

*Bulletin*  
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# The Canadian Goat Society

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## CONSTITUTION — AND — RULES OF ENTRY



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The  
Canadian Goat Society

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CONSTITUTION  
— AND —  
RULES OF ENTRY

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APPLICATION FOR INCORPORATION

## APPLICATION FOR INCORPORATION

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We, the undersigned, hereby make application for incorporation as a Society under "The Live Stock Pedigree Act."

The name of the Society is to be "**The Canadian Goat Society.**"

The objects for which the Society is to be formed are:

1. The keeping of a record of the pedigrees of pure-bred goats.
2. The objects set out in the Constitution and By-laws accompanying this application.
3. The names and place of residence of the officers of the Society are:

**President**—D. Mowat, McKay, B.C.

**Vice-President**—R. B. Samuel, Kingsville, Ont.

**Secretary-Treasurer**—Geo. Pilmer, Victoria, B.C.

### Directors

1. G. E. O'Brien, Windsor, N.S.
2. R. B. Samuel, Kingsville, Ont.
3. C. N. Stetson, Winnipeg, Man.
4. R. Knight, Raymond, Alta.
5. G. H. S. Cowell, Port Alberni, B.C.
6. A. French, Vancouver, B.C.
7. D. Mowat, McKay, B.C.



# CONSTITUTION

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The Constitution and By-laws of the Society are as follows:

## 1. NAME

The Society shall be "The Canadian Goat Society."

## 2. OBJECTS

The objects of the Society are as follows:

1. To keep a record of the pedigrees of goats.
2. To collect, preserve and publish data, information and documents relating to goats.
3. To encourage the breeding of goats in whatsoever way the Society may see fit to do.

## 3. MEMBERS

1. There shall be three classes of members:

### (a) Honorary Members

The Society at a general annual meeting may appoint honorary members, but such honorary members shall take no part in the management of the Society's affairs, and their positions shall be purely honorary.

### **(b) Life Members**

Life members shall be those resident in Canada, who have paid a fee of \$50.00.

### **(c) Annual Members**

Annual members shall be those persons, partnerships or incorporated companies, resident in Canada, who pay an annual membership fee of \$2.00, due the first day of January of each year, in advance.

Persons resident outside of Canada may become life or annual members on the approval of the Board of Directors.

2. Applications for membership shall be in writing, and each applicant shall agree to be bound by the Constitution and amendments and all rules of the Society.

3. All members shall as a matter of contract and, except as hereinafter provided, enjoy the same rights and privileges and be subject to the same liabilities as if each had signed the application for incorporation of this Society, or this Constitution as amended from time to time.

No member who is in arrears for membership or other fees or dues shall enjoy such rights and privileges.

4. The liability of each member shall be limited to the amount of membership or other fees or dues which he may owe to the Society.

5. Any member may, provided he is not in arrears for membership or other fees or dues, at any time withdraw from and terminate his membership in the Society by giving the accountant of the Canadian National Live Stock Records three months' notice in writing of his intention so to do.

6. If any member shall be in arrears for membership or other fees or dues for a period of three years, the Board of Directors may terminate his membership in the Society by resolution, a notice of which shall be mailed to him at his last known post office address as on record in the books of the Society, but any member whose membership is so terminated, shall not again become a member unless arrears owing at time membership was so terminated, are paid.

7. Each member of the Society shall receive, free of charge, publications which are issued during each year of his membership, for which he has paid the membership fee.

8. No member shall hold office or be entitled to vote at a meeting if at the time in arrears for membership fees, and no member shall be entitled to vote who was not a member of the Society at the time the notice was given calling such meeting.

9. The Directors shall have power to suspend any member who fails to observe any rule, regulation or by-law of the Society, or whose conduct in their opinion

is prejudicial to the interests of the Society. Such suspension shall be reported to the next general meeting, and the Society may, by the affirmative vote of a majority of those present, at a general meeting, expel such member from the Society.

10. No person expelled shall thereafter be eligible for membership until his reinstatement has been recommended to a general meeting by the Board of Directors, and such general meeting shall reinstate such member only by the affirmative vote of two-thirds of the members present and voting thereat.

11. Any person expelled from membership by any other organization incorporated under the "Live Stock Pedigree Act," shall be ineligible for membership in this Society, and if he is a member at the time of such expulsion, his membership shall thereupon forthwith terminate automatically.

#### **4. OFFICES**

The head office of the Society shall be at such place as the Secretary resides, and the office for the registration of pedigrees shall be the office of the Canadian National Live Stock Records, in the City of Ottawa, Ontario, under the supervision of the Record Committee of the Canadian National Live Stock Record Board.

#### **5. FISCAL YEAR**

The fiscal year of the Society shall correspond with the calendar year.

## 6. OFFICERS

1. **Directors.** The affairs of the Society shall be managed by a Board of seven Directors, who shall be elected by ballot at the general annual meeting of the Society, and shall hold office until the next general annual meeting or until their successors are elected. All shall be eligible for re-election.

The Board of Directors shall have power to fill vacancies which may occur between general annual meetings.

2. **President.** The President shall be elected annually from among their number by the Directors at their first meeting after the general annual meeting. He shall hold office for one year, or until his successor is elected, and shall be eligible for re-election. The duties of the President shall be to preside at all meetings of the Society and the Board of Directors, to exercise a general supervision over the affairs of the Society, and generally to do all matters, acts and things as are usually done by presidents of similar organizations.

3. **Vice-President.** A Vice-President shall be elected in the same manner, hold office for a similar term, and in the absence of the President, perform all the duties of the President.

4. **Secretary-Treasurer.** The Directors shall, from time to time as occasion may require, appoint a Secretary-Treasurer, who shall have the power of managing director,



acting under the control and with the approval of the Board of Directors. His duties shall be to attend all meetings of the Society, and the Directors, and to keep exact minutes of the proceedings of the same, to carry on all head office correspondence, to prepare all annual or other reports, to give notice of all meetings of the Society or the Directors, when so directed by the proper authority under the Constitution, to receive all moneys of the Society and the same to deposit in some chartered bank of Canada, in the same bills, notes, cheques, drafts or currency as received, or forward the same to the Accountant, Canadian National Live Stock Records as hereinafter provided, and to pay the same out again by cheque countersigned by the President, and to keep proper books of account containing entries of all such matters or things as are usually entered in books of account of similar organizations, to furnish from time to time such statements in detail of the affairs of the Society or of such other matters as may be directed by the Directors, and generally to do such things and perform such duties as and when directed by the Directors.

**5. Registrar.** The Record Committee of the Canadian National Live Stock Records shall assign to this Society a person to act as Registrar, and fix his remuneration at such reasonable sum as may be proportionate with that of Registrars acting for other organizations in affiliation with the Canadian National Live Stock Records.

The duties of the Registrar shall be: To keep the pedigree register of the Society, to enter therein all pedigrees and transfers in such form as may be determined upon, to sign all certificates of registration and keep a record of the same, and to perform any other duties or work in connection with this Society as may be directed by the said Record Committee.

**6. Pedigree Committee.** The Secretary, the Registrar and the Accountant of the Canadian National Live Stock Records shall be a committee who shall have power to adjudicate all questions of transfer of ownership and eligibility of Canadian bred animals for registration. Their decision, if unanimous, shall be final, otherwise the question shall be submitted to the Board of Directors for decision. Each decision of the committee shall be reported to the Directors at the next meeting thereafter.

**7. Auditor.** The Society at each general annual meeting shall appoint an Auditor and fix his remuneration. His duties shall be to examine the books of account of the Society, vouchers for all payments and present the usual report thereon to the next general annual meeting, accompanying his report with a detailed statement of assets and liabilities and receipts and expenditures for the year.

**8. Delegates and Representatives.** Delegates to exhibition and fairs receiving grants from this Society and representatives to the Canadian National Live Stock

Association, shall be appointed at the general annual meeting, but if for any reason any of them are not so appointed, the Board of Directors shall have power to appoint the same. Representatives to the Canadian National Live Stock Record Board shall be appointed by the Board of Directors.

## 7. MEETINGS

1. The annual or other general meetings shall be held at the time and place fixed by the Board of Directors. A notice of at least thirty days in advance shall be given by post, indicating the time and place of meeting. This notice shall be given by a circular letter, postage prepaid, to each one of the members at his last known post office address appearing on the books of the Society.

2. Notice of meetings of the Directors, other than the one immediately following the annual meeting, shall be mailed, postage prepaid, to each one of them seven days at least before date of meeting to his last known place of residence appearing on the books of the Society.

3. A meeting of the Directors may be held on shorter notice or without notice, provided all Directors have given their consent to the meeting being held. A minute of such consent shall be entered in the minutes.

4. For the transaction of the business of the Society at an annual or other general

meeting, a quorum shall be nine; at the meetings of the Directors, a quorum shall be three.

5. Any Director who is not able to be present at a meeting shall be considered present and voting on any subject upon which he sends his opinion in writing and his consent thereto to the Secretary, and such consent shall be entered in the minutes. The Directors may act on any matter within their power by correspondence where each gives his consent thereto, and a minute of such action shall be entered in the minute book.

## **8. AUDIT AND ANNUAL REPORT**

The Board of Directors at each annual meeting shall submit a complete report of its acts and of the affairs of the Society; it shall present a detailed statement, duly audited, of the receipts and expenditures of the preceding year and of the assets and liabilities of the Society. A copy of this report, a list of the members, the officers elected, and also general information on the affairs of the Society shall be sent to the Minister of Agriculture for Canada within twenty days after the annual meeting.

## **9. EXPENSES, INCOME AND PROPERTY**

The income and property of the Society, from whatever source derived, shall be applied solely toward the promotion and



furtherance of the objects of the Society, and no part thereof shall be paid or transferred, directly or indirectly, by way of bonus or otherwise as profit or gain to members past, present or future of the Society, or to any person claiming through any member; provided, however, that nothing herein contained shall prevent the bona fide payment of remuneration to any secretary, treasurer, registrar, editor, officer, clerk, servant or other person or persons for services actually rendered the Society, whether such are members of the Society or not, and the expenses of the Directors or other Officers incurred in doing the business of the Society.

#### **10. BOOKS**

The Society shall cause a book to be kept by the Secretary at the head office, and by the Assistant Secretary at each branch office, if any, wherein shall be written a copy of the Constitution and By-laws, so that persons becoming members of the Society may examine the said documents.

#### **11. AMENDMENTS**

The Constitution or Rules of Entry may be amended at any general meeting of the Society, but no amendment shall be valid until approved by the Minister of Agriculture for Canada and filed at the Dominion Department of Agriculture. Notices of all proposed amendments must be given to



the Secretary in time to be included in, and they shall be included in, the notice calling such general meeting, otherwise the meeting shall have no power to deal with the same.

## **12. REGISTRATION AND MEMBERSHIP FEES**

1. All fees shall be paid in cash to the Accountant, Canadian National Live Stock Records, and shall forthwith be deposited by him to the credit of this Society in a chartered bank arranged with by the Record Committee of the Canadian National Live Stock Record Board.

2. In case membership fees to the Society are received by the Treasurer of this Society, they shall be immediately forwarded to the Accountant of the Canadian National Live Stock Records, Ottawa, for such deposit.

## **13. CORPORATE SEAL**

The seal as stamped in the margin hereof shall be the corporate seal of the Society.

## **14. REGISTRATION OF PEDIGREES**

1. A register shall be kept at the office of the Canadian National Live Stock Records. This register, to be known as the Canadian National Record for Goats, shall contain a copy of the Constitution, and may be consulted by any member on demand.

2. There shall be delivered to every person recording an animal a certificate of registration, in such form as may be decided by the Directors.

3. All certificates of registration shall be submitted for the approval of the officer appointed for that purpose by the Minister of Agriculture for Canada.

4. Books of record shall be published at such time and in such form as decided by the Directors.

5. Any person expelled from membership shall not be allowed the privilege of recording pedigrees on the books of the Society.

6. Any member in arrears of membership fees shall not be allowed the privilege of recording pedigrees on the books of the Society except at non-members rates.

7. Any person prohibited from recording pedigrees by any other Society incorporated under "The Live Stock Pedigree Act" shall not be allowed to record pedigrees on the books of the Society.

8. The Record Committee of the Canadian National Live Stock Records shall have power for any cause, which in the opinion of the Committee seems proper, to suspend any member or refuse applications for registration or transfer from any person whether a member or not, pending action by the Directors or a general meeting of this Society.

## 15. FARM OR HERD NAMES

A breeder may register for his exclusive use the name of his farm or herd, to be used as a prefix or affix, or in combination, in naming his animals. A particular farm or herd name will be allowed to one person only, and in registering such name priority in use and in application for registration shall be considered. A fee of one dollar for each name so registered will be charged. In no case will a breeder be allowed to register the name of a post office, unless he has it already in use.

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## 16. RULES OF ENTRY

The following animals may be admitted to registry:

### 1. Angoras—

(a) Animals recorded in the American Angora Goat Record.

(b) Animals recorded in the record of the South African Angora Goat Breeders' Association.

(c) Animals whose sires and dams are recorded in the Angora section of the Canadian National Record for Goats.

### 2. British Milk Goats—

(a) Animals recorded in the general section of the British Goat Society Herd Book.

(b) Animals whose sires and dams are recorded in the British Milk Goat section of the Canadian National Record for Goats.

### **3. Toggenburgs—**

(a) Animals recorded in the Toggenburg section of the British Goat Society Herd Book.

(b) Animals recorded as pure-bred Toggenburg in the American Milk Goat Record.

(c) Animals whose sires and dams are recorded in the Toggenburg section of the Canadian National Record for Goats.

### **4. Nubians—**

(a) Animals recorded as pure-bred Nubian in the general section of the British Goat Society Herd Book.

(b) Animals recorded as pure-bred Nubian in the American Milk Goat Record.

(c) Animals whose sires and dams are recorded in the Nubian section of the Canadian National Record for Goats.

### **5. Saanens—**

(a) Animals recorded as pure-bred Saanen in the American Milk Goat Record.

(b) Animals whose sires and dams are recorded in the Saanen section of the Canadian National Record for Goats.

### **6. Foundation Stock—**

Animals of the Toggenburg, Nubian, and Saanen breed already in Canada on



the date of the incorporation of the Canadian Goat Society will be accepted for registration if inspected and passed as worthy specimens of the breed before January 1st, 1918, by a competent inspector approved by the Dominion Live Stock Commissioner.

#### **7. Milk Goats from Foreign Countries—**

Milk goats from countries other than Great Britain and the United States of America of a breed provided for in the rules of entry of the Canadian Goat Society will be accepted for registration if inspected and passed as worthy specimens of the breed by a competent inspector approved by the Dominion Live Stock Commissioner.

8. Imported animals must be recorded in the name of the importer in the record of the country from which they come.

9. There shall be paid into the hands of the Accountant of the Canadian National Live Stock Records at the time of applying for registration, fees as set forth elsewhere in this Constitution.

10. Every application for registration must be made on a blank which will be furnished free for the purpose, and must state name, sex, breeder's private mark, date of birth, name and registration number of the sire and dam. Applications must be signed by the person owning the dam when the kid was born, and by the breeder



of the kid, and by the owner of the sire of the kid, except as hereinafter provided. If change of ownership takes place between birth and time of registration, a transfer on the regular form must be filed.

All goats for which application for registration is made must be identified by a breeder's private mark, either a metallic label, numbered and bearing the breeder's name and initials, or the number and initials tattooed in the ear, or other definite identification marks.

Duplicate names must be avoided. The right is reserved to change the name of any animals when necessary. A name will not be accepted for entry if containing more than twenty-four letters or characters, including numeral affix.

11. Registrations in all cases will be made in the name of the person owning the dam at the date of birth of the kid. If change of ownership has taken place after birth, the usual transfer must be filed, for which the usual fee will be charged.

12. When the sire of an animal offered for entry was not at the time of service owned by the breeder of such animal, the owner of the said sire must sign the application form in the place provided for the purpose, giving date of service, with the name and number of the sire. Signature will not be accepted unless such ownership appears on the Canadian National Record for Goats. This signature is not required

where the animal is already on record in another recognized book.

13. The breeder of an animal is the owner of the dam at the time she was served. The first owner is the owner of the dam at the time the kid was born.

14. No application for registration will be considered until fees are paid, nor will any number be assigned to a pedigree until every requirement has been complied with.

15. In case of a sale of an animal, the seller must furnish a certificate of registration in the Canadian National Record for Goats, showing the purchaser's ownership. Refusal to do so, on any pretext whatever, shall be ground for his expulsion, if a member, from the Society; if not a member, further applications for registration or transfer may be refused.

16. Application for transfer of ownership must be made on form supplied, and must give date of sale and date of delivery, and if the animal is a female and she has been bred, the owner of the male to which she was bred must certify to service.

Transfers of ownership will be endorsed on the back of the certificate of registration.

17. When the pedigree of an animal may have been admitted or ownership transferred through misrepresentation or fraud, the Board of Directors shall, on the discovery of the same, declare the entry or

transfer void, together with any entries or transfer of descendants of such animal, and subsequent application for entry or transfer dependent on the signature of any person implicated in such fraud, shall be refused.

18. In making application for registration of animals it is understood that the pedigree is to be accepted only on condition that the given particulars are correct, and if it should be ascertained previous to the publication of the succeeding volume, that these particulars are in any way incorrect, the Board of Directors may, at its discretion, omit the pedigree or publish it in an altered form. It is further understood that should the pedigree be published in the Canadian National Record for Goats prior to the discovery of an error, the Board of Directors may cancel the entry and publish the correction in such form as they may determine. It is further understood that the Canadian Goat Breeders' Society will not be held responsible for any loss or damage that may be sustained through inaccuracy, omission, alteration or cancellation of an entry, whether occasioned by negligence or otherwise.

19. No duplicate certificate will be issued unless a statutory declaration is furnished, stating that the original is lost or destroyed and accounting as far as possible for such loss or destruction.

20. Nothing contained in any rule shall prevent the acceptance of a pedigree of a

Canadian bred animal for registration or transfer where sufficient evidence of breeding is forthcoming and satisfactory to the entire Pedigree Committee.

## 17. FEES

1. Annual Membership.....\$ 2.00
2. Life Membership..... 50.00
3. The fee for registration of pedigrees is as follows:
  - To members, animals recorded before the first of December of the next year, following the year of birth.....each .50
  - To members, animals recorded after the time limit fixed...each 1.00
  - Animals recorded after three years of age.....each 2.00
  - Transfers if made within thirty days of date of sale..... Free
  - Transfers if made after thirty days of date of sale.....each .50
  - Transfers which may be necessitated by a change in a firm name where no consideration passes.. Free
  - Duplicate certificates.....each .25
4. Registration of farm or herd names .....each 1.00

To non-members, double the above fees in all cases.



18.

Wherever the context permits in this Constitution, the singular shall include the plural; and the masculine, the feminine and neuter.

Dated at Vancouver this 23rd day of February, 1917.

DANIEL MOWAT.

JOHN M. SPOWART.

ELIZABETH B. BUSST.

A. FRENCH.

HERBERT W. BARKER.

Witness:

GEORGE PILMER.

I, George, Pilmer, make oath and say:

1. That I know Messrs. Daniel Mowat, John M. Spowart, Elizabeth B. Busst, A. French, Herbert W. Barker, named in the foregoing application.

2. That I was personally present and did see the said application and duplicate thereof, executed by each of the said applicants.

3. That I am a subscribing witness to the said application and duplicate.

GEORGE PILMER.

Sworn before me at Victoria, B.C., this 24th day of February, 1917.

GUY S. ROTHWELL,

A Notary Public in and for the  
Province of British Columbia.

[Seal]



DEPARTMENT OF AGRICULTURE  
CANADA

**CERTIFICATE**

By virtue of the power vested in me by "The Live Stock Pedigree Act" I certify that the within application and the Constitution and Rules of Entry incorporated therein are hereby approved this 3rd day of August, 1917.

GEO. F. O'HALLORAN,  
Deputy Minister of Agriculture.

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