

Proposed amendments to the Constitution and Rules of Perthshire Canine Club

1. Para 1 line 1 to replace

The Club shall be designated Perthshire Canine Club referred to in these Rules as the Club **with**

The Club shall be designated Perthshire Canine Club referred to in *this Constitution* and Rules as the 'Club'.

Proposed by: John Hadden

Seconded by: Carole Taylor

2. Para 3 line 1 to replace

The Club may elect Patrons, Honorary Presidents and Honorary Vice-Presidents

with

The *members of the Club* may elect Patrons, Honorary Presidents and Honorary Vice-Presidents *at a General Meeting*

Proposed by: John Hadden

Seconded by: Peter Grant

3 Para 4 line 5 to replace

No business shall be transacted at any meeting of the Committee unless a quorum of members is present when the meeting proceeds to business, 9 members present shall be a quorum.

with

No business shall be transacted at any meeting of the Committee unless a quorum of members is present when the meeting proceeds to business. *50% + 1 members of the Committee* shall be a quorum.

Proposed by: Douglas Smith

Seconded by: Jean Connell

4. Para 7 line 8 to replace

To elect officers and to discuss any other resolutions duly placed on the Agenda of which notice had been given in writing to the Secretary at least fourteen clear days prior to the date of the meeting.

with

To elect *the Officers and Committee* and to discuss any other resolutions duly placed on the Agenda of which notice had been given in writing to the Secretary at least fourteen clear days prior to the date of the meeting.

Proposed by: Peter Grant

Seconded by: Doreen Christie

5 Para 9 line 2 to replace

In calling a Special General Meeting, not less than fourteen days notice shall be given by means of an announcement in 'Dog World' and 'Our Dogs'.

with

In calling a Special General Meeting, not less than fourteen days notice shall be given by means of an announcement in the *Canine Press and/or notification on the Club's Web Page*.

Proposed by: Louisa Christie

Seconded by: David Taylor

6 Para 16 line 1

These rules shall be **printed and a copy of them** made available to any Member of the Club. **with**

This Constitution and Rules shall be made available to any Member of the Club *on request*.

Proposed by: Joe Lowrie

Seconded by: Louisa Christie