

CONSTITUTION

CANADIAN RED POLL CONSTITUTION

Amended as of May 7, 2001

AMENDMENTS

Articles 2,3,6,21 and 24	January 19, 1983
Article 24	June 15, 1984
Artificial Insemination Regulations Approved & attached to Constitution	March 29, 1985
Articles 16, 21, 22, 23 and 24	April 4, 1986
Articles 19 & 21	November 27, 1987
Article 24	December 20, 1989
Articles 3, 6, 16 & 24	September 26, 1994
Articles 7 & 12	March 14, 1996
Article 22	May 7, 2001

CANADIAN RED POLL CATTLE ASSOCIATION

CONSTITUTION

1. NAME

The Association shall be the "CANADIAN RED POLL CATTLE ASSOCIATION".

2. OBJECTS

The Association shall have for its objects the encouragement, development and regulation of the breeding of purebred Red Poll cattle in Canada for the improvement of the Canadian Beef Cattle Industry.

1. By keeping a record of the breeding and origin of all purebred Red Poll cattle and by collecting, preserving and publishing data and documents relating to the same.

2. By establishing standards of breeding and by carrying out a system of registration under the Canadian Livestock Records Corporation system.

3. By adopting means from time to time to protect and assist breeders engaged in propagation and breeding of purebred Red Poll cattle in compliance with the Live Stock Pedigree Act or any regulation made thereunder.

4. By maintaining an efficient supervision of breeders of Red Poll cattle to prevent, detect and punish fraud.

5. By compiling statistics of the industry and furnishing official and authentic information in regard thereto.

6. And for these purposes to have power to make all needful contracts and agreements, and to make, alter and repeal regulations subject to the provisions hereinafter set forth.

3. MEMBERS

1. There shall be the following classes of members:

(a) HONORARY MEMBERS: The Association may appoint Honorary members at a general meeting if the Board of Directors have, by resolution, named the proposed member or members and recommended that such an appointment be made for life or for a term, as the case may be, but such honorary member shall take no part in the management of the Association's affairs; their position shall be purely honorary.

(b) ACTIVE MEMBERS: Active members shall be those individuals, partnerships, firms or companies, incorporated under the Federal or Provincial Charter, resident in Canada, who are or have been actively engaged in the breeding of registered Red Poll Cattle, and who pay the prescribed membership fee as follows:

Life Membership "Individual"

Life Membership "Partnership"

Annual Membership "Individual"

Annual Membership "Partnership"

All monies from Life Memberships to be invested in the "Canadian Red Poll Heritage Fund" and the monies earned from this Fund to be credited to the Canadian Red Poll Cattle Association.

Life Members are asked to support a Registration Fee at each Annual General Meeting of the Association.

(c) Associate Members: Individuals resident or non-resident of Canada who are interested in the breeding of Red Poll Cattle may become Associate members on the approval of the Board of Directors and upon the payment of the prescribed membership fee, but shall not be entitled to vote at any meeting or hold office.

(d) JUNIOR MEMBERS: Active members wishing to sponsor Juniors who are interested in the breeding of Red Poll Cattle may do so for the prescribed fee up to and including 18 years of age, allowing such membership to register animals in his or her name at membership rates.

2. Application for Active, Associate and Junior Membership shall be in writing and each applicant, on becoming a member, shall agree to be bound by the constitution and amendments thereto and all rules of the Association but the Association shall have power to reject any application for membership. Any applicant so rejected shall not be allowed to register or transfer as a non-member.

Application for partnership or incorporated company membership shall specify the person authorized to vote, act or sign for the partnership or company. A member of a 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. Where the partnership is by husband and wife only, each partner may vote if they so wish at any meeting of the Association, otherwise only one vote.

3. All members in good standing 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 the original incorporates of the Association. No member who is in arrears of membership or other fees or dues shall enjoy such rights and privileges.

4. A member in good standing is a member who has complied with the regulations as hereinafter set forth and who is not in arrears of membership or other fees or dues or suspended.

5. The financial liability of the member to the Association shall be limited to the amount due from him in respect to his membership and registration fees.

6. A member may, provided he is not in arrears in membership or other fees or dues, at any time resign from membership in the Association by giving the Director, Canadian Livestock Records Corporation notice in writing of his intention so to do but membership shall not terminate until the end of the then current membership year.

7. No member shall be entitled to any of the rights and privileges of the Association during any year until his annual fee for that period is paid. On March 31st in each year all members who paid for the preceding year but who have not paid for the then current year shall be removed from the membership roll. They may, however, elect to register or transfer at non-members rate during this three month period. They may nevertheless again become members in the manner prescribed by the constitution.

8. No member shall hold office or be entitled to vote at a meeting or give notice to amend this constitution unless he has registered a minimum of one Red Poll animal in the previous calendar year, or at the time in arrears of membership or other fees, and no applicant shall be entitled to vote until his application for membership has been accepted.

9. A copy of the herd book published during any year shall be supplied to members of the Association in good standing at the time the volume was issued, at a price set by the Executive Committee of this Association, upon receipt of a written application accompanied by the necessary fee, addressed to the Director, Canadian Livestock Records Corporation, 2417 Holly Lane, Ottawa, Ont. The Canadian Livestock Records Corporation shall notify all members of the Association in good standing as to date of making application for each volume of the herd book. The charge for back volumes to members, or for any volume or volumes to non-members, shall be fixed by the Executive Committee of the Association.

The Canadian Livestock Records Corporation has developed a system of maintaining records on Micro-Film - members may secure an Extended Pedigree by applying to the Canadian Livestock Records Corporation for the prescribed fee.

10. 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 interests 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 thereat vote in the affirmative. If the Board of Directors

refuses to re-instate a person automatically suspended from membership, such person shall have the right to apply for re-instatement by the next succeeding general meeting but re-instatement by a meeting shall only be by a vote of two-thirds of the members present thereat and voting.

11. Any person expelled from membership by any other Association incorporated under the Live Stock Pedigree Act shall not be eligible for membership in this Association and if he is a member at the time of such expulsion, his membership shall thereupon forthwith terminate automatically.

12. The membership year of the Association shall correspond with the calendar year.

4. OFFICES

The head office of the Association shall be at such place as the Board of Directors may determine and the office for the registration of pedigrees shall be the office of the Canadian Livestock Records Corporation, in the city of Ottawa, Ontario, under the supervision of the Record Committee of the Canadian Livestock Records Board.

5. FISCAL YEAR

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

6. OFFICERS

IF A PERSON BEING NOMINATED FOR ANY POSITION IS NOT PRESENT AT THE MEETING, THE NOMINATOR MUST HAVE AT LEAST VERBAL CONSENT FROM THE PERSON BEING NOMINATED.

1. **DIRECTORS:** The affairs of the Association shall be conducted by a board of not more than twelve directors who shall be elected by ballot at the annual general meeting of the Association, and shall hold office until the next general meeting or until their successors are elected.

All directors shall be eligible for re-election.

The Board of Directors shall have the power to fill vacancies which may occur among their numbers, officers or committees, providing, however, that any director so appointed shall hold office only until the next annual meeting of the Association, but shall then be eligible for re-election. The Board of Directors may delegate any of their powers to the Executive Committee.

In the event that a Province has no active members - Directors at large may be elected at the Annual General Meeting to represent the breed in that Province.

2. **EXECUTIVE COMMITTEE:** The Director shall, at their first meeting after each annual general meeting, elect by ballot not more than three of their number to act on the Executive Committee who together with the President, Vice-President and Secretary shall constitute the Executive Committee. A copy of the minutes of each Executive meeting shall be forwarded to each Director and the Director, Canadian Livestock Records Corporation within thirty days after a meeting.

3. **SPECIAL COMMITTEES:** The Board of Directors may appoint from their number or from other members of the Association special committees, but must in all cases name one of their number a member who shall be the presiding officer. The action of any special committee is subject to the approval of the Board of Directors.

Any committee except the Executive Committee shall have power to add to its number.

4. **HONORARY PRESIDENT:** The Board of Directors may appoint Honorary Presidents and Honorary Vice-Presidents. They shall hold office during the pleasure of the Board.

5. **PRESIDENT:** The President shall be elected annually from among their number by the Board of Directors at their first meeting after the annual general 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 Association and the Board of Directors and of the Executive Committee, to exercise a general supervision over the affairs of the Association and generally to do all matters, acts and things as are usually done by Presidents of similar organizations, and he shall be a member of all committees.

6. VICE-PRESIDENT: The Vice-President shall be elected in a like manner to and at the same time as the election of the President, hold office for a similar term, and in case the President is unable to act on account of illness or absence, perform all the duties of the President.

7. SECRETARY-TREASURER: The Board of directors shall from time to time as occasion may require, appoint a Secretary and a Treasurer or a Secretary-Treasurer who shall act under the control and with the approval of the Board of Directors. The duties of the Secretary shall be to attend all meetings of the Association and the Board of Directors and of the Executive Committee and to keep exact minutes of the proceedings of same, and to do such other things as may be delegated to him by the constitution, the Board of Directors or the Executive Committee. The Treasurer shall deposit all monies received by him in a chartered bank, to the credit of this Association, and shall pay same out again by cheque only, countersigned by the President or other officer appointed for the purpose by the Executive Committee, or forward the same to the Accountant, Canadian Livestock Records Corporation as hereinafter provided. He shall deposit for safekeeping all securities owned by this Association in a safety deposit vault as may be approved of by the Board of Directors. He shall be bonded in such manner and amount as may be required from time to time by the Board of Directors. He shall keep proper books of account, containing entries of all such matters or things as are usually entered in books of account, and shall furnish from time to time such statement in detail of the affairs of the Association or such other matters as may be directed by the Board of Directors or the Executive Committee.

8. REGISTRAR: The Canadian Livestock Records Committee shall assign to this Association a person to act as Registrar. The duties of the Registrar shall be similar to other Registrar's duties in the employ of the Canadian Livestock Records Corporation.

9. PEDIGREE COMMITTEE: The Secretary, the Registrar and the Director, Canadian Livestock Records Corporation, shall be a committee with authority to authorize change of ownership and registration of pedigree where signatures or other information are for a reason unobtainable. The decision of the committee shall, if unanimous, be final. If the committee is not unanimous the matter in question shall be submitted to the Board of Directors for decision. This 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 elsewhere in this constitution. All decisions of the committee shall be submitted to the Board of Directors and shall be incorporated in the minutes of their next meeting.

10. AUDITORS: The Association at each annual general meeting shall appoint an auditor or auditors and fix their remuneration. His duty shall be to examine the books of account of the Association, vouchers for all payments and certify the usual statements of receipts and expenditures and assets and liabilities for the year, for presentation to the next annual general meeting.

11. REPRESENTATIVES: Representatives to organizations asking that such be appointed shall be appointed at the annual general meeting, but if for any reason any of these are not so appointed, the Board of Directors shall have power to appoint the same. Representatives to the Canadian Livestock Records Board shall be appointed by the Board of Directors.

12. PROVINCIAL ASSOCIATIONS: Members of this Association in good standing may organize Provincial Associations under a constitution approved by the Board of Directors. The activities of any such Provincial Association shall be confined solely to its own provincial interests and shall not conflict in any way with the activities of this Association. Not more than one Provincial Association in each province shall be organized, unless authorized at an annual meeting.

7. MEETING

1. The annual general meeting of the Association shall be held at such time and place as decided upon by the Executive Committee of the Association. Other general meetings shall be held at a 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 the meeting. This notice shall be given by circular letter postage prepaid to each of the members at his last known post office address appearing on the books of the Association. In the event of the Association publishing an official organ, a notice published therein shall be deemed sufficient.

A copy of the notice calling an annual or general meeting shall be forwarded to the Minister of Agriculture for Canada and to the Director, Canadian Livestock Records Corporation in a like manner as to members of the Association.

2. Notice of meetings of the Board of Directors, other than the one immediately following the annual general meeting, shall be mailed, postage prepaid, to each one of them ten days before the date of the meeting at least, to his last known post office address appearing on the books of the Association or by telegraph at least seven days before the date of the meeting.

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

4. Notice of meeting of the Executive Committee shall be mailed, postage prepaid, to each member thereof five days at least before the date of meeting to his last known address appearing on the books of the Association.

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

6. For the transaction of the business of the Association at an annual or other general meeting, a quorum shall be ten; at a meeting of the Board of Directors, a quorum shall be five; at a meeting of the Executive Committee, a quorum shall be three.

7. At the written request of twelve members, the Secretary shall call a special general meeting of the Association which meeting shall have the same status as if it had been called in the regular way by the Board of Directors of this Association but such meeting shall have no power to amend this Constitution.

8. A copy of the minutes of all meetings of the Board of Directors and of the Executive Committee shall be mailed within thirty days following such meeting to each Director and to the Director, Canadian Livestock Records Corporation. Such minutes shall stand approved if no objection is raised within seven days on receipt of notice by anyone who was in attendance at such meeting.

9. Any Director who is not able to be present at an Executive Board, Committee, Annual or General 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 Board of Directors may act on any matter within their power by correspondence where each gives his consent thereto and a minute of such consent shall be entered in the minutes.

10. A member who is not able to be present at an Annual or General Meeting, and who is otherwise eligible to vote, may vote by mail on all motions to come before that meeting that have been distributed by the Secretary with the notice calling such meeting. A voting paper allowing a "for or against" vote for each motion shall be included with the Notice of the meeting and must be returned to the Secretary prior to the commencement of the meeting. When the vote is taken at the meeting, all votes received by the Secretary prior to the commencement of the meeting shall be included.

Two persons shall be selected from those actually present at the meeting to act as scrutineers, and report the results of the voting to the meeting. For mail ballots to be considered eligible, each envelope must be identified with the member's name for cross reference with the attendance list and must be presented unopened to the scrutineers.

11. Directors from each province may act as deputies or substitutes on any Executive, Board, Committee, Annual or General meeting in case of an executive officer being unable to attend and in that case the expenses of deputy substitute be paid.

8. ORDER OF BUSINESS

The order of business at all annual and general meetings shall be as follows:

1. Identification of members
2. Reading of minutes of previous meeting
3. Reports of officers, directors and committees
4. Correspondence

5. Unfinished business
6. If annual meeting, election of directors and other officers
7. New business
8. Adjournment

The above order, with the exception of "1", identification of members, may be changed at the pleasure of the meeting assembled.

9. AUDIT AND ANNUAL REPORT

The Board of Directors at each annual general meeting shall submit a complete report of its acts and of 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, a list of the officers elected and the representatives to the Canadian Livestock Records Board, 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 twenty days after the general annual meeting. A copy of the annual report may be mailed to each member in good standing.

10. EXPENSES, INCOME AND PROPERTY

The income and property of the Association from whatever source derived, shall be applied solely towards the promotion and furtherance of the objects of the Association and no part thereof shall be paid or transferred directly or indirectly by way of bonus or otherwise as profit or gain to members of the Association, past, present or future, or to any person claiming through any member providing, however, that nothing herein contained shall prevent the bona fide payment or remuneration to any Secretary, Treasurer, Registrar, Officer, Clerk or Servant or other person or persons for service actually rendered the Association whether such are members of the Association or not, and the expenses of the Directors or other officers incurred in doing the business of the Association. All monies received for Life Memberships in the Canadian Red Poll Cattle Association shall be invested in the Canadian Red Poll Heritage Fund.

The Association shall with other organizations comprising the Canadian Livestock Records Corporation, pay to the Record Committee of the Canadian Livestock Records Board, a proportionate amount of the expense of conducting the Canadian Livestock Records Office.

11. BOOKS

The Association shall cause a book to be kept by the Secretary and by the Secretary of each branch of the Association, if any, wherein shall be contained a copy of the Constitution, so that persons becoming members of the Association may at all times reasonable examine the same.

12. AMENDMENTS

This constitution may be amended at any general meeting of the Association, with the exception of a meeting called under Article 7, section 7, of this constitution, by the affirmative vote of two-thirds of the members who have voted. Members not able to be present may vote by mail in accordance with Article 7, Clause 10, of this constitution. No amendment shall be valid until approved by the Minister of Agriculture for Canada and filed at the Department of Agriculture for Canada. Notice of all proposed amendments shall be given to the Secretary sixty days in advance of a general meeting and they shall be included in the notice calling such meeting otherwise they shall have no power to deal with same.

13 REGISTRATION AND MEMBERSHIP FEE

1. All fees shall be paid to the Accountant, Canadian Livestock Records Corporation, and may be sent by postal note, post office money order, express money order, bank money order or certified cheque payable at par in Ottawa, Ontario, and shall forthwith be deposited by him to the credit of the Association in a chartered bank selected by the Record Committee of the Canadian Livestock Records Board.

2. In case membership fees to the Association are received by the Treasurer of this Association, they shall immediately be forwarded to the Accountant, Canadian Livestock Records Corporation, Ottawa, for deposit.

14. CORPORATE SEAL

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

15. REGISTRATION OF PEDIGREES

1. A register shall be kept at the office of the Canadian Livestock Records Corporation. This register shall be known as the Canadian Red Poll Herd Book and shall be published by the Canadian Livestock Records Corporation at such time as decided by the Board of Directors and in such form as the information on office duplicates of certificates of registration issued warrants.

2. There shall be furnished by the Canadian Livestock Records Corporation for all living animals registered a certificate of registration on the form adopted by the Canadian Livestock Records Committee. The pedigree shall be in such form as the Board of Directors decide.

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. Any person suspended or expelled from membership shall not be allowed the privilege of recording pedigrees in the Record of the Association.

5. Any person prohibited from recording pedigrees by any other organization incorporated under the Live Stock Pedigree Act shall not be allowed to record pedigrees in the Canadian Red Poll Herd Book.

6. The Record Committee of the Canadian Livestock Records Board shall have 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 under this provision shall immediately be reported to this Association.

16. IDENTIFICATION AND REGISTRATION OF TATTOO LETTERS

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

Animals born on or after January 1st, 1936 must be tattoo marked within six months of age with the identification letters allotted the owner at birth, in the ear, right or left, designated by the Canadian Livestock Records Corporation at the time letters are allotted.

In addition to such identification letters, there must also be tattooed the herd number of the animals, followed by a designating year letter to signify the year of birth. The letter "U" will signify that the animal was born in 1986, the letter "W" that the year of birth was 1987 and so on. The letters "I", "O", "Q" and "V" are not used as year letters.

In the event of a change of the name of a partnership or company or if a member of the same family is taken into partnership the tattoo letters may be transferred on application to the Canadian Livestock Records Corporation, of the registered owner or his authorized representative. Likewise, transfer may be made from a deceased owner to his heir.

17. REGISTRATION OF NAMES

A breeder may register for his exclusive use a name to be used as a prefix in naming his animals. A particular name will be allotted to one person or partnership only and in registering such names priority in use and in application for registration shall be considered. Letters shall not be used as a prefix to a

name. Names shall not contain more than twenty-four letter spaces or characters, including numeral affix. It shall not be permissible to change the name of an animal after it has been registered thirty days. In the event of a change in the name of a partnership or company or if any party is taken into partnership, the name may be transferred upon application to the Canadian Livestock Records Corporation of the registered owner or his authorized agent or representative. Likewise, the transfer may be made from a deceased owner to his heir.

A registered name may be transferred to another person or persons on application of the person in whose name it is registered. After the expiration of five years a registered name will be forfeited if it has not been used in registering an animal by the registered owner.

The Association reserves the right to refuse any herd name which may be misleading or any name which may be misleading as to the origin or relationship of an animal.

18 PRIVATE BREEDING RECORDS

There shall be kept by each breeder a private record which shall contain full particulars of his breeding operations. This record shall at all times be open to the inspection of officials of this Association, officials of the Department of Agriculture for Canada and officials of the Canadian Livestock Records Corporation.

19. STANDARDS FOR REGISTRATION

The standards for registration as hereinunder set forth may from time to time and as occasion may require, be changed or amended by the Board of Directors. A copy of such change or amendment, certified to by the Secretary, must be forwarded within ten days to the Minister of Agriculture for Canada and to the Director, Canadian Livestock Records Corporation.

The standard for registration is:

CHARACTERISTICS AND FORM: COLOUR - The colour of an animal to be eligible for registration shall be red, blood red or deep red for preference; switch of tail and udder may be white.

HEAD - Must be poll, i.e., not artificially polled and without horns, slugs or abortive horns.

NOSE - Flesh coloured

GENERAL APPEARANCE - Form rectangular in shape, smooth and rounding when in flesh and easy carriage.

HIPS - Evenly rounded, not prominent

OBJECTIONS: Any extension of white on cow, in front of udder. Any white hairs on a bull except in the switch. A cloudy nose or one with black or blue spots.

DISQUALIFICATIONS: Any animal with a disqualification is not eligible for registry, or to receive any award at a show, or to be entered or sold at any of the Association sales. Any horns, slugs or abortive horns. Any signs of artificial polling. A black or blue nose. Any white except in the switch of the tail, the udder or for a short way under the body immediately in continuation of the udder or the scrotum of the bull. Any colour other than red. Slugs are horny substances adhering to the skin over the seat of the natural horns, free from any attachment to the skull and consequently as movable as any portion of the skin. Abortive horns are horny substances attached to the skull but more or less undeveloped as horns.

20. SUSPENSIONS - DEFINITIONS

1. **SUSPENDED MEMBER:** A suspended member is a member who has been suspended by the Board of Directors or who automatically suspends himself because he has not conformed to the rules and regulations of this Association, or who as a member been placed on probation by the Record Committee of the Canadian Livestock Records Board.

2. **SUSPENDED REGISTRATION:** A suspended registration is a registration of pedigree or transfer that has been placed under suspension by the Board of Directors or by the Canadian Livestock Records Corporation on

account of some irregularity; such suspension to remain until same has been lifted by a resolution of the Directors of this Association.

21. RULES OF ELIGIBILITY

The following animals are eligible for registration;

1. (a) An animal imported from Great Britain registered in the herd book of the Red Poll Cattle Society of Great Britain and Ireland, provided such animal is not from graded up stock.
(b) An animal born in the United States, registered in the American Red Poll Cattle Association Herd Book.
(c) An animal born in Canada the progeny of sires and dams registered in the Canadian Red Poll Herd Book, or in the case of imported semen, the sire must be registered in a herd book recognized by the Canadian Red Poll Association.
(d) An animal imported from Australia or New Zealand registered in the herd book of Australia or New Zealand, and meets the standards of the Canadian Red Poll Cattle Association.
(e) An animal the result of embryo transfer, may be registered under the rules approved by the Association as suggested by Canadian Livestock Records Corporation and subject to their requirements.

2. An animal from any Country shall be accompanied by an export certificate from the Secretary of the Red Poll Cattle Association or Society of said country, or any other Government Regulations than in effect specifying the breeder, intermediate owners, if any, Canadian importer, with date of sale and in the case of a female, service certificate, if bred.

3. An animal born in the United States shall be accompanied by a certificate of registration from the Secretary of the Red Poll Cattle Club of America, specifying the breeder, intermediate owners, if any, and if imported, date of importation, Canadian purchaser with date of sale and delivery and in the case of a female service certificate, if bred.

22. APPLICATION FOR REGISTRATION

1. Application for registration of an animal from Great Britain, the Irish Free State or Northern Ireland must be made on a form supplied by the Canadian Livestock Records Corporation and be signed by the Canadian importer, showing date of importation and be accompanied by an export certificate. All blank spaces must be filled in with ink or typewriter.

2. An application for registration of an animal registered in the American Red Polled Herd Book, whether born in the United States or imported, must be made on a form supplied by the Canadian Livestock Records Corporation and must be accompanied by the United States certificate showing ownership of the Canadian purchaser. All blank spaces must be filled in with ink or typewriter and the form must be signed by the Canadian purchaser.

3. An application for registration of an animal born in Canada must be made on a form supplied by the Canadian Livestock Records Corporation. All blank spaces must be filled in with ink or typewriter and the form must be signed by the owner of the animal at time of birth, by the breeder of the animal and by the owner of the sire at the time the dam was served. The dam must be registered in the Canadian Red Poll Herd Book in the name of the owner signing and the sire must be registered in the Canadian Red Poll Herd Book in the name of the owner certifying the service.

Alternatively, applications may be submitted by electronic means, provided the applicant has filed an electronic registration agreement with Canadian Livestock Records Corporation.

ARTIFICIAL INSEMINATION: An animal born in Canada as

- a) the result of Artificial Insemination, the progeny of a sire and dam registered in the Canadian Red Poll Herd Book or in the case of imported semen, the sire must be registered in a herd book recognized by the Canadian Red Poll Cattle Association or
- b) the result of embryo transplant, the progeny of a sire and dam registered in the Canadian Red Poll Herd Book, or in a herd book recognized by the Canadian Red Poll Cattle Association

may be registered under the regulations approved by the Canadian Red Poll Cattle Association.

4. When an animal is a twin it shall be so stated when applying for registration and the sex given of the animal with which it is a twin. Should a twin be entered upon the record without such statement, no subsequent application for entry of an animal twin with the same shall be accepted.

5. The breeder of an animal is the owner or lessee of the dam at the time she was served. The first owner is the owner of the dam at the time the calf was born.

6. Duplicate names must be avoided. The right is reserved to change any name when necessary, preserving, however, as far as possible, some characteristics of the name given in the application.

23. TRANSFERS AND DUPLICATE CERTIFICATES

1. In case of the sale of an animal, the seller must furnish a certificate of registration showing the purchaser's ownership. Refusal to do so on any pretext whatever except under written contract, shall be grounds for his expulsion, if a member, from the Association; if not a member, further application for registration or transfer shall be refused.

2. Applications for registration of change of ownership must be made in ink or typewritten on forms supplied by the Canadian Livestock Records Corporation and must give date of sale and date of delivery and in the case of a female, if bred, service certificate must be completed. Change of ownership will be endorsed on the back of the original certificate of registration which must be forwarded to the Canadian Livestock Records Corporation for transfer of ownership.

3. In case a male or female is leased or loaned for breeding purposes the form of lease supplied by the Canadian Livestock Records Corporation must be filled in with ink or typewritten and signed by the leasor and forwarded together with certificate of registration to the Canadian Livestock Records Corporation to be placed on record. The leasee will in all cases be considered the breeder of the progeny of leased or loaned females.

4. In the case of the sale of an animal for any other than breeding purposes, as prescribed by the regulations of this Association, the seller shall not furnish the purchaser with the certificate of registration. The transfer of ownership of an animal so reported shall not be recorded on the records of this Association.

5. A duplicate certificate may be issued if the registered owner or his authorized agent files a statutory declaration on a form supplied by the Canadian Livestock Records Corporation showing in a satisfactory manner that the original was lost, destroyed or unobtainable.

24. FEES

(Effective August 1, 1994)

ALL FEES INCLUDE GST

MEMBERSHIP:

Life Membership (Individuals).....	133.75
Life Membership (Partnerships, companies, etc.).....	187.25
Life Associate Membership (Individuals).....	133.75
Life Associate Membership (Partnerships, companies, etc.).....	187.25
Active Annual Membership (Individuals).....	16.05
Active Annual Membership (Partnerships, companies, etc.).....	21.40
Associate Annual Members.....	5.35
Service or Registration Fee for Life Members collected by Association at Annual General Meeting.....	5.35

Junior Membership (under 19 years of age)..... 5.35

REGISTRATION: (MEMBERS ONLY):

All animals.....		20.00
	MEMBERS	NON-MEMBERS
Registration of animals from any other country.....	8.03	13.38

TRANSFER OF OWNERSHIP:

If an animal is sold before being registered, each change of ownership is charged for at the regular rate of transfer..... 8.03 13.38

MEMBERSHIP AND NON-MEMBERS:

Duplicate and New Certificates.....		5.35
Registration of Lease.....		5.35
Registration of Herd Name.....		5.35
Transfer of Registered Herd Name.....		5.35
Registration of Tattoo Letters.....		Free
Transfer of Tattoo Letters.....		5.35
Tabulated Pedigrees to Five Crosses.....		10.70
Transfer of Ownership to wind up an estate, or where once in a member's lifetime, a member forms a partnership with a son or daughter, or, once in a member's lifetime, from a member to his or her children, provided that there is no financial consideration involved.....		.27
RUSH SERVICE		4.12

25. OFFENCES AND PENALTIES

1. Any member who violates any rule or regulation of this constitution automatically suspends himself from making further registration or transfer.

2. Registration or transfer of ownership of an animal is made on the understanding that the particulars given on the application are correct. If it is subsequently discovered that the particulars given are incorrect or fraudulent, the registration or transfer shall be suspended by the Canadian Livestock Records Corporation and canceled by this Association. Pedigrees recorded incorrectly may be canceled and re-recorded by the owner or by the Canadian Livestock Records Corporation at the expense of the original applicant for registration or transfer but it is understood that neither this Association nor the Canadian Livestock Records Corporation shall be held responsible for any loss or damage that may be sustained through suspension, cancellation or correction of any registration or transfer.

3. The Offences and Penalties as set forth in Section 16 to 19 inclusive of the Live Stock Pedigree Act, 1949, are applicable to all acts contrary to the regulations of this Association.

26. NON-MEMBERS

Any person not a member of this Association registering and transferring animals on the records of the Association shall be subject to the same rules and regulations as a member except as otherwise specifically provided for.

27.

Wherever the context permits in this constitution the singular shall include the plural and the masculine the feminine and the neuter.

28.

The constitution of this Association and amendments thereto as heretofore in effect, is hereby repealed.

**APPENDIX: OFFENCES AND PENALTIES OF THE
LIVE STOCK PEDIGREE ACT 1949**

16.(1) Except as authorized by this Act, where an Association for a specified breed exists, no person shall in respect of that breed conduct a book of record or issue a certificate of registration or any document purporting to be a certificate of breeding.

(2) Every person who violates this section is guilty of an offence and is liable on summary conviction to a fine not exceeding five hundred dollars, or to imprisonment for a term not exceeding two months.

17. (1) Every person who (a) knowingly signs or presents, or causes or procures to be signed or presented, to the recording officer of an Association or to the person in charge of C.N.L.S.R. any declaration or any application for registration or any transfer of ownership respecting an animal, containing any material false statement or representation; (b) knowingly represents that a certificate of registration applies to an animal other than the one in respect of which it was issued; (c) falsifies or alters a certificate of registration or of a transfer or any document of or pertaining to a purebred animal registered in the records of an Association; (d) sells as purebred an animal that is not identified as prescribed by the by-laws of an Association; (e) sells as purebred or contracts to sell as purebred any animal of a class or breed in respect of which an Association has been incorporated, without furnishing or agreeing as an integral part of the contract of sale to furnish, the certificate of registration together with the duly recorded transfer of ownership thereof, to the actual buyer; or (f) sells as purebred or contracts to sell as purebred any animal of a class or breed in respect of which an Association has been incorporated, that is not registered or eligible for registration as purebred by the Association; IS GUILTY OF AN OFFENCE and is liable on summary conviction to a fine not exceeding five hundred dollars and not less than fifty dollars or to imprisonment for a term not exceeding two months.

(2) Any animal owned in Canada of a class or breed for which no record exists in Canada, and duly registered in any foreign book of record recognized as authentic by the Minister shall, for the purpose of this section be deemed to be purebred.

18. Every person who uses without authority the name of the C.N.L.S. Records, C.N.L.S. Record Board, C.N.L.S. Record Committee, or any Association, or any name so nearly resembling any of those names that it is likely to deceive the public, is guilty of an offence and is liable on summary conviction to a fine not exceeding five hundred dollars and not less than one hundred dollars or to imprisonment for a term not exceeding two months.

19. Every person who violates any provision of this Act in respect of which no penalty is elsewhere provided in this Act is guilty of an offence and is liable on summary conviction to a fine not exceeding fifty dollars.

RED POLL

ARTIFICIAL INSEMINATION REGULATIONS

EFFECTIVE FEBRUARY 20, 1982

INTERPRETATION

In interpretation and application of these regulations decisions of the Canadian Red Poll Cattle Association shall be final and binding on all persons associated with the practice of artificial insemination for the production of Red Poll cattle eligible for registration.

The Canadian Red Poll Cattle Association shall not be responsible for any contracts or agreements made between breeders and/or agreements made between breeders and/or inseminating organizations.

1. GENERAL

(a) In order to register animals conceived in Canada by artificial insemination, the sire and the dam must be registered in the Canadian Red Poll Cattle Association Herd Book or in the case of imported semen the sire must be registered in a Herd Book recognized by the Canadian Red Poll Cattle Association.

(b) The publication of information about semen from Red Poll Sires on Performance and Progeny Data shall conform to the "Beef Code of Ethics" as adopted by the Canadian Association of Animal Breeders, October, 1976.

2. Collection of Semen From Registered Red Poll Bulls:

(a) All bulls must be collected in licensed collection units.

(b) All bulls must be blood typed prior to the release of semen by the collecting unit in order to register offspring resulting from the use of the semen.

3. Period Between Service Dates to Different Sires:

If a cow is rebred with semen from a different sire within 21 days of the previous service or when a cow which has been hand bred or artificially inseminated and the pasture exposed within a period of 21 days to a different bull, the owner is required to report all services to Canadian Livestock Records Corporation and a parentage test may be required as a prerequisite to registration of the resultant offspring. It shall be the responsibility of the owner of the animal to bear the cost of such parentage test.

4. Semen Interest in a Red Poll Bull:

Semen interest in a bull means a recorded part ownership in that bull.

5. Parentage Test of Calves Conceived by Artificial Insemination:

The Canadian Red Poll Cattle Association may at any time require a parentage blood test of an animal born as a result of artificial insemination. The Canadian Red Poll Cattle Association will be responsible for selection of the calf and for the veterinary and laboratory charges.

6. Sale of a Red Poll Bull:

(a) The seller of a purebred Red Poll Bull may retain semen for use within his herd or for resale provided the total number of units of semen retained is reported to Canadian Livestock Records Corporation when application for transfer of the bull is requested. The purchaser(s) of the bull must sign the report.

(b) Upon the death of the bull the registered owner(s) may retain semen for use within his herd or for distribution but Canadian Livestock Records Corporation must be advised of the number of units of semen in storage as of the date of death.

7. Lease of a Bull:

The owner of a bull may lease to a licensed A.I. Collection Unit for the production of semen. The distribution and transfer of said semen shall be the responsibility of the A.I. Collection Unit.

The owner of a bull may lease to a breeder for natural Seville only.

8. Registration of Calves Conceived Through A.I.:

(a) Recorded owner or part owner of service bull on breeding date.

(i) If you inseminate or supervise the insemination of your own cows with semen from these bulls, no special permission or forms are required for registration of resultant calves. A.I. service must be reported in the space provided on the application for registration.

(ii) When, as recorded owner of the bull, a breeder employs a licensed technician, the technician must complete a certificate of service report (CC Forms) and this in turn must be attached to the application when applying for registration of the resultant calf or the application for transfer of a cow sold.

(b) Registering calves from non-owned bulls:

(i) A breeder may register calves from a non-owned bull only if the semen has been officially transferred to the registered owner of the cows except in the case of bulls owned by A.I. breeding organizations where the certificate of service reports (CC Forms) accompany the applications for registration of the calves or the transfer of inseminated females.

(ii) If a breeder employs the services of an approved licensed technician, you must comply with the above regulations (b-i) and have the technician complete a certificate of service report (CC Forms) which must be attached to the application for registration or the application for transfer of an inseminated cow.

9. Requirements for Embryo Transplants:

(a) The sire and dam must be blood-typed, for proof of parentage of resulting offspring.

(b) The Semen Certificate must be presented with the white copy of the transplant report, to "Canadian Livestock Records Corporation" at which time an Embryo Transplant Certificate will be issued.

(c) The application for registration of an animal born as the result of an embryo transplant must be accompanied by a Blood Type Report and the Embryo Transplant Certificate.

10. Transfer of Semen:

Where required in these regulations, application for transfer of semen must be made on forms LSR-G-120 supplied by Canadian Livestock Records Corporation and must specify the number of units transferred and the number of calves permitted to be registered as the result of the use of such semen. The application for transfer of semen must be presented to the Canadian Livestock Records Corporation with the regular transfer fee.

It shall be the responsibility of the seller of such semen intended for production of purebred animals to apply for transfer and pay the transfer fee.

Semen transferred to a breeder may be used by members of the immediate family when such cattle are maintained on the same premises.

No person shall export out of Canada the semen of an animal unless the semen, from the time it was collected, was stored in an animal semen production centre or other place approved by the Minister.

11. Importation of Semen:

(a) The importer of semen must supply Canadian Livestock Records Corporation with:

(i) An official extended pedigree showing five

generations of ancestry;

(ii) An official blood type report;

(iii) A duplicate copy of the registration certificate;

(iv) The number of units of semen imported.

(b) The importer shall be responsible for payment of the recording or transfer fee.

12. Fees:

The fee for recording retention of semen at the time of sale or death of a bull or upon importation of semen shall be the regular transfer fee.

* The A.I. Regulations here set forth replace the A.I. Regulations dated April 1, 1978 and may from time to time be reviewed and subject to any change sought necessary by the Canadian Red Poll Cattle Association members or by their directors.