



SAN ANGELES SALUKI CLUB, INC.

CONSTITUTION

- SECTION 1.** The objectives of the Club shall be:
to further the advancement of pure-bred Salukis;
to do all in its power to protect and advance the interests of pure-bred Salukis and to encourage sportsmanlike competition at dog shows, field and obedience trials;
to conduct sanctioned matches, dog shows and obedience and field trials under the rules of The American Kennel Club.
The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall insure to the benefit of any member or individual.
- SECTION 2.** The members of the club shall adopt and may from time to time revise such by-laws as may be required to carry out these objectives.

BY-LAWS

ARTICLE 1

MEMBERSHIP

SECTION 1. MEMBERSHIP

REGULAR MEMBERSHIP (18 years of age or older) Enjoys all the privileges of the club including voting and holding office.

ASSOCIATE AND JUNIOR MEMBERSHIP Associate and Junior Members enjoy all privileges of the club except voting and holding office.

Conversion of Associate to Regular Membership.

An Associate membership may be converted to a regular or family membership by filing with the Secretary such a request in writing with the endorsement of 2 regular members. Accompanying this request, the associate member shall submit additional dues payment for the current years as set in Article 1, Section 2. This request is to be read at the first meeting following its receipt, at which time the request will be voted upon and affirmative votes of _ of the members present and voting at that meeting shall be required to elect the applicant.

SECTION 2. DUES Membership dues for Regular Members shall be a maximum of \$20.00 per year, and \$10.00 for Associate and Junior Members, payable on or before the 1st day of February of each year. Dues amounts may be changed at any time before November by a majority vote of the Board of Directors. No member may vote whose dues are not paid for the current year. During the month of November, the Treasurer shall send to each member a statement of his dues for the ensuing year.

SECTION 3. ELECTION TO MEMBERSHIP Each applicant for Regular Membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by these Constitution and By-Laws and the rules of The American Kennel Club. The application shall state the name, address and occupation of the applicant and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year. Applications for Associate Membership do not require sponsors or the approval process applicable to Regular Member applicants. All applications are to be filed with the Membership Chairman and each Regular Membership application is to be read at the first two meetings and the names included in the notice for the following meeting. The Applicant must attend one of these first three meetings. The

application will be voted upon by hand count or secret ballot and affirmative votes of three quarters of the members present and voting at that meeting shall be required to elect the applicant. Applicants for membership who have been rejected by the Club may not reapply within 6 months after such rejection.

SECTION 4. TERMINATION OF MEMBERSHIP Memberships may be terminated:

BY RESIGNATION. Any member in good standing may resign from the Club upon written notice to the Secretary; but no member may resign when in debt to the Club. Dues obligations are considered a debt to the Club and they become incurred on the first day of the fiscal year.

BY LAPSING. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid 90 days after the first day of the fiscal year; however, the Board may grant an additional 90 days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any Club meeting whose dues are unpaid as of the date of that meeting.

BY EXPULSION. A membership may be terminated by expulsion as provided in Article VI of these By-Laws.

ARTICLE II

MEETINGS AND VOTING

SECTION 1. CLUB MEETING. Meetings of the Club shall be held in the greater Los Angeles area at least 6 times per year, at such hour and place as may be designated by the Board of Directors. Written notice of each meeting shall be mailed by the Secretary at least 10 days prior to the date of the meeting. The quorum for such meetings shall be 20% of the Members in good standing.

SECTION 2. SPECIAL CLUB MEETINGS. Special Club Meetings may be called by the President, or by a majority vote of the members of the Board who are present and voting at any regular or special meeting of the Board, and shall be called by the Secretary upon receipt of a petition signed by 5 members of the Club who are in good standing. Such special meetings shall be held in the greater Los Angeles area at such place, date and hour as may be designated by the person or persons authorized herein to call such meetings. Written notice of such meetings shall be mailed by the Secretary at least 5 days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other Club business may be transacted thereat. The quorum for such meetings shall be 20% of the members in good standing.

SECTION 3. BOARD MEETINGS. Meetings of the Board of Directors shall be held in the greater Los Angeles area at least 6 times per year, at such hour and place as may be designated by the Board. Written notice of each meeting shall be mailed by the Secretary at least 5 days prior to the meeting. The quorum for such a meeting shall be a majority of the Board.

SECTION 4. SPECIAL BOARD MEETINGS. Special meetings of the Board may be called by the President, or shall be called by the Secretary upon receipt of a written request signed by at least 3 members of the Board. Such special meetings shall be held in the greater Los Angeles area, at such place, date and hour as may be designated by the person authorized herein to call such a meeting. Written notice shall be mailed by the Secretary at least 5 days and not more than 10 days prior to the date of the meeting, or telegraphic notice shall be filed at least 3 days and not more than 5 days prior to the day of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum of such a meeting shall be a majority of the Board.

SECTION 5. VOTING. Each Member in good standing whose dues are paid for the current year shall be entitled to vote at any meeting of the Club at which he is present. Proxy voting will not be permitted at any Club meeting or election.

ARTICLE III

DIRECTORS AND OFFICERS

SECTION 1. BOARD OF DIRECTORS. The Board shall be comprised of the President, Vice President, Secretary, Treasurer and 5 other persons all of whom shall be members in good standing and whom shall be elected for one year terms at the Club's annual meeting as provided in Article IV and shall serve until their successors are elected. General management of the Club's affairs shall be entrusted to the Board of Directors.

SECTION 2. OFFICERS. The Club's officers consisting of the President, Vice President, Secretary and Treasurer shall serve in their respective capacities both with regard to the Club and its' meetings and the Board and it's meetings.

THE PRESIDENT shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normal appurtenant to the office of the President in addition to those particularly specified in these By-Laws.

THE VICE PRESIDENT shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity. The Vice President shall act in the capacity of Club Parliamentarian.

THE SECRETARY shall keep a record of all meetings of the Club and the Board and of all matters of which a record shall be ordered by the Club; keep roll of members of the Club with their addresses; have charge of all correspondence; notify members of the meetings, notify new members of their election to membership and carry out such other duties as prescribed in these By-Laws.

THE TREASURER shall collect and receive all monies due or belonging to the Club. He shall deposit the same in a bank designated by the Board in the name of the Club. His books shall at all times be open to the inspection of the Board and he shall report to them at every meeting the condition of the Club's finances and every item of receipt or payment not before reported; and at the annual meeting he shall render an account of all monies received and expended during the previous fiscal year. The Treasurer shall be bonded in such amount as the Board of Directors shall determine.

SECTION 3. VACANCIES. Any vacancies occurring on the Board or among the officers during the year shall be filled for the unexpired term of the office by a majority vote of all the then members of the Board at it's first regular meeting following the creation of such vacancy, or at a special Board meeting called for that purpose, except that a vacancy in the office of President shall be filled automatically by the Vice President and the resulting vacancy in the office of Vice President shall be filled by the Board.

ARTICLE IV

THE CLUB YEAR, ANNUAL MEETING, ELECTIONS

SECTION 1. CLUB YEAR. The Club's fiscal year shall begin on the 1st day of February and end on the 31st day of January. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

SECTION 2. ANNUAL MEETING. The annual meeting shall be held in the month of January at the time of the regular January meeting. At the annual meeting, Officers and Directors for the ensuing year shall be elected by secret, written ballot from among those nominated in accordance with Section 4 of the Article. They shall take office immediately upon conclusion of the election and each retiring officer shall turn over to his successor in office all properties and records relating to that office within 30 days after the election.

SECTION 3. ELECTIONS. The nominated candidate receiving the greatest number of votes for each office shall be declared elected. The five nominated candidates for the other positions on the Board who receive the greatest number of votes for such positions shall be declared elected.

SECTION 4. NOMINATIONS.

During the month of September, the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board.

- 1) The Board shall name a Committee Chairman and it shall be his duty to call a Committee meeting on or before October 1.

The Committee shall immediately report their nominations to the Secretary in writing.

The Secretary shall, at least two weeks before the November meeting notify each member in writing of the candidates so nominated.

Additional nominations may be made at the November meeting.

Nominations cannot be made at the Annual Meeting or in any manner other than provided in this section.

ARTICLE V

COMMITTEES

SECTION 1. The Board may each year appoint standing committees to advance the work of the club in such matters as dog shows, obedience trials, trophies, annual prizes, membership and other fields which may be well served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the Board to aid it on particular projects.

SECTION 2. Any committee appointment may be terminated by a majority vote of the Board upon written notice to the appointee; and the Board may appoint successors to those persons whose service has been terminated.

ARTICLE VI

DISCIPLINE

SECTION 1. AMERICAN KENNEL CLUB SUSPENSION. Any member who is suspended from the privileges of The American Kennel Club automatically shall be suspended from the privileges of the Club for a like period.

SECTION 2. CHARGES. Any member may prefer charges against a member for alleged misconduct prejudicial to the best interest of the Club or the fancy. Written charges with specifications must be filed in duplicate with the Secretary together with a deposit of \$10.00 which shall be forfeited if such charges are not sustained by the Board following a hearing. The Secretary shall promptly send a copy of the charges to each member of the Board and present them at a Board meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute being prejudicial to the best interest of the Club or the fancy. If the Board considers the charges do not allege conduct prejudicial to the best interests of the Club or the fancy, it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges it shall fix a date of a hearing of the Board not less than 3 weeks nor more than 6 weeks thereafter. The Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes.

SECTION 3. BOARD HEARING. The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained, after hearing all evidence and testimony presented by the complainant and defendant, the Board may by a majority vote of those present suspend the defendant from all privileges of the Club for not more than 6 months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such cases, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary who shall, in turn, notify each of the parties of the Board's decision and penalty, if any.

SECTION 4. EXPULSION. Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendation as provided in Section 3 of the Article. Such proceedings may occur at a regular or special meeting of the Club to be held within 60 days, but not earlier than 30 days after the date of the Board's findings and recommendations, and shall invite the defendant, if present, to speak in his own behalf if he wishes. The membership shall then vote by secret written ballot on the proposed expulsion. A two thirds vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

ARTICLE VII

AMENDMENTS

SECTION 1. Amendments to the constitution and By-Laws may be proposed by the Board of Directors or by written petition addressed to the Secretary signed by 20% of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the membership with the recommendations of the Board by the Secretary for a vote within three months of the date when the petition was received.

SECTION 2. The Constitution and By-Laws may be amended by a two thirds vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two weeks prior to the date of the meeting.

ARTICLE VIII

DISSOLUTION

SECTION 1. DISSOLUTION. The Club may be dissolved at any time by the written consent of not less than two thirds of the Members. In the event of the dissolution of the Club, other than for purposes of reorganization whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club. But after payment of the debts of the Club, it's property and assets shall be given to a charitable organization for the benefit of dogs selected by the Board of Directors.

ARTICLE IX

ORDER OF BUSINESS

SECTION 1. At meetings of the Club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

- Roll Call
- Minutes of last meeting
- Report of the President
- Report of the Secretary
- Report of the Treasurer
- Report of the Committees
- Election of Officers and Board (at annual meeting)
- Election of new members
- Unfinished Business
- New Business
- Adjournment

SECTION 2. At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

- Reading of the minutes of last meeting
- Report of the Secretary
- Report of the Treasurer
- Report of Committees
- Unfinished Business
- New Business
- Adjournment

ARTICLE X

PARLIAMENTARY AUTHORITY

SECTION 1. The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern the Club in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any other special rules of order the Club may adopt.