in compliance with the 'Articles hereof'
- (d) Supervise the breeders of Charolais cattle to detect, prevent and punish fraud
- (e) Compile statistics of the industry and furnish official and authentic information thereto

TO BE REPLACED WITH:

The Association shall have for its objectives the encouragement, development and regulation of the breeding of Charolais cattle in Canada. The terms "Charolais cattle" or "Charolais breed" wherever used herein refer to registered or recorded Charolais cattle. To facilitate the achievement of such objectives, the Association shall:

- (a) Keep record of the breeding and origin of all Charolais cattle and collect, preserve and publish data and documents relating to the same.***
- (b) Establish standards of breeding and carry out a system of registration and recordation.***
- (c) Adopt a means as necessary to protect and assist breeders engaged in propagation and breeding of Charolais cattle in compliance with the 'Articles hereof'.***
- (d) Supervise the breeders of Charolais cattle to detect, prevent and punish fraud.***
- (e) Compile statistics of the industry and furnish official and authentic information thereto.***

ARTICLE III

MEMBER

1. There shall be the following classes of Members:

(a) HONORARY MEMBERS: The Association, by ordinary resolution of a general meeting, may appoint Honorary Members of the Association, if the Board of Directors has by prior resolution ~~thereof~~, named the proposed member or members and recommended that such appointment be made for life or for a term, ~~as the case may be~~, but such Honorary Members shall take no part in the management of the Association's affairs, and shall have no vote and shall not be entitled to hold office in the Association,

other than the office of Honorary President. ~~Notwithstanding anything herein contained,~~ any Honorary Membership may at any time be revoked by the Board of Directors.

TO BE REPLACED WITH:

1. A member shall be defined as 'individuals, partnerships, or limited companies incorporated under the laws of Canada or any Province of Canada' and when defining the classes of members shall be referred to as 'those'. There shall be the following classes of Members:

(a) HONORARY MEMBERS: The Association, by ordinary resolution of a general meeting, may appoint Honorary Members of the Association, if the Board of Directors has by prior resolution, named the proposed member or members and recommended that such appointment be made for life or for a term. Such Honorary Members shall take no part in the management of the Association's affairs, and shall have no vote and shall not be entitled to hold office in the Association, other than the office of Honorary President. Any Honorary Membership may at any time be revoked by the Board of Directors.

(b) ANNUAL MEMBERS: Annual Members shall be those ~~individuals, partnerships, or limited companies incorporated under the laws of Canada or any Province of Canada,~~ which are actively engaged in the breeding of registered or recorded Charolais cattle, and who pay the prescribed admission fee.

TO BE REPLACED WITH:

(b) ANNUAL MEMBERS: Annual Members shall be those who are actively engaged in the breeding of registered or recorded Charolais cattle, and who pay the prescribed admission fee.

(c) LIFETIME MEMBERS:

Lifetime Memberships taken out prior to January 1995:

Lifetime Members shall be those ~~individuals, partnerships, or limited companies incorporated under the laws of Canada or any Province of Canada~~ which are actively engaged in the breeding of registered or recorded Charolais cattle and who pay the prescribed admission fee. The Board of Directors may declare these members inactive after three years in which no recording, registration or transfer activity takes place and at that time membership services shall cease to be provided until papering activity is resumed.

Lifetime Memberships taken out from January 1995 – August 2002:

The fee for a lifetime membership shall be equal to ten times the active Annual membership fee. Lifetime membership fees are to be invested by the Association in a separate account with the interest accruing to the lifetime member. The annual costs of memberships including Banner subscription if applicable will then be deducted from that account. Once that account is reduced to a sum below the annual costs of membership and a Banner subscription if applicable then the lifetime membership would terminate and any excess funds in the account would be available to the member for refund.

For the purposes of the within By-Laws, Annual Members and Lifetime members are sometimes hereinafter referred to as 'Voting Members'.

AS OF AUGUST 1, 2002 LIFETIME MEMBERSHIPS ARE NO LONGER AVAILABLE FOR PURCHASE.

~~Active lifetime members are required to pay for their Charolais Banner subscription beginning January 1st, 2005.~~

TO BE REPLACED WITH:

(c) LIFETIME MEMBERS:

Lifetime Memberships taken out prior to January 1995:

Lifetime Members shall be those who are actively engaged in the breeding of registered or recorded Charolais cattle and who pay the prescribed admission fee. The Board of Directors may declare these members inactive after three years in which no recording, registration or transfer activity takes place and at that time membership services shall cease to be provided until papering activity is resumed.

Lifetime Memberships taken out from January 1995 – August 2002:

The fee for a lifetime membership shall be equal to ten times the active Annual membership fee. Lifetime membership fees are to be invested by the Association in a separate account with the interest accruing to the lifetime member. The annual costs of memberships will then be deducted from that account. Once that account is reduced to a sum below the annual costs of membership then the lifetime membership would terminate and any excess funds in the account would be available to the member for refund. Active lifetime members are required to pay for their Charolais Banner subscription.

For the purposes of the within By-Laws, Annual Members and Lifetime members are sometimes hereinafter referred to as 'Voting Members'.

AS OF AUGUST 1, 2002 LIFETIME MEMBERSHIPS ARE NO LONGER AVAILABLE FOR PURCHASE.

2. Application for Annual, Associate or Junior membership will be made in writing to the Board of Directors and each applicant whose application is accepted by the Board of Directors agrees to be bound by these By-Laws and all amendments thereto. The Board of Directors shall at all times have the power to reject or defer any application of membership. Any applicant for any form of membership which has been rejected by the Board of Directors or expelled by another livestock registry shall not be allowed to register, record, or transfer as a non member except with the approval of the Board of Directors.

A member may at any time terminate his membership in the Association by giving a written notice to the general Manager, but there shall be no refund of membership dues.

TO BE REPLACED WITH:

2. ***Application for Annual, Associate or Junior membership will be made in writing to the Board of Directors and if accepted the applicant agrees to be bound by these By-Laws and all amendments thereto. The Board of Directors shall at all times have the power to reject or defer any application of membership. Any applicant who has been rejected by the Board of Directors or expelled by another livestock registry shall not be allowed to register, record, or transfer as a non member except with the approval of the Board of Directors.***

A member may at any time terminate his membership in the Association by giving a written notice to the General Manager, but there shall be no refund of membership dues.

3. Partnerships or companies which are Voting Members shall designate to the General Manager one or more representatives to exercise the rights and privileges of such membership including the right to vote and hold office, if applicable, in the Association.

4. The Board of Directors, ~~in their discretion,~~ prior to the fiscal year end of the Association, may apply the credit balance on any account which has been inactive for a period of two years to any income account of the Association, and the owner of the inactive account shall not be entitled to a refund if the amount is under \$20.00.

TO BE REPLACED WITH:

4. ***The Board of Directors, prior to the fiscal year end of the Association, may apply the credit balance on any account which has been inactive for a period of two years to any income account of the Association, and the owner of the inactive account shall not be entitled to a refund if the amount is under \$20.00.***

ARTICLE IV

GENERAL MEETING

1. Annual Meeting

(a) A General Meeting of the Association (to be called "Annual Meeting") shall be held once in every calendar year at such a time and place as the Board of Directors ~~may from time to time~~ designate. At least thirty days written notice shall be given to members. The accidental omission to give notice to any member, or non-receipt by any member of such notice, shall not invalidate the proceedings of any Annual Meeting. The Annual Meeting may deal with the following business without being included in the Notice of the Annual Meeting.

- (i) Reading of the Minutes of the previous Annual Meeting and any special meeting held since.
- (ii) Consider the accounts and balance sheet and the report of the auditors thereon.
- (iii) Appointment of the auditor for the year following.
- (iv) Consider the reports of the Board of Directors, Committees and Officers.
- (v) Unfinished business from matters arising out of Minutes.
- (vi) New business and correspondence.
- (vii) The elections of the Directors and to consider, if thought expedient, the approval and ratification of the acts and proceedings of the Board of Directors and Officers.
- (viii) Adjournment.

TO BE REPLACED WITH:

1. Annual Meeting

(a) A General Meeting of the Association (to be called "Annual Meeting") shall be held once in every calendar year at such a time and place as the Board of Directors designate. At least thirty days written notice shall be given to members. The accidental omission to give notice to any member, or non-receipt by any member of such notice, shall not invalidate the proceedings of any Annual Meeting. The Annual Meeting may deal with the following business without being included in the Notice of the Annual Meeting.

- (i) Reading of the Minutes of the previous Annual Meeting and any special meeting held since.*
- (ii) Consider the accounts and balance sheet and the report of the auditors thereon.*
- (iii) Appointment of the auditor for the year following.*
- (iv) Consider the reports of the Board of Directors, Committees and Officers.*
- (v) Unfinished business from matters arising out of Minutes.*
- (vi) New business and correspondence.*
- (vii) The elections of the Directors and to consider, if thought expedient, the approval and ratification of the acts and proceedings of the Board of Directors and Officers.*
- (viii) Adjournment.*

(b) Only Voting Members in good standing shall be entitled to vote at any meeting of the members of the Association and each Voting Member or a proxy shall have one vote. Only a Voting Member in good standing may act as a proxy for another Voting Member and no Voting Member shall vote as a proxy for more than three other Voting Members. A Voting Member in good standing is a member who is not in default under any of these By-Laws and who is not in arrears in payment of any membership fees or other monies to the Association, and who is not under suspension from the Association. Notwithstanding anything contained herein, no individual shall be at liberty to cast more than four votes (including all proxies and all designations by partnerships or limited companies) on any matter coming before a General Meeting.

TO BE REPLACED WITH:

(b) Voting Members are defined as a member who:

- ***Is in good standing and is not in default under any of these By-Laws***
- ***Is not in arrears in payment of any membership fees or other monies to the Association***
- ***Is not under suspension from the Association***

Voting members, as defined above, are entitled to one vote or proxy at any meeting of the Association members. Only a Voting Member may act as a proxy for another Voting Member. No individual Voting Member shall be at liberty to cast more than four (4) votes including all proxies and all designations by partnerships or limited companies on any matter coming before a General Meeting.

(c) No member shall be entitled to any of the rights and privileges of the Association during any year until his annual fee for that year, ~~if applicable,~~ is paid. Annual fees shall ~~become~~ be due and payable January 1st of each year. If on December 15th a member has a credit balance, the Association ~~will have~~ has authority to deduct the amount of his membership fee for the ensuing year unless otherwise instructed by the member. Individuals, partnerships, or limited companies so removed from membership may renew their membership upon payment of the appropriate fee.

TO BE REPLACED WITH:

(c) No member shall be entitled to any of the rights and privileges of the Association during any year until his annual fee for that year is paid. Annual fees are due and payable January 1st of each year. If on December 15th a member has a credit balance, the Association has the authority to deduct the amount of his membership fee for the ensuing year unless otherwise instructed by the member. Individuals, partnerships, or limited companies so removed from membership may renew their membership upon payment of the appropriate fee.

(d) For all purposes the quorum for a General Meeting shall be twenty-five (25) Voting Members in good standing. No business shall be transacted by any General Meeting unless the requisite quorum is present at the commencement of the meeting. The Chairman, with the consent of any meeting at which a quorum is present, may adjourn the meeting from time to time and from place to place, as the meeting shall determine. Whenever a meeting is adjourned for one month or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid the members shall not be entitled to any notice of any adjournment or of the business to be transacted at any adjourned meeting.

2. In addition to the Annual Meeting, at the written request of any twenty-five (25) Voting Members of the Association, the President or the General Manager shall forthwith call a special meeting of the Association by the same notice procedure as in calling an Annual Meeting.

ARTICLE V

BOARD OF DIRECTORS

1. Election

(a) The affairs of the Association shall be managed by the Board of Directors who shall be Canadian Citizens. ~~Said Directors shall be a minimum of 18 years of age. Directors shall be elected by ballot by all Voting Members present in person or by proxy at the Annual Meeting of the Association and shall hold office for three years. The Board shall consist of no less than nine (9) and no more than fourteen (14) members.~~

(b) The Directors will be elected from each province or region as defined by the Board of Directors on a basis proportionate to the active membership of that province or region to the extent feasible, with each province or region having a minimum of one (1) Director. All matters pertaining to distribution are the jurisdiction of the Board of Directors.

~~(c) No member or member's representative shall hold office as a Director or Officer or be entitled to attend any meeting of the Board of Directors unless he is a Voting Member in good standing or a representative of a Voting Member in good standing and unless during the preceding fiscal year of the Association he or the Voting Member for whom he is a representative has registered or recorded a minimum of three (3) animals with the Association.~~

(d) The Board of Directors shall have the power to fill vacancies which may occur among their number, providing however, that any Director so appointed shall hold office only until the next Annual Meeting of the Association, but shall then be eligible for re-election. Any Director elected by the Annual Meeting to fill a vacancy will hold office for the remaining term of the Director creating the vacancy.

~~(e) Each person serving as a Director or Officer of the Association shall be indemnified by the Association against all claims, damages, costs and expenses incurred by him in connection with or resulting from any action, suit or proceeding to which he is, or may be made a party, by reason of his being or having been an Officer or Director of the Association, provided however, such damages, claims, costs or expenses do not arise as a result of any wilful misconduct of the said Officer or Director. Such indemnification shall include settlements made with a view to curtailment of litigation in amounts approved by the Board at the time such settlement is effected.~~

TO BE REPLACED WITH:

1. Election

(a) The affairs of the Association shall be managed by the Board of Directors.

Said Directors shall:

- be Canadian Citizens

- be a minimum of eighteen (18) years of age

- is a member in good standing with the Association

- be elected by ballot by all Voting Members present or proxy at the Annual Meeting

- **have registered or recorded a minimum of three (3) animals with the Association in the previous fiscal year**
- **hold office for three years**

The Board shall consist of no less than nine (9) and no more than fourteen (14) members.

(b) The Directors will be elected from each province or region as defined by the Board of Directors on a basis proportionate to the active membership of that province or region to the extent feasible, with each province or region having a minimum of one (1) Director. All matters pertaining to distribution are the jurisdiction of the Board of Directors.

(c) The Board of Directors shall have the power to fill vacancies which may occur among their number, providing however, that any Director so appointed shall hold office only until the next Annual Meeting of the Association, but shall then be eligible for re-election. Any Director elected by the Annual Meeting to fill a vacancy will hold office for the remaining term of the Director creating the vacancy.

(d) No director, officer or employee of an association, or other person acting on behalf of an association, is personally liable for any act done in good faith in the exercise of any of that person's powers or the performance of that person's duties and functions or for any default or neglect in good faith in the exercise of any of that person's powers or the performance of that person's duties and functions.

2. Meetings

- (a) The Board of Directors may delegate any of their powers to the Executive Committee.
- (b) A majority of the Board of Directors shall constitute a quorum of any Board of Directors meeting.
- (c) The Board of Directors shall meet at the Head Office of the Association or such other place as the Board of Directors shall determine.
- (d) The Directors shall not be liable to any member in damages or otherwise for any matter or act done by the Directors acting in good faith.

3. Discipline of Members

- (a) The Board of Directors shall have complete power to admit applicants to membership in the Association and the decision of the Board of Directors in that regard shall be final.
- (b) The Board of Directors shall have the power to expel any member who has violated, or is reasonably suspected to have violated:
 - (i) One of the within By-Laws relating to eligibility for registration or recordation, filing of transfers, maintenance of adequate private breeding records, or payment of fees.
 - (ii) Section 16 or 17 of the Animal Pedigree Act.
- (c) Any member so expelled shall be denied all privileges as a member of the Association and the right to register, record, or transfer animals in the Association. A member so expelled shall, after the expiration of sixty (60) days, have the right to apply to the Board of Directors for reinstatement and may be reinstated at the next meeting of the Board, provided two-thirds of the members of the Board of Directors present thereat vote in favour of such reinstatement. If the Board of Directors refuses to reinstate a person expelled from membership, such person shall have the right to apply for reinstatement to the next succeeding General Meeting of the Association, but reinstatement by the General Meeting

shall be only by a vote of two-thirds of the members of the Association present ~~thereat and entitled to vote~~. No special notice of such an application need be sent to members of the Association and shall not be deemed to be special business. Upon expulsion, registration or recordation certificates in the name of the expelled member may be cancelled.

TO BE REPLACED WITH:

3. Discipline of Members

(c) ***Any member so expelled shall be denied all privileges as a member of the Association and the right to register, record, or transfer animals in the Association. He also has no rights to any interest in the property or assets of the Association. A member so expelled shall, after the expiration of sixty (60) days, have the right to apply to the Board of Directors for reinstatement and may be reinstated at the next meeting of the Board, provided two-thirds of the members of the Board of Directors present vote in favour of such reinstatement. If the Board of Directors refuses to reinstate a person expelled from membership, such person shall have the right to apply for reinstatement to the next succeeding General Meeting of the Association, but reinstatement by the General Meeting shall be only by a vote of two-thirds of the Voting Members of the Association present. No special notice of such an application need be sent to members of the Association and shall not be deemed to be special business. Upon expulsion, registration or recordation certificates in the name of the expelled member may be cancelled.***

(d) Any person expelled from membership in any Association incorporated under the Animal Pedigree Act of Canada or any other Association approved by the Board of Directors shall not be eligible for membership in this Association until reinstated in the Association from which he was expelled and his membership in this Association shall be deemed to be terminated immediately and automatically.

(e) The Board of Directors shall have the power to suspend any member who fails to observe any rule or regulation set forth in these By-Laws or whose conduct is in the opinion of the Board prejudicial to the interests of the Association. Upon suspension a member shall be denied all privileges including the right to register, record, or transfer until their reason for suspension has been rectified or until further action by the Board of Directors. Cattle properly registered by the member at the time of suspension shall not be de-registered unless by action of the Board of Directors on a subsequent action for expulsion.

(f) ~~Any breeder suspended or expelled from the Association shall have no rights in the Association or any interest in the property or assets of the Association.~~ **IN POINT C ABOVE**

ARTICLE VI

OFFICERS

1. The officers of the Association shall be the President, the first Vice-President, and the Second Vice-President, who shall be members of and elected by the Board of Directors. The Board may appoint such additional or other officers as they ~~may~~ see fit. Any vacancy in the above offices may be filled by the Board of Directors for the remainder of the year provided that in any event the First Vice-President shall succeed the President in the case of the office of the President becoming vacant. The term of office for each of the foregoing officers shall be for a period of one (1) year elected immediately after each Annual Meeting.

2. The President shall be the Chief Executive Officer of the Association. ~~He shall preside at all General Meetings of the Association and shall be Chairman of the Board of Directors and do all such matters and things in addition thereto as the Board of Directors may from time to time request. He shall present at each Annual Meeting a report of the activities of the Association. He shall call meetings of the Directors when required, and in any event, upon request of a quorum of Directors.~~

TO BE REPLACED WITH:

1. The officers of the Association shall be the President, the first Vice-President, and the Second Vice-President, who shall be members of, and elected by the Board of Directors. The Board may appoint such additional or other officers as they see fit. Any vacancy in the above offices may be filled by the Board of Directors for the remainder of the year provided that in any event the First Vice-President shall succeed the President in the case of the office of the President becoming vacant. The term of office for each of the foregoing officers shall be for a period of one (1) year elected immediately after each Annual Meeting.

2. The President shall:

- be Chief Executive Officer of the Association**
- preside at all General Meetings of the Association**
- be Chairman of the Board of Directors**
- carry out matters as requested by the Board of Directors**
- present at each Annual Meeting a report of the activities of the Association**
- call meetings of the Directors when required**

3. The First Vice-President and Second Vice-President will assist the President in the exercise of his duties and will perform the duties and have the powers of the President in his absence in the order of the seniority of their office.

4. The Board of Directors shall, as occasion may require, appoint a General Manager who shall act under the control and with the approval of the Board of Directors. ~~The duties of the General Manager shall be to attend all meetings of the Association and the Board of Directors and of the Executive Committee and to keep exact minutes of the proceedings of same, and to do other such things as may be delegated to him by this constitution, and the Board of Directors or the Executive Committee. The General Manager shall deposit all monies received by him in a chartered bank/financial institution, to the credit of the Association and shall pay same out again by cheque only, countersigned by the President or other officer appointed for that purpose by the Executive Committee. He shall keep proper books of account containing entries of all such matters or things as are usually entered in the books of account, and shall furnish from time to time such statements in detail of the affairs of the Association or other such matters as may be directed by the Board of Directors or the Executive Committee. He shall be bonded in such amount as may be required from time to time by the Board of Directors.~~

TO BE REPLACED WITH:

4. The Board of Directors shall, as occasion may require, appoint a General Manager who shall act under the control and with the approval of the Board of Directors.

5. The Board of Directors shall, as occasion may require, appoint a Recording Secretary who shall carry out his/her duties under the supervision of the General Manager. The duties of the Recording Secretary shall be to maintain the herd book of the Association in a manner contemplated by these By-Laws and the Animal Pedigree Act.

**ARTICLE VII
COMMITTEES**

1. The Board of Directors may appoint from their number and/or from other members of the Association committees, whether special or standing, but must in all cases name one of their number as Chairman of such committee. In addition to any special committees to be appointed by the Board of Directors, there shall in any event be the following standing committees:
 - (a) EXECUTIVE COMMITTEE: This committee shall consist of the President, First Vice-President, Second Vice-President, immediate Past President, and such other officers as the Board of Directors may determine. The Executive Committee shall ~~do such things and~~ execute ~~such matters~~ and carry out such instructions as the Board of Directors may direct ~~from time to time~~ including the functions of financial control and member grievances with respect to the papering of cattle.

TO BE REPLACED WITH:

- (a) **EXECUTIVE COMMITTEE:** *This committee shall consist of the President, First Vice-President, Second Vice-President, immediate Past President, and such other officers as the Board of Directors may determine. The Executive Committee shall execute such instructions as the Board of Directors may direct including the functions of financial control and member grievances with respect to the papering of cattle.*
- (b) PUBLIC RELATIONS COMMITTEE: This committee shall plan and develop methods of promotion to advance the Charolais breed.
- (c) BREED IMPROVEMENT COMMITTEE: This committee shall be responsible for supervising performance and progeny tests and all programs for improvement of the breed.
- (d) EDUCATION, YOUTH AND EXPORT (EYE) COMMITTEE: This committee shall design and direct all programs for enhancement of the number and activity of members, member education, export activities, and youth programs.
- (e) MARKET DEVELOPMENT COMMITTEE: This committee shall design and direct the policy and activities of the Association in the sponsorship of market cattle shows and breeding livestock shows which enhance the breed in co-operation with provincial associations and fair boards. It shall develop and appoint or nominate judges as requested from time to time.
- (f) ADVISORY COMMITTEE: This committee shall be composed of all Past Presidents actively engaged in the breeding of Charolais cattle. The Chairman shall be the immediate Past President. The committee shall provide to the President advice on general matters of concern to the breed and on specific matters as requested by the President.
- (g) NOMINATING COMMITTEE: This committee shall prepare a slate of candidates to fill vacancies on the Board of Directors ~~as they may occur from time to time~~ before each Annual Meeting. The Chairman of the Nominating Committee shall file in the General Manager's office a list of names selected by the committee for each position of director to be voted on at the Annual Meeting. The list of names so submitted shall be included by the General Manager in the notice of the Annual Meeting mailed to each member of the Association. Additional nominations shall be received from the floor of the Annual Meeting.

TO BE REPLACED WITH:

(g) NOMINATING COMMITTEE: *This committee shall prepare a slate of candidates to fill vacancies on the Board of Directors as may be required before each Annual Meeting. The Chairman of the Nominating Committee shall file in the General Manager's office a list of names selected by the committee for each position of director to be voted on at the Annual Meeting. The list of names so submitted shall be included by the General Manager in the notice of the Annual Meeting mailed to each member of the Association. Additional nominations shall be received from the floor of the Annual Meeting.*

(h) COMMERCIAL COMMITTEE: To develop an effective and interactive relationship with the commercial industry (cow/calf and feedlot) ~~to ensure Charolais exceeds their expectations.~~ The committee will be investigating ways and means to raise the profile of Charolais ~~within this important segment of the industry.~~

TO BE REPLACED WITH:

(h) COMMERCIAL COMMITTEE: *To develop an effective and interactive relationship with the commercial industry (cow/calf and feedlot) and to investigate ways and means to raise the profile of Charolais.*

ARTICLE VIII

PROVINCIAL ASSOCIATIONS

Members of this Association in good standing may organize Provincial Associations under By-Laws or constitution approved by the Board of Directors of this Association.

The activities of any Provincial Association shall be confined solely to its own provincial interests and shall not conflict in any way with the activities of this Association. No more than one Provincial Association in each province shall be organized unless authorized at any Annual Meeting.

ARTICLE IX

OFFICES

The Head Office of the Association shall be at the City of Calgary, in the Province of Alberta.

ARTICLE X

FISCAL YEAR

The fiscal year of the Association shall be from January 1st ~~of any year~~ to December 31st. At each Annual Meeting the report of the auditors of the Association shall be presented for the previous fiscal year. ~~The report shall include the balance sheet and statement of the receipts and expenditures for the preceding fiscal year.~~ The Auditors of the Association shall be appointed at each Annual Meeting. The Board of Directors may fill any casual vacancy in the office of the auditors.

TO BE REPLACED WITH:

The fiscal year of the Association is from January 1st to December 31st. At each Annual Meeting the report of the auditors of the Association shall be presented from the previous fiscal year and shall include the balance sheet and statement of the receipts and expenditures. The Auditors of the Association shall be appointed at each Annual Meeting. The Board of Directors may fill any casual vacancy in the office of the auditors.

ARTICLE XI

NOTICES

1. Notice calling any General Meeting shall be mailed at least 30 days in advance of the General Meeting to each of the members at his/her last known ~~post-office~~ address appearing in the books of the Association. In the event of the Association publishing an Official Organ, the notice published therein shall be deemed to be sufficient, providing such Official Organ is mailed at least 30 days in advance of such meeting.

2. Notice of meetings of the Board of Directors other than the one immediately following the Annual Meeting, shall be mailed to each of the Directors at least ten (10) days before the date of the meeting at his last known ~~post-office~~ address appearing on the books of the Association, or by electronic means at least seven (7) days before the date of the meeting. ~~Notwithstanding the foregoing,~~ a meeting of the board of Directors may be held on shorter notice, or without notice, providing all the Directors have given their consent to the meeting to be held.

TO BE REPLACED WITH:

1. Notice calling any General Meeting shall be mailed at least 30 days in advance of the General Meeting to each of the members at his/her last known mailing address appearing in the books of the Association. In the event of the Association publishing an Official Organ, the notice published therein shall be deemed to be sufficient, providing such Official Organ is mailed at least 30 days in advance of such meeting.

2. Notice of meetings of the Board of Directors other than the one immediately following the Annual Meeting, shall be mailed to each of the Directors at least ten (10) days before the date of the meeting at his last known mailing address appearing on the books of the Association, or by electronic means at least seven (7) days before the date of the meeting. A meeting of the board of Directors may be held on shorter notice, or without notice, providing all the Directors have given their consent to the meeting to be held.

ARTICLE XII

AMENDMENTS

This constitution may be amended by a resolution at any Annual or special meeting of the Association by the Affirmative vote of two-thirds of the members present voting in person or by proxy as defined in Article IV. Notice of all proposed amendments shall be given to the General Manager in writing sixty (60) days in advance of a General Meeting and they shall be included in the notice calling such meetings, otherwise the meeting shall have no power to deal with same.

ARTICLE XIII

CORPORATE SEAL

The seal of the Association shall be kept in custody of such officer or person as the Board of Directors may, ~~from time to time by resolution, designate.~~ The form of the seal shall be determined by the Board of Directors.

TO BE REPLACED WITH:

The seal of the Association shall be kept in custody of such officer or person as the Board of Directors may designate by resolution. The form of the seal shall be determined by the Board of Directors.

ARTICLE XIV

REGISTRATION AND RECORDATION OF PEDIGREE

1. A register shall be kept at the office of the Association which register shall be known as the "Canadian Charolais herd book" and shall be published by the Association at such time, and in such form and sold to the members or others, at such price as may be determined by the Board of Directors.

TO BE REPLACED WITH:

1. ***A data base shall be kept at the office of the Association and known as the "Canadian Charolais herd book" and shall be accessible to the membership and the public via the Canadian Charolais Association website.***

2. The Board of Directors shall establish a system for the registration and recordation of Charolais cattle and shall provide regulations with respect to the same.

ARTICLE XV

REGISTRATION OF TATTOO LETTERS

A breeder may apply to the Recording Secretary for and be allotted letters for the exclusive use of the breeder with which to tattoo mark animals the property of such breeder. These letters shall be tattooed in the ear, right or left, as designated by the Recording Secretary at the time the letters are allotted. In the event of a change in the name of a partnership or company, or if there is a change in the constitution of the partnership, the tattoo letters may be transferred on application to the recording secretary by the registered owner or by his personal representative in the event of death. After expiration of five (5) years, tattoo letters may be forfeited if they are not used by the registered owner.

ARTICLE XVI

REGISTRATION OF HERD NAMES

1. 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, partnership or limited company only, except with the consent of the breeder who has the name registered.

2. The registered name may be transferred to another breeder on application to the Recording Secretary by the breeder in whose name it is registered.

3. After the expiration of five (5) years, a registered name will be forfeited if it has not been used in registering or recording an animal by the registered owner.

4. The Association reserves the right to refuse any herd name or animal name which may be misleading as to the origin or relationship of an animal.

ARTICLE XVII

PRIVATE BREEDING RECORDS

Each breeder shall keep an individual private record in which shall be tabulated the individual private herd number of each animal, and such other information concerning ancestors and breeding of same that will make clear and positive at all times the birth date and parentage of an animal offered for registration or recordation in the Canadian Charolais herd book. Individual private herd numbers shall be given to all calves before they are weaned, which number shall be tattooed in the ear and in addition may be fire branded upon the body. The identifying tattoo shall be unique within the Canadian Charolais herd book and shall contain the individual private herd number, year letter and breeder's tattoo letters as issued by the Recording Secretary. This record shall at all times be open to the inspection of the official and authorized representatives of the Association and officials of the Department of Agriculture Canada.

TO BE REPLACED WITH:

Each breeder shall keep an individual record containing the individual herd number of each animal and information concerning ancestors and breeding that makes accurate at all times the

birth date and parentage of an animal offered for registration or recordation in the Canadian Charolais herd book. Individual herd numbers shall be given to all calves before they are weaned and tattooed in the ear and may be fire branded upon the body. The identifying tattoo shall be unique within the Canadian Charolais herd book and shall contain the individual private herd number, year letter and breeder's tattoo letters as issued by the Recording Secretary. This record shall at all times be open to the inspection of the official and authorized representatives of the Association and officials of the Department of Agriculture Canada.

ARTICLE XVIII

STANDARDS FOR REGISTRATION AND RECORDATION

1. General rules of Eligibility

(a) Registration shall extend to and be available to all cattle having no less than 31/32 Charolais blood and recordation shall be extended to and be available to all cattle having less than 31/32 Charolais blood but not less than 1/2 Charolais blood in the case of female animals and 3/4 Charolais blood in the case of male animals, subject to the rules of eligibility contained herein. The Board of Directors may establish basic prefixes for the purposes of designating categories of animals deemed to be useful for clarity of certificates. In any case, the numerical sequence of herd book numbering shall pertain only to the following basic prefixes:

TO BE REPLACED WITH:

(a) Registration shall extend to and be available to all cattle having no less than 31/32 Charolais blood. Recordation shall be extended to and be available to all:

- females having less than 31/32 Charolais blood but not less than 1/2 Charolais blood

- males having less than 31/32 Charolais blood but not less than 3/4 Charolais blood

All registrations and recordations are subject to the rules of eligibility contained herein.

RFC – Recorded Female Canadian Charolais

RMC – Recorded Male Canadian Charolais

FC – Female Canadian Charolais

MC – Male Canadian Charolais

FMC – French Male Canadian Charolais

FFC – French Female Canadian Charolais

OTHER DESIGNATIONS WHICH MAY PRECEED THE PREFIXES:

(i) E – Embryo

(ii) P/S – Polled or Scurred

(iii) Q – Animal of a colour other than white or light cream

(iv) Or any combination of the above prefixes

(b) An animal is eligible whose parents are registered or recorded in the Canadian Charolais herd book. The mathematics of recordation is such that when both parents are recorded percentage animals, the resulting progeny cannot be recorded any higher than the lower percentage of the two animals.

(c) An animal is eligible if one of its parents is registered in the Canadian Charolais herd book, and its other parent is of a beef breed or combined beef breed, a dairy breed, or combined dairy breed or combined dairy and beef breed having a private herd number.

~~(d) All animals must be identified by tattoo letters before they are weaned and before application is made to register them in the herd book of the CCA. **SEE ARTICLE XVII**~~

- (d) Application for registration or recordation of an animal shall be made on a form approved by the Board of Directors of the Association and signed by the owner of the dam at the time of birth. If the application is for an animal resulting from natural service, the signature of the owner of the natural service sire at the time of breeding is required. If the animal is the result of artificial insemination, the artificial insemination information is required in a form approved by the Board of Directors and a semen certificate, if applicable, and the necessary signatures as outlined above.
- (e) For the purpose of this article, "Owner" shall include the purchaser of an animal under the term of an agreement providing for payment of purchase of said animal over a period of time, provided a copy of the said agreement is filed with the Recording Secretary of the Association.
- (f) In the case of multiple ownership of an animal, each interest shall be on record in the Canadian Charolais Association. No more than four owners may be shown on a certificate of registration or recordation issued by the Association and those owners must designate which owner has possession of said animal and that said person is to receive the certificate of registration and recordation.
- (g) When an animal is a twin it shall be so stated when applying for registration or recordation and the sex given to 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 shall be accepted unless confirmed by DNA genotyping. ~~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 or lessee of the cow bearing the animal at the time it was born. **SEE POINT BELOW (h)**~~
- (h) 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 or lessee of the cow bearing the animal at the time it was born.
- (i) Animal names shall not contain more than twenty-four (24) letters, spaces ~~or characters~~, including as a prefix the breeder's letters or registered herd name. It shall be permissible to change the name of an animal (provided it has no progeny) after it has been registered or recorded, as long as the consent of the original applicant for registration or recordation in the Canadian Charolais herd book is obtained. Use of duplicate names shall be avoided within herds and between herds. The right is reserved by the Association to change any name when necessary, preserving ~~however~~, as far as possible, some characteristic of the name given in the application.

TO BE REPLACED WITH:

- (i) ***Animal names shall not contain more than twenty-four (24) letters and spaces, including as a prefix the breeder's letters or registered herd name. It shall be permissible to change the name of an animal (provided it has no progeny) after it has been registered or recorded, as long as the consent of the original applicant for registration or recordation in the Canadian Charolais herd book is obtained. Use of duplicate names shall be avoided within herds and between herds. The right is reserved by the Association to change any name when necessary, preserving as far as possible, some characteristic of the name given in the application.***

- (j)** Animals resulting from artificial insemination service to a bull that was born after December 31, 1986, are eligible for registration or recordation only if the sire has been parentage verified by blood typing or DNA genotyping. If a blood type or DNA genotype of the sire's parents is not on file, a sample for parentage verification must be submitted to a lab approved by the CCA's Board of Directors.
- (k)** Animals resulting from artificial insemination service to a bull born after December 31, 1994 are eligible for registration or recordation only if said sire has been tested for the chromosomal abnormality RT 1/29. All animals tested after January 1st, 2010 will be required to provide a copy of the test results to the CCA office, which will be kept on file and made available to CCA members upon request.
- (l)** Multiple Breeding – progeny from a multiple sire breeding (using more than one bull in a pasture) and progeny resulting from a change of bulls within nine (9) days (either after AI or with single bull mating) are not eligible for registration until the sire has been DNA genotyped.
- (m)** Animals born after December 31, 1990, resulting from natural service are not eligible for registration or recordation unless their sire has had his blood type or DNA genotype recorded at a blood typing laboratory or a DNA laboratory approved by the Board of Directors.
- (n)** It is mandatory for any animal born after December 31, 1994 which is of a colour other than white or light cream to be identified with the letter "Q" at the beginning of its registration number. Any animal born before January 1, 1995 which had the red designation on its pedigree pursuant to Article XVIII (1) (l) (RED factor cattle in the Canadian Charolais herd book) prior to that clause being deleted from these by-laws must be identified henceforth in the Canadian Charolais herd book with the letter "Q" at the beginning of its registration number.
The owner of an animal which is of a colour other than white or light cream born before January 1, 1995 may amend its registration by requesting the addition of the letter "Q" at the beginning of its registration or recordation number and paying the Association the fee prescribed by the Board of Directors.
- (o)** In the event of a dispute raised by any member of the Association as to whether any recorded or registered animal is of a colour other than white or light cream and therefore should have the "Q" designation, ~~then~~ the Board of Directors shall in their sole discretion decide whether the animal is of a colour other than white or light cream and the Board of Directors ~~shall in their sole discretion~~ determine the procedure to be followed ~~to determine the within issue.~~

In the event a member wishes to question either the presence or absence of the "Q" designation on any recorded or registered animal, then such a member raising the question shall be required to deposit with the Association the sum of \$500.00 for each animal questioned. No question as to the "Q" designation shall be valid unless it is accompanied with the said \$500.00 deposit. In the event that a member is successful in having the "Q" designation changed, then the deposit paid shall be returned to the member, providing however, that in the event the member is not successful in having the "Q" designation changed then the money so deposited with the Association shall be forfeited to the Association.

Notwithstanding the foregoing, the Board of Directors may instigate an appeal with respect to the "Q" designation on its own initiative.

TO BE REPLACED WITH:

- (o) In the event of a dispute raised by any member of the Association as to whether any recorded or registered animal is of a colour other than white or light cream and therefore should have the "Q" designation, the Board of Directors shall decide whether the animal is of a colour other than white or light cream and the Board of Directors shall determine the procedure to be followed.**

In the event a member wishes to question either the presence or absence of the "Q" designation on any recorded or registered animal, then such a member raising the question shall be required to deposit with the Association the sum of \$500.00 for each animal questioned. No question as to the "Q" designation shall be valid unless it is accompanied with the said \$500.00 deposit. In the event that a member is successful in having the "Q" designation changed, then the deposit paid shall be returned to the member, providing however, that in the event the member is not successful in having the "Q" designation changed then the money so deposited with the Association shall be forfeited to the Association.

Notwithstanding the foregoing, the Board of Directors may instigate an appeal with respect to the "Q" designation on its own initiative.

- (p)** When an animal is a calf hood vaccinate, the vaccination certificate shall be sent to the Association along with the application for registration, transfer and correction application, at which time it will be indicated on the registration paper along with the vaccination validation number in a location to be determined by the Board of Directors, but it is not to appear in the registration number.

- (q)** DNA forms shall be supplied by the Association upon receiving the prescribed fee.

2. Foreign and Imported Animals:

Imported animals eligible for registration or recordation are as follows:

- (i) An animal registered or recorded in the herd book of any other Charolais Association may be approved for inclusion into the CCA's herd book by the Board of Directors.
 - (ii) An animal whose sire is registered in the herd book of any other Charolais Association may be approved by the CCA's Board of Directors and whose dam is registered or recorded in the Canadian Charolais herd book. An extended pedigree must be supplied for the sire if requested by the Association.
- (a)** The following rules shall apply to applications for registration of imported animals:
- (i) An animal imported into Canada shall be accompanied by such documents issued by the General Manager or equivalent of an approved association of the country of origin in such form and given such particulars of breeders and immediate owners, the Canadian importer and in case of a bred female, date of service and the service sire's pedigree, as may be required or prescribed by the Board of Directors.
 - (ii) Application for registration or recordation of animals shall be made on a form prescribed by the Board of Directors and shall be accompanied by the animal's registration certificate issued by the foreign Herd book and showing the applicant to have ownership.
 - (iii) All foreign registered imported animals must be uniquely tattooed.

3. Full French Registration

To be eligible for registration in the Canadian Full French herd book using the prefix FFC or FMC an animal must meet the following requirements:

- (a) A DNA sample of the animal shall be submitted to a DNA laboratory approved by the Board of Directors. All costs shall be borne by the applicant.
- (b) An animal or embryo imported into Canada directly or indirectly from France shall have verification of the dam and sire by DNA testing by a laboratory approved by the Board of Directors and all costs shall be borne by the applicant.
- (c) All animals shall have every ancestor back to herd book Charolais verified by blood typing and or DNA testing and all costs shall be borne by the applicant.
- (d) An animal whose blood typing or DNA testing for a parentage verification has not been maintained and who has been registered in the Purebred herd book shall be eligible for registration in the Full French herd book upon proof of the parentage of the animal being received as outlined in Article XVII subsection 3 (a), (b), and (c) above together with consent in writing of the breeder who originally registered the animal and together with such additional fee as may be set under Article XXIII.

4. Embryo Transplant Registration:

- (a) Notwithstanding any of the foregoing provisions, application for registration or recordation for animals propagated by embryo transplant shall be on a form approved by the Board of Directors and signed by:
 - (i) The owner or lessee of the donor dam at the time the embryo was removed must provide a blood type or DNA genotype on the sire and dam. When the embryo is imported from a foreign country it should be accompanied by an approved Import Certificate and a four generation pedigree on the parents.
 - (ii) The owner of the sire at the time of the breeding if the donor dam was bred naturally.
 - (iii) If artificially bred, the rules governing the use of artificial insemination in these By-Laws shall apply.
 - (iv) The owner of the animal at the time of birth.
- (b) All animals so registered or recorded shall be tattooed with the letters of the owner of the animal at the time of birth. The applicant must be the owner of the animal at the time of birth.
- (c) Animals propagated by embryo transplant are eligible provided that parentage verification by blood typing and or DNA genotype testing is provided to the Association's satisfaction at the expense of the applicant. Animals registered or recorded under this subsection shall be identified in the prefix of its registration or recordation number as resulting from an embryo transplant.

5. Rules for Random Parentage Verification by DNA Genotyping:

- (a) The Board of Directors or their appointees shall from time to time require parentage verification by DNA genotype testing of animals, for which application has been made for registration or recordation where otherwise not required. In the event that the parentage is verified, the Association shall be responsible for DNA genotyping costs. In the event that the parentage is not verified then all costs incurred with the DNA genotype testing shall be at the expense of the applicant.

- (b) The Board of Directors may undertake such additional DNA genotyping verification tests as it deems necessary and may assess charges to the breeder or owner in relation to the responsibility for error evident in each case.
- (c) In the event that the DNA genotyping is not completed by the applicant as requested, the Board of Directors shall act as it deems necessary to enforce compliance including the withholding of registrations or recordations or the request for additional DNA genotyping or suspension or expulsion from membership in the Association.

ARTICLE XIX

CHAROLAIS SEMEN CERTIFICATE PROGRAM RULES (SPARC)

The SPARC program be dissolved effective January 1, 1999 other than the existing bulls presently on the program. *Approved June 17, 1999.*

1. Upon application by the bull owner and acceptable by the Recording Secretary under the rules established by the Board of Directors, semen may be sold under the terms of the Charolais Semen Certificate regulations requiring that the bull owner indicate his agreement with, and permission for, registration or recordation of the resultant calf.
2. In the event of multiple ownership of a bull, all registered owners shall agree in the application to enrol the bull designating one of the owners to sign all semen certificates and authorize the ordering and transfer of certificates within the CCA's Semen Certificate Bank. Advertisements and information about the bull and his semen availability shall include notices that recordation or registration of progeny is limited to holders of signed semen certificates.
3. The Board of Directors shall approve forms and establish fees necessary for the operation of the Charolais Semen Certificate Program and shall inform the public of the bulls on the program and rules pertaining to the use of semen from those bulls.
4. A bull may be removed from the Charolais Semen Certificate Program by the owner or by the unanimous agreement of the registered owners, if there are multiple owners. A bull may be removed from the Charolais Semen Certificate Program by the Board of Directors should the registered owner or owners fail to comply with the By-Laws of the Association with respect to semen certificates.
5. In the case of transfer of ownership of a female bred by artificial insemination to a sire enrolled in the Charolais Semen Certificate Program, a semen certificate authorizing the registration or recordation of the resultant calf from the sire shall be furnished by the seller to the Association. Such certificate shall be returned to the buyer with the new certificate of registration or recordation showing the breeding information at the time of transfer or, if stored in the CCA's Semen Certificate Bank, notice of same shall be sent to the buyer.

ARTICLE XX

TRANSFERS

The following rules shall apply to the transfer of ownership and issuance of certificates.

1. In the case of the sale of an animal or the interest in an animal, a seller must furnish the Recording Secretary of the Association a certificate of registration or recordation and signed transfer, or said animal showing the purchaser's ownership, within six (6) months of sale. Failure to do so on any pretext whatsoever (except under written contract) shall be grounds for expulsion in the case of a member, or for refusal of registration, recordation or transfer in the case of a non-member.

2. Application for registration of a change of ownership must be made on the forms, approved by the Board of Directors, accompanied by the existing certificate of registration or recordation and must give the date of sale, name and address of the purchaser. In the case of a bred female, service information must be completed and if natural service – signature of the owner of the natural service sire at the time of breeding must be provided. If by AI service, full and complete artificial insemination information must be provided and a semen certificate, if applicable, signed by authorized agent, must be submitted in compliance with Article XIX, subsection 5. In the event the breeding information is proven to be incomplete or in error, the owner of the cow at the time of breeding shall be responsible for correction and costs of blood typing and or DNA testing.

3. Change of ownership shall be recorded in the Association ownership files and indicated on a new certificate of registration or recordation. In any event, the Association shall not be responsible for authenticity of information given by the registered owner or any owner and may make corrections to ownership information or reissue certificates as may be deemed necessary from time to time to comply with regulations herein.

4. A pregnant female bred after January 1, 1990 may not be transferred in the Canadian Charolais herd book unless its service sire has had its blood type recorded by a blood typing and or DNA testing laboratory approved by the Board of Directors.

ARTICLE XXI

LEASING

In case a male or female is leased or loaned for breeding purposes, a form of lease approved by the Board of Directors shall be signed by the lessor and forwarded, together with certificate of registration, to the Recording Secretary to be placed on record. The lessee will be considered the breeder of the progeny of leased or loaned females, providing that the lease or loan period includes the time of breeding.

ARTICLE XXII

REPLACEMENT CERTIFICATES

A replacement certificate may be issued if the registered owner or his authorized agent applies on a form approved by the Board of Directors showing in a satisfactory manner that the original is lost or destroyed.

ARTICLE XXIII

FEE SCHEDULE – (All Fees subject to GST # R106844301)

The fees of the Association shall be as follows:

1. Memberships – due each January 1st
 - Active Annual - \$80.00 + GST (Banner subscription of \$30.00 is included in this cost.)
 - Provincial Levy – as set by the individual provinces:
BC - \$30.00, SK - \$30.00, MB - \$20.00, ON - \$30.00, PQ - \$25.00, Maritimes - \$30.00
~~— The administration is authorized to collect a \$2.00 fee for this service.~~
 - Junior - \$15.00 + GST
\$5.00 administration fee and \$10.00 returned to CCYA – does not include Charolais Banner

TO BE REPLACED WITH:

1. Memberships – due each January 1st

- ***Active Annual - \$80.00 + GST (Charolais Banner subscription of \$30.00 is included in this cost.)***

- **Provincial Levy – as set by the individual provinces:**
BC - \$30.00, SK - \$30.00, MB - \$30.00, ON - \$30.00, PQ - \$25.00, Maritimes - \$30.00
- **Junior - \$15.00 + GST**
- \$5.00 administration fee and \$10.00 returned to CCYA – does not include Charolais Banner

2. The Active Annual membership fee shall include an annual subscription fee for the Charolais Banner, provided however, that an Active annual member can have the annual membership fee reduced to \$50.00 plus GST in the event that the General Manager in his discretion is satisfied that the Active Annual member resides in a household in which another resident has paid the full Active Annual membership fee and as a result is receiving the Charolais Banner. Any Active Annual member who is charged the reduced fee of \$50.00 plus GST will not receive an annual subscription for the Charolais Banner.

4. Transfers for animals born prior to 1998

	<u>Members</u>	<u>Non-Members</u>
➤ Under 90 days from date of sale	\$13.00 + GST	\$26.00 + GST
➤ Over 90 days from date of sale	\$26.00 + GST	\$52.00 + GST
➤ In family (only son/daughter to father/mother or vice versa, and husband/wife to joint names or family corporation)	\$5.00 + GST	

6. ET calves will receive the same registration and transfer privileges as natural born calves for the same assessment fee (\$25.00 + GST). If the donor dam is on active inventory, the first calf registered to her will be free. An assessment fee will be charged for each additional ET calf registered to the donor dam during the twelve (12) month period unless its recipient mother is also on active inventory.

7. There will be a late enrolment fee of \$25.00 + GST applicable to females enrolled after the submission deadline. The late enrolment fee will also be applicable to females that wish to re-enter enrolment for prior years.

8. The maximum penalty that will be assessed for late or missed years will be \$50.00 + GST.

9. Miscellaneous:

Correction	\$10.00 + GST
Reissue certificates subsequent transfers	\$10.00 + GST
Replacement	\$10.00 + GST
Register Herd Name	\$10.00 + GST
Lease	\$10.00 + GST
Cancelled lease	\$10.00 + GST
Extended Pedigree	\$10.00 + GST
Purebred herd book to Full French herd book	\$250.00 + GST
Registration Correction (Purebred to Full French)	\$10.00 + GST

10. The Association upon request from a Provincial Association shall collect on behalf of said Provincial Association, an annual membership levy from all Annual and Active Lifetime members resident in said province. Such a membership levy must be passed by the Provincial Association by a two-thirds majority of the members in attendance at its regular Annual Meeting or a special meeting called for the purpose of such a vote and that proper notice has been given to the members of the Provincial Association. In the event such a levy is adopted by a Provincial Association, this levy will

constitute a binding membership fee on those members affected and no membership services will be provided by the Association until said levy is paid each year. Such a levy shall become effective at the first of the calendar year following the meeting of the Provincial Association at which it was approved. The Association will be authorized to collect a \$2.00 administration fee out of any Provincial Levy adopted under this By-Law.

ARTICLE XXIV

MISTAKES, ERRORS, INACCURACIES, PENALTIES

1. Registration, recordation, or transfer or ownership of an animal is made on the understanding that the particulars given on the application or other documents filed with the Recording Secretary are correct. If it is subsequently discovered that the particulars are incorrect or fraudulent, the registration, recordation or transfer shall be suspended by the Board of Directors. Pedigrees registered or recorded incorrectly may be cancelled and re-registered and/or re-recorded by the owner and the expense thereof may be recovered from the original applicant for registration as the case may be.

2. ~~Notwithstanding anything herein contained~~ the Association assumes no responsibility, financial or otherwise, for any loss or damage that may be sustained to any individual, partnership, or limited company by reason of the suspension, cancellation or correction of any registration, recordation, transfer or other documents or by reason of the rejection of any application for membership in the Association.

TO BE REPLACED WITH:

2. The Association assumes no responsibility, financial or otherwise, for any loss or damage that may be sustained to any individual, partnership, or limited company by reason of the suspension, cancellation or correction of any registration, recordation, transfer or other documents or by reason of the rejection of any application for membership in the Association.

3. When, as a result of an inspection of the manner in which private breeding records are kept and the method of identification practiced or used by any breeder, it is shown that the rules and regulations of the Association in that regard are not being observed, the Board of Directors may immediately suspend or expel such breeder if a member, and if not a member, further registrations, recordations, and transfers may be refused. If such inspection should reveal that the private breeding records and identifications are practiced by such breeder are in such a state of confusion as to raise doubt as to the identity of any number of or all the animals in the herd, the Board of Directors may suspend the pedigree of any number of or all animals involved.

ARTICLE XXV

HARDSHIP CASES

In cases of proven hardships to a member, the Board of Directors may, ~~at their discretion,~~ instruct the Recording Secretary to proceed with the registration, recordation or transfer of any animal without the required signature on the applications and in granting such relief the Board of Directors may impose ~~such~~ terms and conditions as to costs, payment of fees and all other matters as the Board of Directors sees fit.

TO BE REPLACED WITH:

In cases of proven hardships to a member, the Board of Directors may instruct the Recording Secretary to proceed with the registration, recordation or transfer of any animal without the required signature on the applications and in granting such relief the Board of Directors may impose terms and conditions as to costs, payment of fees and all other matters as the Board of Directors sees fit.

ARTICLE XXVI

MISCELLANEOUS

~~Wherever the singular or masculine is used throughout these By-Laws the plural or feminine or a body corporate shall be implied wherever the context so requires.~~ **REMOVE ARTICLE XXVI FROM BY-LAWS**

MOTION: Moved by Cam Sparrow that the above noted Bylaw housekeeping changes be adopted as presented. Second by Jennifer MacDonald. The motion goes to the floor for a vote. 35 Yea, 0 Nay. MOTION CARRIED

Garner Deobald gave an update on the Russian export market and the shipment of Charolais cattle being sent from Canada to Russia. Russia is wanting 12,500 head of Charolais breeding females sent over in the next 3-4 years. Import permits from Russia are needing to be issued yet but it looks as though the first shipment of heifers will be quarantined in August and shipped in September. Garner thanked everyone for their support.

Garner and his wife Lori were presented with a print on behalf of the Canadian Charolais membership for their commitment and dedication to the Charolais breed.

The floor was opened for general discussion.

Brian MacTavish asked if the January 1st Whole Herd Enrolment deadline will ever be changed. Discussion followed as to when the best time would be. There isn't a perfect situation for everyone and what may be good for one breeder may not necessarily be good for another.

MOTION: Moved by Helge By to ratify the actions of the CCA Board of Directors, second by Bob Jackson. CARRIED

Motion: To adjourn the meeting by Doug Hunter. Time: 2:20 p.m.