KVGTS RULES & REGULATIONS

Version February 2024 as approved by Members at AGM 10[™] February 2024, amendments having been given prior approval by the Kennel Club 23[™] November 2023.

9. <u>FINANCIAL YEAR/ANNUAL GENERAL MEETING</u>. The financial year of the Society shall be from 1 January to 31 December. The Annual General Meeting shall be held as soon as possible after the end of the Society Training year.

10. GENERAL MEETINGS. To receive a report of the Committee and Balance Sheet and discuss any business on the Agenda, notice convening the Annual General Meeting shall be forwarded to all members no less than three weeks beforehand. Members wishing to have any items included on the Agenda must put request in writing to the Honorary Secretary at least two weeks before the Annual General Meeting. The agenda will be circulated at the Meeting. A quorum for general meetings shall be 5.

11. SPECIAL GENERAL MEETINGS. A Special General Meeting shall be convened by a written request to the Honorary Secretary signed by at least ten members and stating in detail the matter for discussion. The Committee is also empowered to call a Special General Meeting. No business other than that detailed on the Agenda can be discussed at a Special General Meeting. The Members will be notified of the meeting by post. A quorum for special general meetings shall be 5.

12. <u>AMENDMENTS TO RULES</u>. The Rules of the Society may not be altered except at a General Meeting or Special General Meeting, notice of which includes details of the proposal to alter the Rules. Such alterations shall not be brought into force until the Kennel Club has been advised and given its approval of the alterations. New Rules or amendments introduced specifically to meet Kennel Club requirements shall be adopted immediately and be included in the Society's Constitution with effect from the Society's annual meeting. No business shall be transacted at an Annual General Meeting unless notice thereof appears on the Agenda, with the exception of routine matters or those which in the opinion of the Chairman of the meeting are urgent.

13. <u>ANNUAL RETURNS TO THE KENNEL CLUB</u>. The Officers acknowledge that during the month of January each year, Maintenance of Title fee will be forwarded to the Kennel Club by the Honorary Secretary for the continuance of Registration and that by 31 July each year, other returns, as stipulated in Kennel Club regulations or the Registration and Maintenance of Title of Societies and Breed Councils and the Affiliation of Agricultural Societies and Municipal Authorities be forwarded to the Kennel Club. Officers acknowledge their duty to inform the Kennel Club of any change of Honorary Secretary of the Society which may occur during the course of the year.

14. KENNEL CLUB FINAL COURT OF APPEAL. The Kennel Club is the final authority for interpreting the rules of the society in all cases relative to canine or society matters.

15. The Society shall not join any Federation of Societies or Clubs.

16. A list of members names and their addresses shall be maintained by the Societies Membership Secretary and the list of names shall be made available for inspection, via the Honorary Secretary, if requested by members of the Society or by the Kennel Club.

17. No person whilst an undischarged bankrupt may serve on the Committee or hold any other office.