

C O N S T I T U T I O N

CANADIAN GALLOWAY ASSOCIATION

Amended to July 28, 2020

CANADIAN GALLOWAY ASSOCIATION

Affiliated 1905

AMENDMENTS

Articles 1 & 12	March 21, 1939
Revised Constitution	September 10, 1957
Articles 6 & 24	August 26, 1963
Article 3, Clause B	February 1, 1967
Revised	October 25, 1968
Articles 55 & 56	August 24, 1973
Articles 42, 12 & 35	December 20, 1974
Articles 9 & 56	December 4, 1975
Articles 9, 55 & 56	January 13, 1978
Revised	August 28, 1978
Articles 2, 3, 6, 7, 13 & 17	August 29, 1979
Articles 3 & 5	September 22, 1980
Article 3	January 29, 1982
Article 19	July 12, 1983
Articles 2, 3, 7, 10, 11, 15, 17 & 19	September 29, 1987
Articles 17 & 19	August 24, 1988
Articles 3, 7, 13 & 19	March 21, 1990
Articles 2, 6, 13, 14, 17 & 19	December 7, 1990
Articles 17, 18 & 19	November 29, 1991
Articles 11 & 19	September 15, 1993
Articles 6, 11, 17 & 19	October 28, 1993
Articles 6, 7 and 17	September 20, 1994

AMENDMENTS, con't

Articles 3, 8 and 17	November 24, 1995
Article 17	June 7, 1996
Article 17	September 11, 1996
Articles 6, 15, & 17	September 29, 1997
Articles 3.4; 6.1(C), 6.2; 11; 17.2(B); & 17.3(A),(B),(H),(I),(J)	April 6, 2000
Deletion of Article 19, Paragraph 1	April 6, 2000
Articles 6, 11 and 17	January 23, 2002
Articles 3, 6, 7, 11 and 17	July 8, 2003
Delete Article 17.3 (i)	July 8, 2003
Add Article 17.12	July 8, 2003
Articles 6, 11 and 17	November 15, 2005
Article 6	July 30, 2008
Article 6	April 29, 2010
Articles 3, 17 and 18	March 3, 2011
Article 17	March 7, 2012
Article 17	February 14, 2013
Article 6.1	February 14, 2019
Articles 7, 17 and 19	July 28, 2020

CONSTITUTION CANADIAN GALLOWAY ASSOCIATION

SECTION 1. NAME

The name of the Association shall be "The Canadian Galloway Association".

SECTION 2. OBJECTIVES

The Association shall have for its objectives the encouragement, development, and regulation of the breeding of Galloway, Belted Galloway, White Galloway and Riggitt Galloway cattle in Canada.

SECTION 3. MEMBERS

1. There shall be three categories of membership:

- (a) Senior Membership: Open to individuals eighteen years of age or older, partnerships or companies incorporated under Federal or Provincial Charter, who are resident in Canada and are owners of one or more living cattle registered in the Herd Book of the Canadian Galloway Association.
- (b) Associate Membership: Open to individuals eighteen years of age or older, partnerships or companies.
- (c) Junior Membership: Open to individuals under eighteen years of age.

2. An individual, partnership or company may become a member by applying on a form approved by the Board of Directors and paying the prescribed fee. The Association shall have the power to reject any application for membership.

Application for partnership or company membership shall specify the person authorized to vote, act, or sign for the partnership or company. A member of the partnership or company, other than the person mentioned in the application, may be authorized by the partnership or company to act or vote at any meeting of the Association.

Each applicant, on becoming a member, shall be bound by the Constitution, and amendments thereto, and all the rules of the Association, and the provisions of the Canadian Animal Pedigree Act.

An individual, partnership or company rejected in its application for membership, shall after the expiration of 60 days have the right to apply to the Board of Directors for membership and shall on application, be granted membership at the next meeting of the Board, provided two thirds of the members of the Board present vote in the affirmative. If the Board of Directors refuses such an application for membership then the applicant shall have the right to apply for membership by the next succeeding General Meeting. Granting an application for membership by a General Meeting shall only be by the affirmative vote of two thirds of the Senior Members voting. The

applicant shall still have the right to petition the Canadian Department of Agriculture requesting an investigation.

3. A Member shall each year pay the prescribed fee due the first of January each year. No member who is in arrears of membership dues shall be entitled to any of the rights and privileges of the Association. Any member who has not paid membership dues by the following March thirty-first shall be dropped from the membership roll.
4. A member in Good Standing is a member who has not been deemed in default of these by-laws as determined by the Board of Directors, who is not in arrears of membership or more than ninety days behind on other monies owed to the Association, and who is not suspended or expelled.

Only Senior Members in Good Standing shall be entitled to vote, give notice to amend the Constitution, or hold office.

Only a Senior Member in Good Standing may act as proxy for a member, and no member shall vote as proxy for more than one other member.

In order to participate in a mail in vote, a member must be in Good Standing at least 30 days before the ballots are due to be sent out but no later than the start of the Annual General Meeting.

In all other respects all Members in Good Standing shall enjoy the same rights and privileges.

5. A Senior Member who ceases to be resident in Canada or who ceases to own one or more living cattle registered in the Herd Book of the Canadian Galloway Association shall become an Associate Member.

An Associate Member who becomes resident in Canada and who acquires one or more living cattle registered in the Herd Book of the Canadian Galloway Association may become a Senior Member by paying the difference between the Senior and Associate membership fee.

No individual shall be allowed more than one membership at any given time.

Jointly owned cattle may qualify each owner for Senior membership provided each owner's share of cattle totals to an equivalent of at least one whole animal.

6. A Suspended Member is one who has been deprived of the privileges of the Association for a stated period or until the requirements of the Board of Directors have been complied with.

An Expelled Member is one who has been deprived of the privileges of the Association indefinitely.

Any member who violates any rule or regulation of these by-laws becomes automatically suspended.

The Board of Directors shall have the power to suspend or expel any member who fails to observe any rule or regulation set forth in this Constitution or whose conduct is, in the opinion of the Board, prejudicial to the interest of the Association.

A member so suspended, or expelled, shall after the expiration of sixty days have the right to apply to the Board of Directors for reinstatement, and shall on application, be reinstated at the next

meeting of the Board, provided two-thirds of the members of the Board present vote in the affirmative. If the Board of Directors refuses to reinstate a suspended or expelled member, such member shall have the right to apply for reinstatement by the next succeeding General Meeting. Reinstatement by a General Meeting shall only be by the affirmative vote of two-thirds of the Senior Members voting. The complainant shall still have the right to petition the Canadian Department of Agriculture requesting an investigation.

7. Any individual, Partnership, or company expelled from membership by any other Association incorporated under the Animal Pedigree Act, shall automatically be expelled from, or not be eligible for, membership in this Association.

SECTION 4. OFFICES

The head office of the Association shall be at such place in Canada as the Board of Directors may determine.

The office for the registration of pedigrees shall be the office of the Canadian Livestock Records Corporation, Ottawa, Ontario.

SECTION 5. FISCAL YEAR

The fiscal year of the Association shall end April 30th in each year.

SECTION 6. DIRECTORS, OFFICERS, AND COMMITTEES

1. Directors
 - a) The affairs of the Association shall be conducted by a Board of six Directors, but not less than five Directors. The Board of Directors shall be bound by these By-laws. The Board of Directors may delegate any of their responsibilities to the Executive Committee with the exception of filling vacancies on the Executive Committee.
 - b) Two Directors shall be elected each year. The term of office for a Director shall be 3 years. Directors may only serve two consecutive terms; filling a vacancy would not be considered a term. A position on the Board of Directors shall be declared vacant if the incumbent Director is in arrears of Senior Membership dues at the time of mailing of the first notice of an Annual General Meeting.
 - c) Eastern Canada and Western Canada must each be represented by at least two directors on the Board. The demarcation line between Eastern Canada and Western Canada for purposes of this section, shall be the Ontario/Manitoba border.

Special Note: To accommodate the transition from nine (9) Directors to six (6) Directors; the year immediately following the ratification of this amendment, the number of Directors to be elected shall be reduced as required to accommodate this change.
 - d) Nomination forms will be sent out with the final notice of the Annual Meeting, to be returned to the Secretary by the start of the Annual General Meeting. Nominations can be made in person up to the time the vote is called, subject to assurance from the nominator that the person nominated, if not present at the meeting, will stand for office.

- e) The past president, if not a Board member, shall join the Board of Directors as a non-voting director.
- f) The Board of Directors may fill vacancies which may occur among the Directors, Officers and Committees of the Association by majority vote of the directors, including the past president (if applicable). Such appointments would be for the balance of the term of the vacancy.

2. The Executive Committee

The Executive Committee shall consist of the President, Vice-President, and an Executive-Secretary.

The Executive Committee shall be elected annually from the Board of Directors at their first meeting after the Annual General Meeting.

The President shall preside at all meetings of the Association, the Board of Directors, and the Executive Committee, and shall exercise a general supervision over the affairs of the association. He shall be a member of all committees.

The Vice-President shall assist the President in his duties and shall act on behalf of the President in his absence.

The Executive-Secretary shall ensure all monies received by the Association are deposited in a Financial Institution approved by the Board of Directors and shall ensure debts are paid by cheque signed by any two of the following: President, Vice-President, Executive-Secretary or Secretary/Treasurer. The Executive-Secretary shall ensure proper records of the minutes and accounts of the Association are kept and shall ensure such statements of affairs of the Association are furnished as requested by the Board of Directors.

The Executive Committee shall be responsible for all documents and securities of the Association and shall be bonded in such an amount as required by the Board of Directors.

3. Registrar

A person assigned by the Canadian Livestock Record Committee shall act as Registrar and carry out duties as requested by them.

4. Pedigree Committee

The Executive Committee and the Registrar shall constitute a Pedigree Committee with the power to authorize registration of pedigrees and transfer of ownership where signatures or other information are unobtainable. The decision of the pedigree committee may be appealed to a meeting of the Board of Directors where the matter in question shall be decided by a two-thirds majority of the Directors present. The Pedigree Committee or Board of Directors shall have no power to authorize the registration of any animal unless the pedigree of breeding submitted complies, in all particulars, with the rules of eligibility for registration as outlined in this Constitution. All decisions of the Pedigree Committee shall be submitted to the Board of Directors, and shall be incorporated in the minutes of their next meeting.

5. Auditor

The Association at each Annual General Meeting shall appoint an auditor or auditors, and fix their remunerations. His duties shall be to examine the books of account of the Association and the vouchers for all payments, and to certify the statements of receipts and expenditures, assets and liabilities for the year, for presentation to the next Annual General Meeting.

6. Representative

Representatives, to organizations asking that such be appointed, shall be appointed by the Board of Directors.

7. Special Committees

The Board of Directors or a General Meeting may elect Special Committees from the membership for terms of one year. Special Committees shall nominate one member as Chairperson and shall have the power to add to their number. The action of any Special Committee is subject to the approval of the Board of Directors.

At present there shall be four permanent Special Committees:

(a) Breed Advancement Committee:

The Breed Advancement Committee shall be responsible for investigating activities directed towards the improvement of Galloway, Belted Galloway and White Galloway cattle and making recommendations regarding the same.

(b) Constitutional Committee:

The Constitutional Committee shall be responsible for constant review of the Constitution of this Association.

(c) Artificial Insemination and Embryo Transfer Committee:

The Artificial Insemination and Embryo Transfer Committee shall be responsible for investigating and making recommendations regarding the most effective use of artificial insemination and embryo transfer in the promotion and improvement of Galloway, Belted Galloway, and White Galloway cattle.

(d) Promotional Committee:

The Promotional Committee shall be responsible for activities regarding the promotion of Galloway, Belted Galloway, and White Galloway cattle.

8. Regional Associations

Interested persons may organize Regional Galloway Associations, a Belted Galloway Association and a White Galloway Association, upon having a Constitution and its amendments approved by a General Meeting of this Association. The activities of any such Association shall be confined solely to its own interests and shall not conflict in any way with the activities of this Association. In the event of conflict, this Association shall have priority.

SECTION 7. MEETINGS

1. General Meetings

The Annual General Meeting of this Association shall alternate, on an annual basis, between Eastern and Western Canada and will normally be hosted by a Regional Galloway Association. The demarcation line between Eastern and Western Canada for purposes of this Section shall be the Ontario/Manitoba border. The offer to host the next Annual General Meeting is to be presented at the current year's Annual General Meeting. Should an offer not be extended,

or a meeting place and date not be forthcoming, the obligation to call the Annual General Meeting shall pass to the Board of Directors.

The Annual General Meeting of the Canadian Galloway Association shall be conducted with the following facilities provided by the Association and made available for use by members who normally reside more than 200 kilometers from the meeting venue, or any members who are disabled and therefore have difficulty to be present at the AGM in person. This facility shall only be provided for the duration of the business portion of the AGM where the affairs and business of the Association are being dealt with;

- (a) A meeting room with facilities in good working order to accommodate Video Conferencing with the minimum capabilities to conduct the AGM providing for all participants both physically present and those present only by remote electronic means to see each other and interact in real time by all normal means of communication including voice and hearing and seeing of all the proceedings of the AGM.
- (b) Adequate equipment that each member physically in attendance is monitored in such a way that all participants of the AGM can see and hear them, and that the members physically present can easily see monitors and hear all other participants of the AGM.

Each member wishing to participate in the AGM remotely using the facilities outlined above (or any succeeding technology as may be required from time to time to remain viable with the technology available at the time) shall advise the Secretary of the Association at least 7 days in advance of the AGM that they will be participating remotely with compatible equipment and shall;

- (1) Provide themselves with the necessary equipment and place to participate in the AGM and will provide the Secretary with their contact information as needed to be connected to the AGM facilities before the meeting commences and shall fit into the connection schedule as specified by the Secretary. (The Secretary will advise each member in advance what time to connect in order to be in place before the scheduled start of the AGM).
- (2) Connect using equipment that allows them to see and hear the other AGM participants and for the other AGM participants to see and hear them at all times during the active portions of the AGM.

All members participating in the AGM whether remotely or in person shall have the same rights to participate in all discussions, allowable votes, recesses, etc. but must remain connected to the meeting at all times when the meeting is in session in order to be counted as part of the quorum, and to participate in votes.

The President or their designate conducting the meeting will recess the meeting from time to time to allow for participants to have breaks. Length of recesses and start times will be specified each time. Normal rules for a quorum will prevail at all times during the AGM.

At the written request of a quorum of the Senior Members in Good Standing, the Executive Committee shall call a Special General Meeting of the Association. Other Special General Meetings may be held at a time and place fixed by the Board of Directors. Special General Meetings shall have the same status as Annual General Meetings, except that they shall not have the power to amend this Constitution.

Notices of General Meetings shall be given by circular letter mailed, postage prepaid, to each of the members at their last known post office address appearing on the books of the Association. A copy of the notice calling a General Meeting shall be forwarded to the Minister of Agriculture for Canada and the Director, Canadian Livestock Records Corporation.

A first notice of each General Meeting shall be mailed at least ninety days before the meeting. A final notice of each General Meeting shall be mailed at least thirty days and not more than forty-five days before the meeting.

The first notice of all General Meetings shall include the time, date and location of the meeting. The first notice for all Annual General Meetings shall, in addition, include a reminder of the procedure and the deadline for proposed amendments to the constitution.

The final notice for all General Meetings shall include confirmation of the time, date and location of the meeting; an agenda for the meeting; and a proxy form. The final notice for an Annual General Meeting shall, in addition, include all motions of amendment to the Constitution to be presented at the meeting and a Director Nomination form.

The accidental omission to give notice of General Meetings to, or the non-receipt of such a notice by, any person entitled to receive the same, shall not compromise the validity of any notice of meeting.

2. Board of Directors Meeting

A meeting of the Board of Directors shall be held immediately prior to and immediately after each General Meeting.

Notice of other meetings of the Board of Directors shall be mailed to each Director at least fifteen days before the meeting.

A meeting of the Board of Directors may be held on shorter notice, or without written notice, providing all Directors have given their consent. A minute of each consent shall be entered in the minutes.

A meeting of the Board of Director's can be held through or with the assistance of any telecommunication device that is consented to by a simple majority of the Directors participating. Such consent to be entered into the minutes of said meeting all other rules applying to meetings shall apply.

3. Executive Committee Meetings

Notice of meetings of the Executive Committee shall be mailed to each member at least fifteen days before the meeting.

A meeting of the Executive Committee may be held on shorter notice, or without written notice, providing all members have given their consent. A minute of such consent shall be entered in the minutes.

A meeting of the Executive Committee can be held through or with the assistance of any telecommunication device that is consented to by a simple majority of the Executive committee members participating. Such consent to be entered into the minutes of said meeting all other rules applying to meetings shall apply.

4. For the transaction of the business of the Association at a General Meeting, a quorum shall be fifteen, or twenty-five percent, of the Senior Members in Good Standing, whichever is the lesser. At a Board of Directors Meeting a quorum shall be a majority of the number of directors holding office. At an Executive Committee Meeting a quorum shall be two.

5. A copy of the minutes of all General Meetings, Board of Directors Meetings, and Executive Committee Meetings shall be mailed to all Members in Good Standing and the Director, Canadian Livestock Records Corporation, within thirty days following such meetings.

SECTION 8. ORDER OF BUSINESS

1. The order of business at all General Meetings shall be as follows:
 - (a) Registration and identification of voting members.
 - (b) Minutes of previous meeting.
 - (c) Reports of officers, directors and committees.
 - (d) Correspondence.
 - (e) Unfinished business.
 - (f) New business.
 - (g) Adjournment.

The above order with the exception of (a) Registration and identification of voting members, may be changed at the pleasure of the meeting assembled.

SECTION 9. AUDIT AND ANNUAL REPORT

The Board of Directors at each Annual General Meeting shall submit a complete report of its acts and the affairs of the Association; 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 Association. A copy of this report, the officers elected, and also general information on the affairs of the Association shall be sent to the Minister of Agriculture for Canada, and to the Director, Canadian Livestock Records Corporation, within thirty days after the Annual General Meeting.

A Copy of the Annual Report may be mailed to each Member in Good Standing upon request to the Secretary.

SECTION 10. EXPENSES, INCOME AND PROPERTY

The income and property of the Association shall be applied solely towards the promotion and furtherance of the objectives of the Association, and no part thereof shall be paid or transferred to any persons, provided, however, that this shall not prevent the bona fide payment to any persons for services actually rendered to the Association upon approval of the Executive Committee.

The Association shall pay to the Canadian Livestock Record Board a proportionate amount of the expense of conducting the Canadian Livestock Record Office.

SECTION 11. ARTICLES OF INCORPORATION, BY-LAWS AND AMENDMENTS

1. Amendment of the By-laws of the Association shall involve the following steps:
 - a) Proposed amendments to the By-laws shall be signed by two Senior Members-in-Good-Standing and be mailed to or faxed to, and/or in the possession of, the Secretary at least sixty days before an Annual General Meeting, and follow the procedure as established in the Secretary's Manual of the Animal Pedigree Act.
 - b) Proposed amendments to the By-laws shall be included in the final notice calling an Annual General Meeting and be presented for discussion at the Annual General Meeting.

c) Proposed amendments to the By-laws shall be mailed to all Senior Members-in-Good-Standing with a ballot within thirty days after the Annual General Meeting.

d) Proposed amendments to the By-laws that receive at least two thirds approval in a mail ballot with at least twenty-five percent response received by the Secretary within ninety days after the Annual General Meeting shall be presented by the Association to the Minister of Agriculture for Canada.

e) Proposed amendments to the By-laws shall be valid when approved by the Minister of Agriculture for Canada.

2. a) To amend the Articles of Incorporation of the Association or amalgamate with another association, twenty-five percent or more of the members must respond in writing, and at least two-thirds of the members who respond must approve the amendment.

b) Dissolution of the association can only take place with the approval of two-thirds of the membership.

3. The Secretary shall keep copies of both the Articles of Incorporation and the By-laws of the Association. Copies of the By-laws shall be available to any Member on request.

SECTION 12. CORPORATE SEAL

The seal as stamped in the margin hereof shall be the Corporate Seal of the Association.

SECTION 13. REGISTRATION OF PEDIGREES

A Register shall be kept at the office of the Canadian Livestock Records Corporation. This register shall be known as the Canadian Galloway Herd Book and shall be published at such time and in such form as decided by the Board of Directors.

Canadian Livestock Records Corporation shall furnish a certificate of registration for all living Galloway, Belted Galloway, and White Galloway cattle registered. The pedigree shall be in such form as decided by the Board of Directors.

The Record Committee of the Canadian Livestock Record Board shall have the power for any cause, which in the opinion of the Committee seems proper, to refuse application for registration or transfer from any person whether a member or not. Any such action taken by the Record Committee shall be immediately reported to the Board of Directors.

SECTION 14. REGISTRATION OF TATTOO LETTERS

A breeder must apply to the Canadian Livestock Records Corporation for and be allotted herd letters for his exclusive use.

These herd letters together with the individual calf number and year letter must be tattooed in the ear specified by Canadian Livestock Records Corporation. No two animals shall be tattooed with the same identification. The herd letters used should be those of the owner or lessee of the animal at the time of birth.

All Galloway, Belted Galloway, and White Galloway cattle must be identified at birth and must be tattooed before they are eight months old and before they are registered.

Any errors or alterations in tattoo markings should be reported to the Canadian Livestock Records Corporation.

Herd letters may be transferred on application to Canadian Livestock Records Corporation by the registered owner.

After the expiration of ten years, registered herd letters may be forfeited if they have not been used.

-SECTION 15. REGISTRATION OF NAMES

1. A breeder may register a prefix or affix as a herd name for his exclusive use in naming animals. In registration of such names, priority in use and application for registration will be considered.

A registered herd name may be used by a member of the immediate family with written consent of the registered owner.

Registered herd names may be transferred on application to Canadian Livestock Records Corporation by the registered owner.

After the expiration of ten years, registered herd names may be forfeited if they have not been used.

2. Animal names shall not contain more than thirty letters, spaces, or characters including herd name, and colour and numerical affix.

The colour of an animal must be indicated in brackets behind its name: (Blk) for black animals, (Dun) for dun animals and (Red) for red animals.

Duplicate names will not be permitted.

The Association reserves the right to refuse any name which is misleading.

It shall be permissible to change the name of any animal provided application is made within twelve months of registration and no descendants of such animal have been registered. Correction of a colour designation shall not be considered to be a name change.

Animals registered with other Associations shall be registered with the same name as on their original certificate of registration and with their colour indicated in brackets behind their name.

SECTION 16. PRIVATE BREEDING RECORDS

There shall be kept by each breeder a private record which shall contain full particulars of his breeding operations.

The Board of Directors shall have the authority to appoint an inspector at any time to examine on behalf of the Association the private herd records and identification system of any member.

Authority to inspect private herd records and identification shall also extend to the Minister of Agriculture for Canada or anyone appointed by him. When such inspection is initiated the Board of Directors shall be immediately notified.

When as a result of an inspection of the manner in which private breeding records are being kept and identification practised by any breeder, it is shown that the regulations in that regard as laid down herein are not being observed, the Board of Directors may immediately suspend or expel the breeder and refuse further registrations and transfers.

If an inspection should reveal that the private records and identification are in such a state of confusion as to raise doubt as to the identity of any animals in the herd, the Board of Directors may suspend or cancel the registrations of the animals involved.

SECTION 17. ELIGIBILITY

1. The Herd Book of the Canadian Galloway Association shall have four sections:

- Section I: Galloways
- Section II: Belted Galloways
- Section III: White Galloways.
- Section IV: Riggitt Galloways

The Herd Book of the Canadian Galloway Association prior to September 1, 1988 (less the Belted Galloway Appendix) shall become "Section I: Galloways".

The Belted Galloway Appendix of the Herd Book of the Canadian Galloway Association prior to September 1, 1988 shall become "Section II: Belted Galloways".

All Galloways, Belted Galloways, White Galloways and Riggitt Galloways shall exhibit the Galloway characteristics of being polled and without scurs; i.e. any cartilaginous or horn like growth at the horn site, have a double hair coat, and are of moderate frame and come in the accepted colours of black, dun or red.

GALLOWAYS

2.(a) The following Galloway cattle are eligible for registration in the Herd Book of the Canadian Galloway Association in "Section I: Galloways" provided that they are in all other respects eligible:

- (i) animals whose sire and dam are both registered in Section I of the Canadian Galloway Association Herd Book.
- (ii) animals with one parent registered in Section I of the Canadian Galloway Association Herd Book whose other parent is registered in the Herd Book of a foreign Association and eligible for Canadian registration.
- (iii) animals registered in the Herd Book of a foreign Association recognized by the Canadian Galloway Association.
- (iv) accepted colours for Galloways are solid black, dun or red, with white permitted on the underline forward to and including the navel.

(b) Galloways registered with the American Galloway Breeders Association, the Galloway Cattle Society of Great Britain and Ireland, the Australian Galloway Association Inc., the Galloway Cattle Society of New Zealand Inc., Der Bundesverband Deutscher Galloway-Züchter eV (BDG), the Austrian Galloway Association, the Swiss Galloway Society, Galloways Australia, or the Danish Galloway

Society are eligible for registration in 'Section I: Galloways' of the Canadian Galloway Herd Book provided that they are in all other respects eligible.

The application for registration of a foreign registered Galloway must be accompanied by the foreign certificate of registration and an official extended pedigree that:

- (i) documents at least five generations of registered Galloway ancestry.
- (ii) contains no American registration numbers with a 'W' or 'B' affix.
- (iii) traces all American entries to registration number less than 100,000
- (iv) traces all United Kingdom entries to cattle born prior to 1985
- (v) does not trace any ancestry to entries in the Appendix to Herd Book of the Galloway Cattle Society of New Zealand Inc.

BELTED GALLOWAYS

3. (a) The following Belted Galloway cattle are eligible for registration in the Herd Book of the Canadian Galloway Association in "Section II: Belted Galloways" provided that they have a continuous white belt, show no evidence of any other colour pattern and are in all other respects eligible:

- i) animals whose sire and dam are both registered in Section II of the Canadian Galloway Herd Book.
- ii) animals with one parent registered in Section II of the Canadian Galloway Herd Book whose other parent meets Canadian registration standards and is registered in the Herd Book of an approved foreign Association.
- iii) animals that meet Canadian registration standards and are registered in the Herd Book of an approved foreign Association recognized by the Canadian Galloway Association.
- iv) animals registered in the Appendix to Section II of the Canadian Galloway Herd Book which have achieved 99.90% verification of homozygosity for the belted characteristic in a breeding test approved by the Board of Directors.
- v) animals registered in the Appendix to Section II of the Canadian Galloway Herd Book
the pedigrees of which are at least 93.75% Belted Galloway ancestry registered in, or eligible for registration in Section II of the Canadian Galloway Herd Book. Each of the four generations registered in the Appendix to Section II of the Canadian Galloway Herd Book must have a continuous white belt and no other belt independent white markings. All of the balance of the ancestry of such animals shall be Galloway registered in, or eligible for registration in Section 1 of the Canadian Galloway Association Herd Book.

- (b) Males with continuous white belts shall be eligible for registration in Section II provided that they do not have any white on their limbs. Females with continuous white belts shall be eligible for registration in Section II provided that any belt independent white markings on their limbs is restricted to white only on the lower extremities of their limbs below the level of the dew claw.
- (c)
 - i) The registration numbers of all animals entered in Section II shall end in the letter "B".
 - ii) Animals from the Appendix to Section II subsequently entered in Section II shall be issued a new registration number and a new certificate of registration bearing both registration numbers. The certificate of registration from Appendix entry shall be surrendered to Canadian Livestock Records Corporation.

(d) The following Belted Galloway and “Belted Galloway X Galloway” cross cattle are eligible for registration in an Appendix to Section II of the Herd Book of the Canadian Galloway Association provided that they have a white belt, show no evidence any other colour pattern, and are in all other respects eligible.

- i) animals with one parent registered in Section II of the Canadian Galloway Herd Book whose other parent is registered in Section I, Section II, or the Appendix to Section II of the Canadian Galloway Herd Book.
 - ii) animals with one parent registered in the Appendix to Section II of the Canadian Galloway Herd Book whose other parent is registered in Section I, Section II, or the Appendix to Section II of the Canadian Galloway Herd Book.
- (e)
 - i) Males with wide belts shall be eligible for registration in the Appendix to Section II provided that they do not have any white on their limbs. Females shall be eligible for registration in the Appendix to Section II provided that any white on their limbs is restricted to white only on the lower extremities of their limbs below the level of the dew claw.
 - ii) Animals with narrow belts, with belts of uneven width, and/or with coloured spots in their belts shall be eligible for registration in the Appendix to Section II provided that those animals exhibit obvious, conclusive evidence of belting.
- (f)
 - i) The registration numbers of all animals entered in the Appendix to Section II until September 1, 1995 shall end in the letter "X". The registration numbers of all animals entered in the Appendix to Section II after September 1, 1995 shall end in the letters “BA”.
 - ii) Entries in the Appendix to Section II shall be numbered consecutively regardless of their date of registration or their origin.
 - iii) The proportion of Belted Galloway ancestry of all entries in the Appendix to Section II shall be noted as percentage to two decimal places both on the certificate of registration and in the Herd Book entry. For “Belted Galloway X Galloway” cross animals a total Belted Galloway percentage of more than 99.99% shall be designated to be 99.99%. And a total Belted Galloway percentage of less than 0.01% shall be designated to be 0.01%.
- (g)
 - i) All animals registered in the Appendix to Section II shall be subject to the same regulations.
 - ii) Only those animals entered in the Appendix to Section II that meet the colour standards of Section II shall be eligible to enter a public event.
- (h) For entry in Section II or the Appendix to Section II of the Canadian Galloway Herd Book the following shall not be considered to be conclusive evidence of an additional colour pattern:
 - i) wide belts, narrow belts, belts of uneven width, and/or coloured spots in belts;
 - ii) white on the underline behind the belt;
 - iii) a small amount of white in the tail switch;
 - iv) light dun patches on otherwise dark dun areas;
 - v) random non-inheritable pigmentless patches (e.g. birth marks and regrowth hair over injuries).

- (i) Animals registered in the Appendix to Section II of the Canadian Galloway Herd Book shall have two colour pattern identification notations in brackets as final suffixes to their registration number:
 - i) the distribution of colour in the colour pattern shall be indicated by “a” for clean belt, “b” for irregular belt and “c” for incomplete belt.
 - ii) the distribution of white in the colour pattern shall be indicated by “1” for narrow belt, “2” for medium belt, “3” for wide belt with no white on the lower extremities of the limbs and “4” for wide belt with white on the lower extremities of the limbs.

WHITE GALLOWAYS

4. (a) The following White Galloway and White Galloway X Galloway cattle are eligible for registration in the Herd Book of the Canadian Galloway Association in Section III: White Galloways, provided that they exhibit a white park colour pattern and are in all other respects eligible:
 - i) animals with one parent registered in Section III of the Herd Book of the Canadian Galloway Association whose other parent is registered in Section I or Section III of the Herd Book of the Canadian Galloway Association.
 - ii) animals with one parent registered in Section III of the Herd Book of the Canadian Galloway Association whose other parent has documentation of ancestry, is solid colour patterned, and would have qualified for registration in Section III of the Herd book of the Canadian Galloway Association but for that solid colour pattern.
 - iii) animals with one or both parents registered in Section IV, or one parent registered in Section I and the other parent registered in Section IV of the herd book of the Canadian Galloway Association, but whose colour pattern meets the qualifications of Section III, but does not meet the colour pattern qualifications of Section IV.
 - iv) Foundation White Galloways
- (b) All Foundation White Galloways shall be subject to documentation of ancestry, inspection and approval.
 - i) Ancestry shall be documented to be at least fifteen sixteenths registered in, or eligible for registration in, Section I of the Herd Book of the Canadian Galloway Association.
 - ii) Inspection shall be by an accredited veterinarian and two members of the Board of Directors. The inspection shall verify sound constitution, Galloway character, and white park colour pattern. All costs of inspection shall be the responsibility of the owners of the animals inspected.
 - iii) Approval shall be subject to the above verification and to documentation of ancestry. Approval shall be by a majority vote at a regularly scheduled Meeting of the Board of Directors.
- (c) The proper colour pattern at the time of registration for a White Galloway or White Galloway X Galloway registered in Section III of the Herd Book of the Canadian Galloway Association shall be white with coloured points. There shall be black, red, or dun pigment at least on the nose, on the ears, and on the hooves. Black, red, or dun pigment elsewhere on the body shall be permissible; except that animals with heavily coloured sides are not eligible.
- (d) i) The registration numbers of all animals entered in Section III of the Herd Book of the Canadian Galloway Association shall end in the letter “W”.

- ii) The registration numbers of all animals entered in Section III of the Herd Book of the Canadian Galloway Association that achieve 99.90% verification of homozygosity for the white park colour pattern in a test approved by the Board of Directors shall have a second “W” added to their registration number.
- iii) The certificate of registration and the Herd Book entry for a Foundation White Galloway shall state that the animal is a “Foundation White Galloway”.
- (e) The registration numbers of all animals entered in Section III of the Herd Book of the Association shall bear a suffix that records the distribution, amount, and distinctiveness of pigment in the colour pattern at the time of registration.
 - i) The distribution of black, red, or dun pigment shall be indicated by “a” for coloured points with no other colour, or “b” for coloured points with other coloured spots.
 - ii) The amount and distinctiveness of black, red, or dun pigment shall be indicated by “1” for pale colour, “2” for scant distinct colour, or “3” for abundant distinct colour.
 - iii) Coloured points shall refer to pigment at least on the nose, on the ears, and on the hooves and may also include pigment around the eyes, on the lower legs, on the udder, or on the scrotum.
 - iv) Pale colour shall refer to pale colour resulting from white hair over pigmented skin. Distinct colour shall refer to distinct colour resulting from pigmented hair. Where there is a mixture of pale and distinct colour on an animal the designation shall be determined by the distinctiveness of colour in the points.
- (f) Cattle with a colour pattern eligible for registration in Section I of the Herd Book shall not be eligible for registration in Section III of the Herd Book of the Canadian Galloway Association.

RIGGIT GALLOWAYS

5. (a) The following Riggitt Galloway and Riggitt Galloway X Galloway and Riggitt Galloway X White Galloway cattle are eligible for registration in the Herd Book of the Canadian Galloway Association in Section IV: Riggitt Galloways, provided they exhibit a riggit colour pattern as defined herein and are in all other respects eligible:
- i) animals with one parent registered in Section IV of the Herd Book of the Canadian Galloway Association whose other parent is registered in Section I or Section III or Section IV of the Herd Book of the Canadian Galloway Association.
 - ii) animals with one parent registered in Section III or Section IV of the Herd Book of the Canadian Galloway Association whose other parent has documentation of ancestry, is solid colour patterned, and should have qualified for registration in Section III or Section IV of the Herd Book of the Canadian Galloway Association but for that solid colour pattern.
 - iii) Foundation Riggitt Galloways
- (b) All Foundation Riggitt Galloways shall be subject to documentation of ancestry, inspection and approval.
- i) Ancestry shall be documented to be at least fifteen sixteenths registered in, or eligible for registration in, Section I, Section III or Section IV of the Herd Book of the Canadian Galloway Association.
 - ii) Inspection shall be by an accredited veterinarian and two members of the Board of Directors. The inspection shall verify sound constitution, Galloway character, and Riggitt colour pattern. All costs of inspection shall be the responsibility of the owners of the animals inspected.
 - iii) Approval shall be subject to the above verification and to documentation of ancestry. Approval shall be by a majority vote at a regularly scheduled Meeting of the Board of Directors.

- (c) The proper colour pattern at the time of registration for a Riggitt Galloway or Riggitt Galloway X Galloway or Riggitt Galloway X White Galloway registered in Section IV of the Herd Book of the Canadian Galloway Association shall be white with coloured points, coloured sides including most of the sides of the neck and the sides of the body and backwards along to the start of the hips; the hips should also be coloured but significant amounts of white are allowed on the hips area. There shall be a significant white stripe lengthwise along its back and the area along the underside shall be mostly white; the udder teats or testes can contain significant white, but shall more typically be coloured. The face of the animal will normally contain a mixture of white and coloured pigment, but especially on younger animals up to about 6 months of age there is a “teardrop” of white below the eyes; these tend to blend with the mixed colour area by the age of one year. The face shall typically contain more colour than that defined for a White Galloway. There shall be black, red, or dun pigment at least on the nose, on the ears, and on the hooves. Black, red, or dun pigment elsewhere on the body shall be permissible except where white is specifically required.
- (d)
 - i) The registration numbers of all animals entered in Section IV of the Herd Book of the Canadian Galloway Association shall end in the letter “R”.
 - ii) The registration numbers of all animals entered in Section IV of the Herd Book of the Canadian Galloway Association that achieve 99.90% verification of homozygosity for the Riggitt colour pattern in a test approved by the Board of Directors shall have a second “R” added to their registration number.
 - iii) The certificate of registration and the Herd Book entry for a Foundation Riggitt Galloway shall state that the animal is a “Foundation Riggitt Galloway”.
- (e) The registration numbers of all animals entered in Section IV of the Herd Book of the Association shall bear a suffix that records the distribution of the colour pattern at the time of registration. Animals lacking distinct colour shall not be eligible.
 - i) The distribution of black, red, or dun pigment shall be indicated by: “E” for coloured points with coloured points with coloured sides where the hips are also coloured to a high degree, “F” for coloured points with coloured sides, but where the hips are more white than coloured, “G” for coloured points with coloured sides where the colouring of the sides and hips are mixed significantly with white, significantly being defined as an estimated 40% to not more than 60% within the area of the sides, (this area defined as sides is not to be confused with the top stripe or the underside area, which shall always be predominantly white).
- (f) Cattle with a colour pattern eligible for registration in Section I of the Herd Book shall not be eligible for registration in Section IV of the Herd Book of the Canadian Galloway Association.
- (g) Cattle with pale colour in the areas that should contain colour shall not be eligible for registration in Section IV. Pale colour shall refer to pale colour resulting from white hair over pigmented skin.
- (h) Animals from Section III with colour pattern code c3 subsequently entered in Section IV shall be issued a new registration number and a new certificate bearing both registration numbers. The certificate of registration from its Section III entry shall be surrendered to Canadian Livestock Records Corporation and will be replaced with a new registration certificate. The fee shall be the same as for the reissue of a registration certificate.

6. The following cattle shall not be eligible for registration in the Herd Book of the Canadian Galloway Association:

- (a) Galloways with Belted Galloway, White Galloway or Riggitt Galloway ancestry.
- (b) Belted Galloways with White Galloway or Riggitt Galloway ancestry.
- (c) White Galloways or Riggitt Galloways with Belted Galloway ancestry.

7. The following cattle shall be eligible for registration in the Herd Book of the Canadian Galloway Association provided that they are in all other respects eligible:

- (a) animals produced by artificial insemination where all regulations governing artificial insemination of the Canadian Galloway Association have been complied with.
- (b) animals produced by embryo transfer where all regulations governing embryo transfer of the Canadian Galloway Association have been complied with.

8. The following cattle shall not be eligible for registration in the Herd Book of the Canadian Galloway Association:

- (a) animals with horns or scurs. Scurs are defined as any cartilaginous or horn-like growth which may develop through the skin, or on the skin, at the horn site.
- (b) animals with deleterious, genetic abnormalities.
- (c) animals proven to be carriers of deleterious, genetic abnormalities.

9. (a) It shall be mandatory to report to the Canadian Galloway Association the birth of all otherwise registerable offspring that exhibit deleterious, genetic abnormalities.

(b) An animal shall be considered to be a proven carrier of a deleterious, genetic abnormality only when the evidence is sufficient to remove all reasonable doubt. The decision shall involve verification of the abnormality, verification of parentage, and consultation with appropriate, qualified professionals.

(c) The Board of Directors shall have the power to decide when the evidence against an animal is sufficient to prove that the animal is a carrier of a deleterious, genetic abnormality.

(d) The birth of offspring with, and/or the decision that an animal is a carrier of, a deleterious, genetic abnormality shall not be publicized by the Canadian Galloway Association without the express written permission of the owners of the animals concerned. However, such information shall not be considered to be privileged and shall be available to any member-in-good-standing on written request.

10. (a) The decision that an animal is ineligible for registration can be appealed through the same procedure available to appeal a suspension of membership.

(b) Animals entered in the Herd Book of the Canadian Galloway Association that are subsequently demonstrated to be ineligible for registration shall have their registration suspended.

(c) In those cases where the suspension of an animal is not caused by an error in pedigree, that suspension shall not affect the status of its progeny entered in the Herd Book of the Canadian Galloway Association before the suspension.

11. Proof of parentage through a DNA based test or blood typing shall be required for registration of an animal where the circumstances of conception or birth, the colour or conformation of the animal, and/or any other relevant evidence gives sufficient reason to question parentage.

12. The Canadian Galloway Association reserves the right to require verification of parentage through a DNA based test or blood typing of any animal entered in the Herd Book of the Canadian Galloway Association.

13. In order to register calves born after January 1, 2004 in Sections I, II, III, or the Appendices to these Sections of the Canadian Galloway Herd Book, a DNA profile of the sire must be on file with a genetic testing laboratory approved by the Canadian Galloway Association. Canadian Livestock Records Corporation must have notification of that filing. All other registration requirements as outlined in this Constitution must also be met.

14. (a) When application is made for registration of a foreign registered animal into Section I, II, III or the appendices thereto, the application must be accompanied by an official extended pedigree that documents at least five (5) generations of qualified ancestry.

(b) Additional documentation shall be required as per Section 17-14(c) for any animal being imported from any foreign association that has any history of allowing:

(i) any other breed or breeds to be used in any breeding or up-breeding program in any section of their herd book

(ii) The registration of Galloways with Belted Galloway or White Galloway ancestry; White Galloways with Belted Galloway ancestry; or Belted Galloways with White Galloway ancestry, as prohibited in Section 17-5 (a, b and/or c).

(c) Where additional documentation is required, the Canadian Galloway Association shall require an official extended pedigree that documents ten (10) generations of ancestry.

(i) The ten generation pedigree so provided shall be examined by the Pedigree Committee first to ensure that all animals contained therein are eligible per Section 17.

(ii) If they determine there is any reason to search further back then they shall request an additional Five (5) generations of pedigree and when provided they shall examine same.

(iii) If after these steps are taken it is determined that there are no animals in the pedigree that do not meet the applicable eligibility requirements to be registered in Section I, II, III or the Appendices thereto of the Canadian Galloway Association, then the Pedigree Committee shall recommend in writing to the Board of Directors of the Canadian Galloway Association that the animal in question be accepted.

(iv) If the Board of Directors at this point have any concerns, they shall discuss these concerns no later than their next regularly scheduled meeting and determine if those concerns warrant further action. Further action could include DNA testing.

(v) Provided that there is nothing found that would make the animal or genetics in question ineligible, the board shall record the steps taken and instruct the registrar to proceed with registration.

SECTION 18. APPLICATION FOR REGISTRATION, TRANSFER AND LEASE

Application for registration, transfer of ownership, lease and duplicate certificates must be made to the Canadian Livestock Records Corporation on forms supplied by them. All appropriate blank spaces must be filled in, in ink, or be typewritten. Alternatively, applications may be submitted by electronic means, provided that the applicant has filed an electronic registration agreement with the body contracted by the Canadian Galloway Association (presently Canadian Livestock Records Corporation).

Application for registration of a foreign registered animal must be accompanied by the foreign certificate of registration and an official five generation extended pedigree.

When an animal is sold as purebred, the seller must confirm the tattoo identification and supply a duly transferred certificate of registration.

When an animal is leased for breeding purposes, the lessee will be considered the owner of any progeny.

A duplicate certificate of registration may be issued if the registered owner or his authorized agent files a statutory declaration showing in a satisfactory manner that the original is lost, destroyed or unobtainable.

SECTION 19. FEES

All Fees shall be paid to Canadian Livestock Records Corporation.

The fee schedule for membership in, and the services of, the Association shall be determined by the Board of Directors, then presented for discussion at the Annual General Meeting, and shall take effect upon at least two-thirds approval in a mail ballot with at least twenty-five percent response received by the Secretary within ninety days after the Annual General Meeting. This ballot shall be included with any ballot mailed out for the purpose of voting on Constitutional Amendments, but in the absence of amendments to vote on, this ballot shall follow the same system and timelines following the Annual General Meeting. Fee changes will come into effect one week after ballots are tallied, and the notice of fee changes are mailed out to Members unless otherwise stipulated in the fee change ballot.

The following fee changes shall be determined by the Board of Directors and shall not require ratification by mail in ballot;

(a) Fees where the vendor is a third party, and the Canadian Galloway Association fee is based upon that fee. When this occurs, the same formula used to determine the fee shall be used to calculate the new fee. This new fee shall come into effect immediately, but notice shall be given to members. This notice may be given by electronic means; for example; email, except where regular mail by Canada post is the only mail the Member can receive.

SECTION 20. NON-MEMBER

Any person not a member of this Association, and transferring animals on the records of the Association, shall be subject to the same rules and regulations as a member.

SECTION 21.

Wherever the content permits in these by-laws, the singular shall include the plural and the masculine, the feminine and the neuter.

SECTION 22. REPEAL

The Constitution of this Association, as heretofore in effect, is hereby repealed.