



For the year
20_____

Supporting Member
(Non-Voting)

Voting Member
(Individual or Group)

Application for Membership

1. Please indicate the year and your desired membership level above.
2. All applicants must complete both pages, where appropriate.
3. For breeders and clubs, please complete the corresponding area on page 2.
4. Print and mail the completed form to :92 County Rd. 40 Athens, Ontario K0E 1B0 .

Personal Information

Full Name	Year of Birth
Mailing Address	
Phone	Email

Areas of Interests

Please indicate your personal or club's interests in dog activities with a check mark below.		
<input type="checkbox"/> Breed History	<input type="checkbox"/> Lure Coursing	<input type="checkbox"/> Assistance / Guide Dog
<input type="checkbox"/> Obedience	<input type="checkbox"/> Earthdog Trials	<input type="checkbox"/> Law Enforcement / Protection
<input type="checkbox"/> Conformation	<input type="checkbox"/> Tracking / Search & Rescue	<input type="checkbox"/> Schutzhund / Ring Sport
<input type="checkbox"/> Carting	<input type="checkbox"/> Therapy Dog / Visitation	<input type="checkbox"/> _____ Other
<input type="checkbox"/> Agility	<input type="checkbox"/> Hunting / Gun Dog	<input type="checkbox"/> _____ Other

FOR BREEDERS		
Kennel Name		Contact Person
Kennel Address		
Phone	Alternate Phone	Fax
CKC / AKC Number	Website / Blog	
Breed(s)?		
For Office Use		

FOR BREED CLUBS		
Club Name		Contact Person
Club Address		
Phone	Alternate Phone	Fax
Website / Blog		
Would you like the club's name to be included on the APPD's website?		<input type="checkbox"/> Yes <input type="checkbox"/> No
For Office Use		

Declaration

Have you ever been convicted of an inhumane act against an animal?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>By checking the box below, I am stating that I have provided accurate and current information to the best of my knowledge and ability. I also agree to comply with the APPD Bylaws and Code of Ethics.</p> <p><input type="checkbox"/></p>
<p>Print Name _____ Signature _____ Date _____</p>

FEES	PAYMENT	For Office Use
\$15 <input type="checkbox"/> Supporting Membership	<input type="checkbox"/> PayPal	
\$25 <input type="checkbox"/> Breed Club Membership	<input type="checkbox"/> Electronic Transfer	
	<input type="checkbox"/> Cheque / Money Order <small>*made payable to The Association For the Preservation of Purebred Dogs</small>	

BY-LAWS OF Association for Preservation of Purebred Dogs.

In this by-law and all other by-laws of the Corporation, unless the context otherwise requires:

"Act" means the [*Canada Not-for-profit Corporations Act S.C. 2009, c.23*](#) including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted, as amended from time to time; (see Footnote 1)

1.0 Organization

- A. The name of the Organization shall be A.P.P.D.
- B. The Organization may, at its pleasure by a vote of the membership body, change its name.

1.1 Purposes

The following are the purposes for which this Organization has been organized:

- Primary purpose for which the corporation is organized is to develop and make available those communication means (books, pamphlets, manuals, videos, displays, collections, digital media, etc.) by which the lessons learned about how best to breed, raise, train, and enjoy Purebred dogs that can be passed on efficiently and effectively.
- The general purpose for which this association is organized is to provide Purebred Dog fanciers with a means of preserving the value of Purebred dogs in Canada.
- To insure that the purebred dog community has a voice in the making of laws and other decisions by influential Organizations/Associations that inhibit the responsible breeding practices.
- This association is organized exclusively for the purposes of education and other not-for-profit purposes. No part of any net earnings will inure to the benefit of any member, director, or officer of the Association for the Preservation of Purebred Dogs.
- Its function is to handle such funds as are contributed to it to develop educational efforts for the Purebred breeds, responsibly and accountably; to complement activities of the Canadian Kennel Club, and always to help guide breed fanciers toward a better future for our Canadian Purebred dogs.

1.2 Corporate Seal

The Corporation may have a corporate seal in the form approved from time to time by the board. If a corporate seal is approved by the board, the secretary of the Corporation shall be the custodian of the corporate seal.

1.3 Financial Year End

The financial year end of the Corporation shall be December 31st of each year.

2.0 Membership Conditions (see Footnote 2)

Subject to the articles, there shall be two classes of members in the Corporation, namely, Working members and supporting members. The board of directors of the Corporation may, by resolution, approve the admission of the members of the Corporation. Members may also be admitted in such other manner as may be prescribed by the board by resolution. The following conditions of membership shall apply:

a. Voting membership

1. Voting membership shall be available only to [*working members*] and who have applied and have been accepted for a voting membership in the Corporation.
2. The term of membership of a Working voting member shall be annual, subject to renewal in accordance with the policies of the Corporation.
3. As set out in the articles, each voting member is entitled to receive notice of, attend and vote at all meetings of members and each such Working voting member shall be entitled to one (1) vote at such meetings.

b. Supporting Members

1. Supporting members non-voting membership shall be available only to [*sponsors or contributors*] and who have applied and have been accepted for supporting non-voting membership in the Corporation.
2. The term of membership of a supporting non-voting member shall be annual, subject to renewal in accordance with the policies of the Corporation.
3. Subject to the Act and the articles, a supporting non-voting member shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.

Pursuant to subsection 197(1) (Fundamental Change) of the Act, a special resolution of the members is required to make any amendments to this section of the by-laws if those amendments affect membership rights and/or conditions described in paragraphs 197(1)(e), (h), (l) or (m).

2.1 Termination of Membership (see Footnote 3)

A membership in the Corporation is terminated when:

1. the member dies, or, in the case of a member that is a corporation, the corporation is dissolved;
2. a member fails to maintain any qualifications for membership described in Section 3. of these by-laws;
3. the member resigns by delivering a written resignation to the chair of the board of the Corporation in which case such resignation shall be effective on the date specified in the resignation;
4. the member is expelled in accordance with Section 3.03 below or is otherwise terminated in accordance with the articles or by-laws;
5. the member's term of membership expires; or
6. The Corporation is liquidated or dissolved under the Act.

Subject to the articles, upon any termination of membership, the rights of the member, including any rights in the property of the Corporation, automatically cease to exist.

2.2 Discipline of Members (Footnote 4)

The board shall have authority to suspend or expel any member from the Corporation for any one or more of the following grounds:

1. violating any provision of the articles, by-laws, or written policies of the Corporation;
2. carrying out any conduct which may be detrimental to the Corporation as determined by the board in its sole discretion;
3. for any other reason that the board in its sole and absolute discretion considers to be reasonable, having regard to the purpose of the Corporation.

In the event that the board determines that a member should be expelled or suspended from membership in the Corporation, the president, or such other officer as may be designated by the board, shall provide twenty (20) days notice of suspension or expulsion to the member and shall provide reasons for the proposed suspension or expulsion. The member may make written submissions to the president, or such other officer as may be designated by the board, in response to the notice received within such twenty (20) day period. In the event that no written submissions are received by the president, the president, or such other officer as may be designated by the board, may proceed to notify the member that the member is suspended or expelled from membership in the Corporation. If written submissions are received in accordance with this section, the board will consider such submissions in arriving at a final decision and shall notify the member concerning such final decision within a further twenty (20) days from the date of receipt of the submissions. The board's decision shall be final and binding on the member, without any further right of appeal.

3.0 Meetings

1. The annual membership meeting of this Organization shall be held on the 2nd Monday of each month and every year except if such day is a legal holiday, then and in that event, Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws.
2. The Secretary shall cause to be mailed to every member in good standing at his email address or home addresses as it appears in the membership roll book in this Organization a notice telling the time and place of such meeting. **(see Footnote 5)**
3. Regular meetings of this Organization shall be held via Teleconference or Online.
4. The presence of not less than 50% of the members shall constitute a quorum and shall be necessary to conduct the business of this Organization; but a lesser percentage may adjourn the meeting for a period of not more than 2 weeks from the date scheduled by these By-Laws and shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting. Should we state that a second meeting is needed to get a decision by membership then the second meeting shall be tallied and a quorum shall be 50% of those that vote. Any that choose not to vote would be considered as 'abstained'. **(see Footnote 6)**
5. Special meeting of this Organization may be called by the President when he deems it necessary for the best interest of the Organization. Notices of such meetings shall be mailed to all members at their email addresses as they appear in the membership roll book at least 5 days before the scheduled date set for such special meeting by the Chairman of the Board. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was

called. At the request of 40% of the members of the Board or 50% of the members of the Organization, the President shall cause a special meeting to be called but such request must be made in writing at least 5 days before the requested scheduled date.

6. No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

4.0 VOTING (see Footnote 7)

- A. At all meetings, except for the election of Officers and Director, all votes shall be shown by voice (or online vote). For election of Officers, ballots shall be provided and can be scanned and returned through email for confidentiality. **(see Footnote 8)**
- B. At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of Officers and Directors. At all votes by ballot, the Chairman of such meeting shall, prior to the commencement of balloting, appoint a Committee of two who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing then scanned to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.
- C. No Inspector of Election shall be a candidate for Office or shall be personally interested in the question voted upon.

4.1 Votes to Govern

At any meeting of members every question shall, unless otherwise provided by the articles or by-laws or by the Act, be determined by a majority of the votes cast on the question. In case of an equality of votes either on a show of hands or on a ballot or on the results of electronic voting, the chair of the meeting in addition to an original vote shall have a second or casting vote. (Footnote 9-10)

5.0 ORDER OF BUSINESS

1. Roll Call
2. Reading of the minutes of the preceding meeting and vote to accept as written.
3. Vote to accept the meeting agenda as written.
4. Reports of Committees.
5. Reports of Officers.
6. Old and Unfinished Business.
7. New Business.
8. Adjournments

6.0 BOARD OF DIRECTORS

1. The business of this Organization shall be managed by a Board of Directors consisting of 6 members, together with the Officers of this Organization.
2. The Directors to be chosen for the ensuing year shall be chosen at the end of the annual meeting of this Organization in the same manner and style as the Officers of this Organization and they shall serve for a term of 3 years.
3. The Board of Directors shall have the control and management of the affairs and business of this Organization. Such Board of Directors shall only act in the name of the Organization when is shall be regularly convened by its Chairman after due notice to all the Directors of such meeting.

4. Each Director shall have one vote and such voting may not be done by proxy.
5. The Board of Directors may make such rules and regulations covering its meetings as it may, in its discretion, determine necessary.
6. Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.
7. The President of the Organization, by virtue of his office, shall be Chairman of the Board of Directors.
8. The Board of Directors shall select, from one of their members, a Secretary.
9. A Director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charge against any Director. A Director may be represented by counsel upon any removal hearing. The Board shall adopt such rules for this hearing as it may, in its discretion, consider necessary for the best interests of the Organization.

7.0 OFFICERS (Footnote 11)

Section 142 of the Act allows the board to appoint the officers of the corporation and any offices may be specified in the by-laws. If appointment by members or in some other manner is preferred, it must be set out in the articles, by-laws or, if applicable, a unanimous member agreement.

- A. The President shall preside at all membership meetings. He shall, by virtue of his office, be Chairman of the Board of Directors. He shall present at each annual meeting of the Organization an annual report of the work of the Organization. He shall appoint all Committees, temporary or permanent. He shall see all books, reports and certificates required by law are properly kept or filed. He shall be one of the Officers who may sign the checks or drafts of the Organization. He shall have such powers as may be reasonably construed as belonging to the Chief Executive of any Organization.
- B. The Secretary shall keep the minutes and records of the Organization in appropriate books. It shall be his duty to file any certificate required by any statute, Federal or Provincial. He shall give and serve all notices to members of this Organization. He shall be the official custodian of the records. He shall present to the membership at any meetings any communication addressed to him as Secretary of the Organization. He shall submit to the Board any communications which shall be addressed to him as Secretary of the Organization. He shall attend to all correspondence of the Organization and shall exercise all duties incident to the office of Secretary.
- C. The Treasurer shall have the care and shared custody of all monies or securities belonging to the Organization and shall have joint responsibilities for such monies or securities of the Organization. He shall record all deposited any monies received through donations and merchandise sales in to our business account. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the cheques issued upon it. He shall render, at stated periods as the Board of Directors shall determine, a written account of the finance of the Organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. He shall exercise all duties incident to the office of Treasurer.
- D. Officers shall, by virtue of their office, be members of the Board of Directors.
- E. No Officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an Officer or Director for receiving any compensation from the Organization for duties other than as a Director or Officer.

8.0 SALARIES

At this time there in no salaries offered for membership or Board of Directors.

9.0 Dues

Members shall be notified in writing of the membership dues at any time payable by them and, if any are not paid within one (1) calendar month of the membership renewal date, the members in default shall automatically cease to be members of the Corporation. . A fee of \$25.00 for working members and \$15.00 for supporting membership , per annum and shall be payable on the 1st of December.

10.0 Amendments

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than 50% of the Board members.

11.0 EFFECTIVE DATE

Subject to matters requiring a special resolution, this by-law shall be effective when made by the board.

CERTIFIED to be By-Law No. 1 of the Association for the Preservation of Purebred Dogs, as enacted by the directors of the Corporation by resolution on the 01, 11, 2013 and confirmed by the members of the Corporation by special resolution on the 01, 11, 2013

Dated as of the 01, 11, 2013

[Indicate name of director/officer]

Footnotes

Footnote 1 **Other Definitions** – Depending on the particular structure of the corporation, other definitions may be included.

Footnote 2 **Membership Conditions** – Subsection 7(1)(c) requires the articles to set out the classes, or regional or other groups, of members that the corporation is authorized to establish and, if there are two or more classes or groups, any voting rights attaching to each of those classes or groups. Subsection 154(1) requires the by-laws to set out the conditions required for being a member, including whether a corporation or other entity may be a member. The examples in the precedent are for (1) a single class of members and (2) two classes of membership.

Footnote 3 **Retention of rights on Termination** – Section 157 of the Act provides that the articles or by-laws may specify retention of rights by members, for example, for a particular period of time.

Footnote 4 **Discipline** – Subsection 158 allows the articles or by-laws to provide that the directors, members or a committee of directors or members has the power to discipline a member or to terminate their membership. If they do, they must also set out the circumstances and the manner in which the power may be exercised. The above section is an example.

Footnote 5 **Electronic means of giving notice** – Under Subsection 63(2) of the Regulations, if the by-laws provide for an electronic means of giving notice, the by-laws must also provide for a non-electronic means of giving notice.

Footnote 6 **Quorum** – Section 164(1) of the Act allows the by-laws to establish the quorum for members' meetings as long as it complies with the Regulations which require the quorum to be a fixed number, a percentage or a determinable formula. If not set out in the by-laws, Subsection 164(2) of the Act provides that the default is a majority of the members entitled to vote. Note that Section 164(3) specifically allows the by-laws not to allow an opening quorum to be sufficient if there is a loss of quorum later in the meeting.

Footnote 7 **Absentee Voting** – Subsection 171(1) of the Act provides that the by-laws may set out any prescribed methods of voting by members not in attendance at a meeting of members. The methods of voting prescribed by Section 74 of the Regulations are: (a) voting by proxy, (b) voting by mailed-in ballot, and (c) voting by means of telephonic, electronic or other communication facility in accordance with the Regulations. If the by-laws prescribe any method of absentee voting they are also required to set out procedures for collecting, counting and reporting the results of any vote.

Footnote 8 **Voting** – Subsection 137(1) of the Act permits the by-laws to specify that the members may make decisions by consensus, with certain exceptions. However, consensus decision-making is generally only an appropriate means of making decisions at members meetings when the size of membership is small. If consensus decision making is desired for members, the following may be used:

"Unless otherwise required by the Act or the articles of the Corporation, questions arising at any meeting of the members shall be decided by a consensus of the members present at the meeting. A consensus will be considered to have been reached when no member objects to the question on the floor before the meeting. Should the chair of the meeting determine, after a reasonable effort to achieve consensus has been made, that a consensus will not be reached regarding a particular question then the chair shall refer the question to be decided by a majority vote of the members."

Footnote 9 **Tie-Vote** – The example provided in the precedent gives the chair a second or casting vote to break a tie-vote. There are other variations possible, such as stating that the chair shall not exercise a vote except to break a tie.

Footnote 10 **Voting** – Subsection 137(1) of the Act permits the by-laws to specify that the directors will make decisions by consensus, with certain exceptions. If consensus decision making is desired, the following may be used:

"Unless otherwise required by the Act or the articles of the Corporation, questions arising at any meeting of the board shall be decided by a consensus of the directors present at the meeting. A consensus will be considered to have been reached when no director objects to the question on the floor before the meeting. Should the chair of the meeting determine, after a reasonable effort to achieve consensus has been made, that a consensus will not be reached regarding a particular question, and then the chair shall refer the question to be decided by a majority vote of the directors. In that event, each director is authorized to exercise one vote".

Footnote 11 **Officers** – Section 142 of the Act allows the board to appoint the officers of the corporation and any offices may be specified in the by-laws. If appointment by members or in some other manner is preferred, it must be set out in the articles, by-laws or, if applicable, a unanimous member agreement.