



South African Boerboel Breeders' Society

Registered as a breeders' society in terms of the Animal Improvement Act, No 62 of 1998

Registration Number 62/98/B-68

Head Office South Africa

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FINAL NOTICE AND AGENDA

2022 SABBS SPECIAL GENERAL MEETING (SGM)

Notice is hereby given in terms of sub-clause 10.5.5(a) of the SABBS Constitution that the Board shall call a Special Annual General Meeting of the Society in **Mistico, Paarl, Western Cape on Friday, 4 November 2022 at 09:00**

1. The purpose of the meeting is:

- 1.1 To accept that the 2022 Annual General Meeting (AGM) was deferred due to the International Show moving to Paarl and the only available date in November 2022. The Constitution (Sub-clause 10.5.1) states that an Annual General Meeting of the Society shall be held once a year at such time and place as may be determined by the Board, but not later than 10 (ten) months after the end of the financial year. The Board may, with valid motivation and notices to all members defer such meeting. Unfortunately the AGM will fall in the eleventh month.
- 1.2 To mandate the 2022 AGM to take place on **Friday, 4 November 2022 at 09:30**

FINAL NOTICE AND AGENDA

2022 ANNUAL GENERAL MEETING (AGM)

Notice is hereby given in terms of sub-clause 10.5 of the SABBS Constitution that the Annual General Meeting of the Society will be held at **Mistico, Paarl, Western Cape on 4 November 2022 at 09:30** to:

- 1.1 receive and consider the annual report of the Board, together with the duly audited financial statements of the Society as at the end of the previous financial year;
- 1.2 elect Board members, as set out in clause 10.6.5
- 1.3 appoint auditors, to fix their remuneration and to determine their conditions of appointment;
- 1.4 consider any other matter for which due notice has been given in terms of sub-clauses 10.6, and
- 1.5 conclude any other business which under the Constitution is required to be conducted at an Annual General Meeting

AGENDA

1. OPENING AND WELCOME
2. NOTICE OF MEETING
3. CONSTITUTING OF MEETING
4. APOLOGIES
5. IN MEMORIAM

VOORLOPIGE KENNISGEWING

2022 SPESIALE ALGEMENE VERGADERING (SAV)

Hiermee word ingevolge subklousule 10.5.5(a) van die SABBS Grondwet kennis gegee dat die Raad 'n Spesiale Algemene Vergadering van die Genootskap op **Vrydag, 4 November 2022 te Mistico, Paarl, Wes-Kaap om 09:00** sal byeenroep.

1. Die doel van die vergadering is:

- 1.1. Om die uitstel van die Algemene Jaarvergadering (AJV) 2022 te aanvaar as gevolg van die Internasionale Skou wat geskuif is na Paarl en omdat die enigste beskikbare datum in November 2022 is. Die Grondwet (Subklousule 10.5.1) noem dat 'n Algemene Jaarvergadering van 'n Genootskap een keer 'n jaar op 'n sekere plek en tyd deur die Raad geroep sal word, maar nie later as 10 (tien) maande na die einde van die finansiële jaar nie. Ongelukkig val die AJV in die elfde maand.
- 1.2. Om goedkeuring te verleen vir die hou van die 2022 AJV op **Vrydag, 4 November 2022 om 09:30**

VOORLOPIGE KENNISGEWING

2022 ALGEMENE JAARVERGADERING (AJV)

Hiermee word ingevolge subklousule 10.5 van die SABBS Grondwet kennis gegee dat die Genootskap se Algemene Jaarvergadering op **4 November 2022 te Mistico, Paarl, Wes-Kaap, om 09:30** gehou sal word om:

- 1.1 die jaarverslag van die Raad tesame met die geouditeerde finansiële verslae van die Genootskap soos aan die einde van die vorige finansiële jaar, te ontvang en te oorweeg;
- 1.2 raadslede te verkies soos in klousule 10.6.5 bepaal;
- 1.3 ouditeure aan te stel, hul vergoeding vas te stel en aanstellingsvoorwaardes te bepaal;
- 1.4 enige ander aangeleentheid waarvan behoorlik kennis gegee is ingevolge subklousules 10.6 en
- 1.5 enige ander besigheid wat ingevolge die Grondwet by 'n Algemene Jaarvergadering afgehandel moet word te doen.

SAKELYS

1. OPENING EN VERWELKOMING
2. KENNISGEWING VAN VERGADERING
3. SAMESTELLING VAN VERGADERING
4. VERSKONINGS
5. IN MEMORIAM

<p>6. APPROVAL OF/ ADDITIONS TO AGENDA</p> <p>7. APPROVAL OF AGM MINUTES 5 November 2021</p> <p>8. MATTERS ARISING FROM THE AGM MINUTES OF 5 November 2021 (<i>Attachment 2</i>)</p> <p>8.1 JJ Jacobs Attorneys correspondence 14 January 2022</p> <p>8.2 Reimbursement of donations</p> <p>9. REPORTS</p> <p>9.1 General Annual Report</p> <p>9.2 Appraisals, workshops and training</p> <p>9.3 Genetics & breed improvement</p> <p>9.4 Ethics & disciplinary action</p> <p>9.5 Finance and administration (<i>Attachment 3</i>)</p> <p>9.5.1 2021 Financial report</p> <p>9.5.2 Approval of report</p> <p>9.5.3 Appointment of auditors and determination of their remuneration</p> <p>10. Voting process (<i>Appendix A</i>) Sub-clause 10.6</p> <p>Voting will be according to the existing SABBS Constitution Sub-clause 10.6 (<i>attached</i>).</p> <p>Only members whose annual subscriptions and other dues have been fully paid up are eligible to vote (in person, or electronically <i>in absentia</i>), and who has been a member for at least (1 year), (Sub-clause 10.6.4.a)</p> <p>Me. Hilda Barnard of the firm of auditors, ARC in Bloemfontein will appoint someone to officiate as independent Chief Polling Officer. Members eligible to vote will receive electronic ballot papers on Thursday 24 October 2022, for them to be returned to her not later than Monday 31 October 2022, 23:59 SA Standard Time.</p> <p>11. RECOMMENDATIONS TO BE VOTED ON THE CONSTITUTION (<i>Appendix B</i>)</p> <p>11.1 Recommendations submitted by the SABBS Board</p> <p>11.1.1 Definition: Bylaws – change sentence</p> <p>11.1.2 Definition: Members in good standing – add definition</p> <p>11.1.3 Breed standard: General appearance – sub-clause 3.1.2 (f) – add definition</p> <p>11.1.4 Breed standard: General appearance – sub-clause 3.1.2 (g) – add definition</p> <p>11.1.5 Breed standard: Coat – sub-clause 3.1.9 (b)</p> <p>11.1.6 Disqualification: Sentence correction - sub-clause 3.3.2</p> <p>11.1.7 Disqualification: Head – sub-clause 3.3.6 (d)</p> <p>11.1.8 Disqualification: Coat – sub-clause 3.3.6 (g)</p> <p>11.1.9 Subscription and fees - sub-clause 6.2</p> <p>11.1.10 Subscription and fees - sub-clause 6.3</p> <p>11.1.11 Board: Chairman, Vice-Chairman, Treasurer and Board members – sub-clause 8.1.1</p> <p>11.1.12 Board: Chairman, Vice-Chairman, Treasurer and Board members – sub-clause 8.1.3</p>	<p>6. GOEDKEURING VAN/TOEVOEGING TOT SAKELYS</p> <p>7. GOEDKEURING VAN AJV NOTULE 5 November 2021</p> <p>8. SAKE VOORUITSPRUITEND UIT NOTULE VAN 5 November 2021 (<i>Aanhegsel 2</i>)</p> <p>8.1 JJ Jacobs Prokureurs korrespondensie 14 Januarie 2022</p> <p>8.2 Terugbetaling van donasies</p> <p>9. VERSLAE</p> <p>9.1 Algemene Jaarverslag</p> <p>9.2 Keurings, werksinkels & opleiding</p> <p>9.3 Genetika & rasverbetering</p> <p>9.4 Etiek & dissiplinêre aksies</p> <p>9.5 Finansies en administrasie (<i>Aanhegsel 3</i>)</p> <p>9.5.1 2021 Finansiële verslag</p> <p>9.5.2 Goedkeuring van verslag</p> <p>9.5.3 Aanstelling van ouditeure en vasstelling van hul vergoeding</p> <p>10. Stemproses (<i>Bylaag A</i>) Subklosule 10.6</p> <p>Stemming sal plaasvind ingevolge die bestaande SABBS-Grondwet Subklosule 10.6 (<i>aangeheg</i>).</p> <p>Slegs lede wie se jaarlikse ledegeld en ander gelde ten volle betaal is en wat ten minste (1 jaar) lid is (Subklosule 10.6.4a), sal geregtig wees om in persoon of elektronies <i>in absentia</i> te stem.</p> <p>Me. Hilda Barnard van die ouditeursfirma ARC van Bloemfontein sal iemand aanstel om as onafhanklike Hoofstembeampste op te tree. Stemgeregtigde lede sal elektroniese stembriewe op Donderdag 24 Oktober 2022 ontvang vir terugsending aan haar nie later nie as Maandag 31 Oktober 2022, 23:59 SA Standaardtyd.</p> <p>11. VOORSTELLE TER STEMMING OOR DIE GRONDWET (<i>Bylaag B</i>)</p> <p>11.1 Voorstelle ingedien deur die SABBS Raad</p> <p>11.1.1 Definisie: Bylae – verander sin</p> <p>11.1.2 Definisie: Lede met goeie reputasie – Voeg definisie by</p> <p>11.1.3 Rasstandaard: Algemene voorkoms – subklosule 3.1.2 (f) – voeg definisie by</p> <p>11.1.4 Rasstandaard: Algemene voorkoms – subklosule 3.1.2 (g) – voeg definisie by</p> <p>11.1.5 Rasstandaard: Pelskleur – subklosule 3.1.9 (b)</p> <p>11.1.6 Diskwalifikasie: Korreksie van sin - subklosule 3.3.2</p> <p>11.1.7 Diskwalifikasie: Kop – subklosule 3.3.6 (d)</p> <p>11.1.8 Diskwalifikasie: Pelskleur – subklosule 3.3.6 (g)</p> <p>11.1.9 Subskripsie en fooie - subklosule 6.2</p> <p>11.1.10 Subskripsie en fooie - subklosule 6.3</p> <p>11.1.11 Raad:Voorsitter, Visie-voorsitter, Tesourier en raadslede – subklosule 8.1.1</p> <p>11.1.12 Raad:Voorsitter, Visie-voorsitter, Tesourier en raadslede – subklosule 8.1.3</p>
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- 11.1.13 Board structure: sub-clause 8.2.2
- 11.1.14 Additional board members: Co-opted members – sub-clause 8.4.1.2
- 11.1.15 Powers and duties of the Board - sub-clause 9.1 (p)
- 11.1.16 Powers and duties of the Board - sub-clause 9.1 (z)
- 11.1.17 General meetings - sub-clause 10.5.1
- 11.1.18 General meetings - sub-clause 10.5.2
- 11.1.19 Affiliations: Boerboel Clubs - sub-clause 12.2.1
- 11.1.20 Affiliations - sub-clause 12.2.2
- 11.1.21 Amendments to the constitution - sub-clause 16.3
- 11.1.22 Amendments to the constitution - add sub-clause 16.4
- 11.1.23 Amendments to the constitution - add sub-clause 16.5
- 11.1.24 Amendments to the constitution - add sub-clause 16.6

12. RECCOMENDATIONS TO BE VOTED ON THE BYLAWS (*Appendix C*)

12.1 Recommendations submitted by the SABBS Board

- 12.1.1 Contents: Add Bylaw I
- 12.1.2 BYLAW A – Birth Notification and Registration, sub-clause 1.1
- 12.1.3 BYLAW A – Birth Notification and Registration, remove sub-clause 3.3.1
- 12.1.4 BYLAW A – Eligibility for Registration, sub-clause 4.1
- 12.1.5 BYLAW A – Eligibility for Registration, sub-clause 4.2
- 12.1.6 BYLAW A – Eligibility for Registration, sub-clause 4.9
- 12.1.7 BYLAW B – Register, sub-clause 4.1.1
- 12.1.8 BYLAW B – Pet Register (PET), sub-clause 6.1
- 12.1.9 BYLAW B – Pet Register (PET), sub-clause 6.2
- 12.1.10 BYLAW B – Pet Register (PET), sub-clause 6.5
- 12.1.11 BYLAW D – Transfer of ownership, sub-clause 1.2
- 12.1.12 BYLAW D – Export of dogs/ semen, sub-clause 2.2.1 (d)
- 12.1.13 BYLAW D – Export of dogs/ semen, sub-clause 2.2.2 (e)
- 12.1.14 BYLAW F – Appraisals – Boerboel owners, sub-clause 2.1.1 (l)
- 12.1.15 BYLAW F – Appraisals – Boerboel owners, sub-clause 2.1.1 (m)
- 12.1.16 BYLAW F – Appraisal venues, sub-clause 3.1 (j)
- 12.1.17 BYLAW G – Code of Conduct – Breeders, sub-clause 2.2 (g)
- 12.1.18 BYLAW H – Shows – General, add sub-clause 1.12
- 12.1.19 BYLAW H – Shows – Adverts / Marketing, correcting numbers, sub-clause 3.1
- 12.1.20 BYLAW H – Adverts / Marketing, correcting numbers, sub-clause 3.2
- 12.1.21 BYLAW H – Shows – Categories & classes
- 12.1.22 BYLAW I – SABBS Affiliated Clubs

13. MOTIONS TO BE VOTED ON CONSTITUTION AND BYLAWS SENT BY MEMBERS: (*Appendix D*)

13.1 Seal Colour

Proposed: Siphwe Mbatha
 Seconded: Tracey Bodington

- 11.1.13 Raadstruktuur: subklousule 8.2.2
- 11.1.14 Bykomende raadslede: Gekoöpteerde raadslede – subklousule 8.4.1.2
- 11.1.15 Bevoegdhede en pligte van die raad - subklousule 9.1 (p)
- 11.1.16 Bevoegdhede en pligte van die raad - subklousule 9.1 (z)
- 11.1.17 Algemene vergaderings - subklousule 10.5.1
- 11.1.18 Algemene vergaderings - subklousule 10.5.2
- 11.1.19 Affiliasies: Boerboelklubs - subklousule 12.2.1
- 11.1.20 Affiliasies – subklousule 12.2.2
- 11.1.21 Veranderinge in grondwet – subklousule 16.3
- 11.1.22 Veranderinge in grondwet – voeg by subklousule 16.4
- 11.1.23 Veranderinge in grondwet – voeg by subklousule 16.5
- 11.1.24 Veranderinge in grondwet – voeg by subklousule 16.6

12. VOORSTELLE TER STEMMING OP DIE BYLAES (*Bylaag C*)

12.1 Voorstelle ingedien deur die SABBS Raad

- 12.1.1 Inhoud: Voeg Bylaag I by
- 12.1.2 BYLAAG A – Geboortekennigewing en Registrasie, subklousule 1.1
- 12.1.3 BYLAAG A – Geboortekennigewing en Registrasie, vewyder subklousule 3.3.1
- 12.1.4 BYLAAG A – Toelaatbaarheid vir Registrasie, subklousule 4.1
- 12.1.5 BYLAAG A – Toelaatbaarheid vir Registrasie, subklousule 4.2
- 12.1.6 BYLAAG A – Toelaatbaarheid vir Registrasie, subklousule 4.9
- 12.1.7 BYLAAG B – Ontwikkelingsregister, subklousule 4.1.1
- 12.1.8 BYLAAG B – Troeteldier Register (PET), subklousule 6.1
- 12.1.9 BYLAAG B – Troeteldier Register (PET), subklousule 6.2
- 12.1.10 BYLAAG B – Troeteldier Register (PET), subklousule 6.5
- 12.1.11 BYLAAG D – Oordrag van eienaarskap, subklousule 1.2
- 12.1.12 BYLAAG D – Uitvoer van honde/ semen, subklousule 2.2.1 (d)
- 12.1.13 BYLAAG D – Uitvoer van honde/ semen, subklousule 2.2.2 (e)
- 12.1.14 BYLAAG F – Keurings - Boerboel eienaars, subklousule 2.1.1 (l)
- 12.1.15 BYLAAG F – Keurings, Boerboel- eienaars, subklousule 2.1.1 (m)
- 12.1.16 BYLAAG F – Keuringsplekke, subklousule 3.1 (j)
- 12.1.17 BYLAAG G – Gedragskode – Telers, subklousule 2.2 (g)
- 12.1.18 BYLAAG H – Skoue – Algemeen, voeg by subklousule 1.12
- 12.1.19 BYLAAG H – Skoue – Advertensies/bemarring, korreksie by nommers subklousule 3.1
- 12.1.20 BYLAAG H – Skoue – Advertensies/bemarring, korreksie by nommers, subklousule 3.2
- 12.1.21 BYLAAG H – Skoue – Kategorieë en klasse
- 12.1.22 BYLAAG I – SABBS Geaffilieerde Klubs

13. MOSIES TER STEMMING OP GRONDWET EN BYLAES ONTVANG VAN LEDE: (*Bylaag D*)

13.1 “Seal” Kleur

Voorgestel: Siphwe Mbatha
 Sekondant: Tracey Bodington

<p>14. BOARD ELECTION</p> <p>14.1 a) Vice-Chairman: Thys von Solms</p> <p>Proposed: Ben Lange Seconded: Jean Minnaar</p> <p>b) Vice-Chairman: Lititia Kruger</p> <p>Proposed: Shelby Flynn Seconded: Beverly Katz</p> <p>c) Vice-Chairman Jan-Hendrik Hattingh</p> <p>Proposed: Nico Killian Seconded: Janis Lombaard</p> <p>14.2 Regional Board members</p> <p>14.2.1 Mpumalanga: Lititia Kruger</p> <p>Proposed: Louis Smith Seconded: Johan Ellis</p> <p>14.2.2 a) Western Cape: Christo de Kock</p> <p>Proposed: Eugene Windell Seconded: Jakes du Toit</p> <p>b) Western Cape: Adré Steenkamp</p> <p>Proposed: Anemari Pretorius Seconded: Thys von Solms</p> <p>14.2.3 Northern Cape: No nominations 14.2.4 KZN: No nominations 14.2.5 North West: No nominations 14.2.6 Limpopo: No nominations 14.2.7 Europe: No nominations</p> <p>15. GENERAL</p> <p>16. NEXT MEETING</p> <p>17. CLOSURE</p>	<p>14. RAADSVERKIESING</p> <p>14.1 a) Ondervoorsitter: Thys von Solms</p> <p>Voorgestel: Ben Lange Sekondant: Jean Minnaar</p> <p>b) Ondervoorsitter: Lititia Kruger</p> <p>Voorgestel: Shelby Flynn Sekondant: Beverly Katz</p> <p>c) Ondervoorsitter: Jan-Hendrik Hattingh</p> <p>Proposed: Nico Killian Seconded: Janis Lombaard</p> <p>14.2 Streeksraadslede</p> <p>14.2.1 Mpumalanga: Lititia Kruger</p> <p>Voorgestel: Louis Smith Sekondant: Johan Ellis</p> <p>14.2.2 a) Wes-Kaap: Christo de Kock</p> <p>Voorgestel: Eugene Windell Sekondant: Jakes du Toit</p> <p>b) Wes-Kaap: Adré Steenkamp</p> <p>Voorgestel: Anemari Pretorius Sekondant: Thys von Solms</p> <p>14.2.3 Noord-Kaap: Geen nominasies 14.2.4 KZN: Geen nominasie 14.2.5 Noordwes: Geen nominasies 14.2.6 Limpopo: Geen nominasies 14.2.7 Europa: Geen nominasies</p> <p>15. ALGEMEEN</p> <p>16. VOLGENDE VERGADERING</p> <p>17. AFSLUITING</p>
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APPENDICES / BYLAES

Appendix A

10.6 VOTING RIGHTS AND PROCEDURES

- 10.6.1 All matters submitted to any meeting shall be decided by a two-third majority of members who voted (be it in person or electronically *in absentia*).
- 10.6.2 Voting at all general meetings shall be by ballot paper (electronic or printed).
- 10.6.3 Except as herein elsewhere otherwise provided, members shall have the right to vote at general meetings, provided the voting procedure is executed as may be determined by the Board. The Board shall be responsible for maintaining the integrity of the voting process, subject to the provisions of relevant Clauses and Subclauses in this Constitution.

10.6.4 Subject to Clauses 5, 6 and 7, and excluding the general meetings for approval of the 1st comprehensive revision of the Constitution and the election of the first Board, any member anywhere in the world

- a) who has been a member for at least 1 (one) year; and
- b) whose annual subscriptions and other dues have been fully paid up, as prescribed in this Constitution; shall have the right to vote via:
 - i. electronic ballot paper *in absentia*; or
 - ii. printed ballot paper in person;

provided that a member who does not fulfil the requirements of Sub-clause 10.6.4.a), may submit a motivation and application to the Board within 10 (ten) days after publication of the Final Notice and Agenda of the meeting, for the right to vote on any matter that has a direct impact on his breeding practices.

10.6.5 **Members shall have the right to vote on matters concerning:**

- a) Motions duly submitted by members and included by the Board in terms of Subclause 10.5.4. and other motions presented by the Board in the Final Notice and Agenda in terms of Subclause 10.5.7. A two-third majority vote shall be required for a motion to be carried.
- b) Amendments to the Constitution. A two-third majority vote shall be required for a motion to amend the Constitution to be carried.
- c) Election of Board representatives (a simple majority vote shall be required for a candidate to be elected to the Board. In the event of a tie of votes, members present at the relevant meeting shall be requested to vote again):
 - i Except for the first Board election, members who wish to submit and second nominations for Board members, must have been SABBS' members for at least 1 (one) year.
 - ii Chairman Vice-Chairman and Treasurer: The election shall be preceded by a call for nominations according to the vacancies in the Preliminary Notice of the Meeting. The names of the nominees with their *curriculum vitae* shall be communicated to members, and be published on the website. These Board members shall be elected in accordance with Subclauses 8.2.2. and 8.2.3, and voting – electronic or in person - shall be open to all members eligible to vote.

10.6.6 **Regional**

- a) South Africa: The election of regional Board representatives for South Africa shall be preceded by a call for nominations according to the vacancies in the Preliminary Notice of the Meeting. The names of the nominees with their *curriculum vitae* shall be communicated to members, and be published on the website. Representatives shall be elected in accordance with Subclause 8.3.1. Voting – electronic or in person - shall be restricted to members residing in South Africa. Members shall be eligible to vote for candidates in their own regions only.
- b) Countries/regions outside South Africa: Representation shall be determined by the Board from time to time. Voting for such representatives shall be restricted to the members in the relevant countries/regions, who shall determine their own election procedures. Representatives shall be elected in accordance with Subclause 8.3.2.

10.6.7 **Voting for general meetings shall not apply to:**

- a) Administrative and financial management matters, as may be reported on and discussed in the course of such meetings, and which shall remain the responsibility of the Board.

10.6.8 **Election management**

For general meetings (Annual General and Special General Meetings) the Board shall:

- a) Designate two independent Polling Officers, one of whom shall act as Chief Polling Officer. The Polling Officers may be representatives of the Society's Auditors, an election management company, or any other institution or person deemed competent to perform this service.
- b) Announce the names of the Polling Officers to the members in the Preliminary Notice at least 60 (sixty) days prior to the meeting.
- c) Provide the Polling Officers with a list of the members eligible to vote.
- d) Provide for the return of all ballots (cast electronically in absentia and by members present at the meeting) to the Polling Officers in a manner acceptable to them.
- e) The Polling Officers shall exercise strict control to ensure that members who voted electronically do not again receive ballot papers should they be present at the general meeting.
- f) The Polling Officers shall audit the votes to ensure there is no duplication, and count the votes. They shall announce the outcome of the matters voted on at the meeting.

10.6.9 Voting schedule:

- a) Members shall be notified of the matters to be voted on via the Final Notice with the Agenda at least 30 (thirty) days prior to the general meeting.
 - b) Electronic voting shall commence 10 (ten) days prior to the general meeting, and be open for 7 (seven days). No electronic vote returned to the Polling Officers less than 3 (three) days prior to the meeting shall be valid.
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11. RECOMMENDATIONS TO BE VOTED ON THE CONSTITUTION

Agenda Item: 11.1.1

MOTION by the Board: DEFINITIONS – Bylaws

Motivation: Clarification

Bylaws means an annexure to the Constitution. It contains a set of operational rules or policies (which should be read with the Constitution) that expand the articles of the Constitution, specifying information which makes provision for managing and regulating the affairs of the Society which can refer to in day-to-day business. The Bylaws are consistent with the Constitution ~~[but can be revised by the Board as needed to reflect changing realities]~~ **and the Board can propose revision thereof as needed to reflect changing realities for approval at a General Meeting.**

Agenda Item: 11.1.2

MOTION by the Board: DEFINITIONS – Constitution – Members in good standing

Motivation: Clarification

Member in Good Standing means a member who is paid-up according to Clauses 6.2 and 6.3 for all services rendered by the Society, with no suspension of or outstanding disciplinary actions against such member.

Agenda Item: 11.1.3

MOTION by the Board: BOERBOEL BREED STANDARD – GENERAL APPEARANCE

Motivation: Clarification

3.1.2 GENERAL APPEARANCE

- f) The ideal height of a male is 66 cm ~~[but not lower than 60 cm]~~ **with the minimum height of 60 cm.**
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Agenda Item: 11.1.4

MOTION by the Board: BOERBOEL BREED STANDARD – GENERAL APPEARANCE

Motivation: Clarification

3.1.2 GENERAL APPEARANCE

- g) The ideal height of a female is 61 cm ~~[but not lower than 55 cm.]~~ **with the minimum height of 55 cm.**
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Agenda Item: 11.1.5

MOTION by the Board: BOERBOEL BREED STANDARD - COAT

Motivation: Clarification

3.1.9 COAT

The coat is:

Short and sleek with dense hair coverage.

The recognised colours are:

- a) Brindle, fawn, brown and black.
- b) ~~All shades of brindle, brown (tan, red) or fawn and black~~
- c) Brindle: a colour pattern with irregular apparent vertical lines of only black hair on a brown (tan, red) or fawn base colour.
- d) All the colours and associated patterns should be accompanied by good pigmentation.
- e) No other colours or colour patterns or markings are acceptable.
- f) Undesirable colours are:

Agenda Item: 11.1.6

MOTION by the Board: DISQUALIFICATION

Motivation: Correction

3.3 DISQUALIFICATION

- 3.3.2 The senior appraiser has the discretion to disqualify a dog on a certain trait prior to the appraisal beginning based on a trait he/she has seen without the appraisal process having been followed through. However, the appraisal chart must be filled in completely for data purposes. He shall also notify the Office providing reasons for the disqualification. ~~[Only in this type of case will the appraisal fee be reimbursed.]~~ There will be no documentation provided to the owner in such a case.

Agenda Item: 11.1.7

MOTION by the Board: BREED STANDARD – HEAD

Motivation: Clarification

3.3. DISQUALIFICATION

3.3.6

- d) **Head**
A head that is not typically Boerboel.
- i. A too small or nondescriptive head.
 - ii. Serious erect ears.
 - iii. Serious structural deviations of the eyelids.
 - iv. Any other colour than yellow or brown eyes.
 - v. A nose leather that is not *black*
 - vi. Excessive deviations of dentition
 - vii. A narrow, too long or sharply pointed muzzle.
 - viii. **A dog with cropped ears.**

Agenda Item: 11.1.8

MOTION by the Board: BREED STANDARD – COAT

Motivation: Clarification

3.3. DISQUALIFICATION

3.3.6

g) **Colour**

i. Unacceptable colours and patterns in respect of the breed standard:

- Liver colour on any basic breed standard colour.
- Excessive ticking on any basic breed standard coat colour.
- Split face on any basic breed standard colour.
- Dilute powder and solid blue colour dogs.
- Black-and-tan dogs.
- More than a third white of the total body surface.
- The black colour needs to be a strong black colouring with no shades of brown (referred to as seal colouring). **A seal-coloured dog will be appraised and marked as *pending* until the owner can prove through DNA that the dog is dominant black. Once results can be provided that the dog is dominant black the *pending* will be overruled. If the result proves not to be dominant black, the dog will be disqualified based on colouring.**

Agenda Item: 11.1.9

MOTION by the Board: SUBSCRIPTION AND FEES

Motivation: Clarification

6 SUBSCRIPTIONS AND FEES

6.2 ~~[The annual subscription fees shall become due and payable on 1 January of each and every year, and shall be deemed to be in arrears, if unpaid at the end of January of the same year. Members who have failed to return their per capita and pay their annual fees shall forfeit their membership and will be notified in writing within a period of 21 (twenty one) calendar days from the date on which his membership was forfeited.]~~

The annual subscription fees shall become due and payable on 1 January of each and every year in advance without it being necessary for the Society or the Secretary to send any invoice or notice to the member concerned and shall be deemed to be in arrears, if unpaid at the end of January of the same year.

Agenda Item: 11.1.10

MOTION by the Board: SUBSCRIPTION AND FEES

Motivation: Clarification

6 SUBSCRIPTIONS AND FEES

6.3. **Any member who has failed to return his per capita list and/or who is indebted to the Society in respect of any fees or dues for a period longer than 30 (thirty) calendar days after a formal written demand for delivery of the per capita list or payment of the fees or dues, as the case may be, was addressed to him by the Secretary shall automatically forfeit his membership of the Society.**~~[Any member who is indebted to the Society in respect of any~~

~~fees or dues for a period longer than 30 (thirty) calendar days after a formal written demand for payment thereof was addressed to him by the Secretary shall automatically forfeit his membership of the Society.]~~

Agenda Item: 11.1.11

MOTION by the Board: BOARD

Motivation: Clarification – contradictory to Clauses 10.1.5 & 10.1.7

8.1 CHAIRMAN, VICE-CHAIRMAN, TREASURER AND BOARD MEMBERS

8.1.1 The affairs of the Society shall be controlled and administered by the Board, consisting of the designated members, including the Chairman, Vice-Chairman and the Treasurer (who shall be responsible for Finance and Administration). All these members shall reside in South Africa, and shall have full voting rights. ~~[In the event of a tie of votes, the Chairman shall have the deciding vote.]~~

Agenda Item: 11.1.12

MOTION by the Board: Board

Motivation: Clarification

8.1 CHAIRMAN, VICE-CHAIRMAN, TREASURER AND BOARD MEMBERS

8.1.3 The Treasurer shall be elected by virtue of his expertise by ballot (electronic or printed) by all the members entitled to vote at the Annual General Meeting, or at a Special General Meeting called for this purpose. If no nomination is received, the Board shall appoint a Treasurer. **Such nomination will be subject to Clause 8.1.4.**

Agenda Item: 11.1.13

MOTION by the Board: BOARD STRUCTURE

Motivation: Clarification

8.2 BOARD STRUCTURE

8.2.2 **Additional** ~~[the]~~ Board Members for neighbouring countries and regions abroad shall be nominated by such regions for appointment to the Board. They shall determine their own election procedures. ~~[At the inception of the Society the]~~ **These positions are for West Africa (including North Africa), Central Africa,** North America (including Canada) and Europe.

Agenda Item: 11.1.14

MOTION by the Board: ADDITIONAL BOARD MEMBERS

Motivation: Clarification

8.4 ADDITIONAL BOARD MEMBERS

8.4.1.2 Co-opted members

The Board shall have the right to co-opt persons to serve on the Board - *with or without full powers* - for a specific purpose and for a specific period.

However, if no candidates are proposed for a specific region for the purposes of Board position election, the Board is under no obligation to appoint or co-op such Regional Board member(s).

Agenda Item: 11.1.15

MOTION by the Board: POWERS AND DUTIES OF THE BOARD

Motivation: Clarification

9 POWERS AND DUTIES OF THE BOARD

9.1

p) **Formulate and propose to the General Meeting for approval by the members** to frame or amend any Bylaw pertaining to this Constitution as may be deemed necessary from time to time, and investigate disputes arising from the application of the Constitution and give decisions in regard thereto;

Agenda Item: 11.1.16

MOTION by the Board: POWERS AND DUTIES OF THE BOARD

Motivation: Clarification

9 POWERS AND DUTIES OF THE BOARD

9.1

z) draw up **and propose** ~~[see the maintaining of]~~ **the** minimum Breed Standard, and lay down minimum performance, reproduction and other **standards for approval at a General Meeting and see to the maintenance thereof;**

Agenda Item: 11.1.17

MOTION by the Board: GENERAL MEETINGS (ANNUAL GENERAL AND SPECIAL GENERAL)

Motivation: Clarification

10.5 GENERAL MEETINGS (ANNUAL GENERAL AND SPECIAL GENERAL)

10.5.1 An Annual General Meeting of the Society shall be held once a year at such time and place as may be determined by the Board, but not later than [~~10 (ten)~~] **12 (twelve)** months after the end of the financial year. The Board may, with valid motivation and notice to all members defer such meeting.

Agenda Item: 11.1.18

MOTION by the Board: GENERAL MEETINGS (ANNUAL GENERAL AND SPECIAL GENERAL)

Motivation: Correction

10.5 GENERAL MEETINGS (ANNUAL GENERAL AND SPECIAL GENERAL)

10.5.2

d) consider any other matter for which due notice has been given in terms of Subclauses ~~[9.5.3]~~ and [9.5.6]

10.5.4, 10.5.7 and 10.5.8 below; and

Agenda Item: 11.1.19

MOTION by the Board: AFFILIATIONS

Motivation: Correction

12.2 BOERBOEL CLUBS

12.2.1 Subject to the requirements laid down in terms of Subclause ~~[9.1 (ee)]~~ **9.1 (ee)** any group of persons actively engaged in breeding, showing, working, or training Boerboels may form a Boerboel Club, and may apply to the Board for affiliation to the Society, provided that the Society approves the Constitution of such Club, and that the Club subscribes to this Constitution - including the Breed Standard - of the Society.

Agenda Item: 11.1.20

MOTION by the Board: AFFILIATIONS

Motivation: Additional Bylaw for clarification

12.2 BOERBOEL CLUBS

12.2.2 All Clubs will be required to sign and submit an affiliation agreement document annually. **Refer to Bylaw I.**

Agenda Item: 11.1.21

MOTION by the Board: AMENDMENTS TO THE CONSTITUTION

Motivation: Correction

16 AMENDMENTS TO THE CONSTITUTION

16.1 No amendments shall be made to this Constitution within 2 (two) years after its first ratification at a general meeting of the Society.

16.2 This Constitution may be added to or altered by a resolution approved by not less than a two-third majority of the members who voted at a general meeting of the Society (be it in person or electronically *in absentia*), provided members received no less than 30 (thirty) days' notice of the meeting and the proposed amendment(s).

16.3 ~~[Any amendment to this Constitution shall be submitted to the Registering Authority and the Registrar of Animal Improvement.]~~ **In terms of Section 12 of the Act, any additions or amendments to the Constitution must be submitted to the Registrar within thirty (30) days after such additions or amendments have been approved by the Annual General Meeting.**

Agenda Item: 11.1.22

MOTION by the Board: AMENDMENTS TO THE CONSTITUTION

Motivation: Additional Clarification

16 AMENDMENTS TO THE CONSTITUTION

16.4 Should the Registrar deem any additions or amendments to be incompatible with the Act, he must notify the Society in writing thereof within thirty (30) days after receiving it, in which case such additions or amendments shall be invalid.

Agenda Item: 11.1.23

MOTION by the Board: AMENDMENTS TO THE CONSTITUTION

Motivation: Additional Clarification

16 AMENDMENTS TO THE CONSTITUTION

16.5 If no objection is received from the Registrar, any additions or amendments to the Constitution will only take effect after the thirty (30) day period mentioned in clause 16.3 has expired.

Agenda Item: 11.1.24

MOTION by the Board: AMENDMENTS TO THE CONSTITUTION

Motivation: Additional Clarification

16 AMENDMENTS TO THE CONSTITUTION

16.6 If the conditions mentioned in Clause 16.5 have been met, any additions or amendments to this Constitution shall be submitted to the Registering Authority and the Commissioner of the South African Revenue Service.

12. RECCOMENDATIONS TO BE VOTED ON THE BYLAWS

Agenda Item: 13.1.1

MOTION by the Board: CONTENTS

Motivation: New Bylaw I to be added for SABBS affiliated Clubs

BYLAW I

Agenda Item: 12.1.2

MOTION by the Board: BYLAW A - RECORDING AND REGISTRATION

Motivation: Clarification

1 BIRTH NOTIFICATION AND REGISTRATION

1.1 The Society shall keep records in the name of each breeder of *all* puppies born - whether born dead or alive - whose births have been duly notified by the relevant breeder and of such other details as may be determined by the Society. ~~[Birth Notifications (litter announcements) are recorded free of charge.]~~ **Litter announcement is free of charge, but birth notification will be charged per puppy as per the SABBS fee structure.**

Agenda Item: 12.1.3

MOTION by the Board: BYLAW A - RECORDING AND REGISTRATION

Motivation: Delete as it is already addressed under PET register.

3.3 Cancellation of Registration Certificates and reinstatement of Boerboels

3.3.1 The Board may direct the Secretary to cancel the registration and to notify the breeder or owner accordingly of any Boerboel which has:

- a) been birth recorded or registered by mistake;
- b) been birth recorded or registered on the strength of false or fraudulent information supplied by the owner;
- c) been birth recorded or registered after the owner has failed to comply with the requirements of any relevant Bylaw;
- d) ~~failed to meet the minimum requirements of the Breed Standard during an appraisal by an appraiser appointed by the Society or~~
- e) ~~been disqualified by a senior appraiser in the appraisal ring.~~

Agenda Item: 12.1.4

MOTION by the Board: BYLAW A - RECORDING AND REGISTRATION

Motivation: Clarification refer to Bylaw B

4. ELIGIBILITY FOR REGISTRATION

- 4.1 If your Boerboel has a valid Birth Certificate, and attains the minimum score ~~[of 75%]~~, the dog will be entered onto the Registration Register, and a Registration Certificate will be issued to you via the Office.
-
-

Agenda Item: 12.1.5

MOTION by the Board: BYLAW A - RECORDING AND REGISTRATION

Motivation: Clarification

4. ELIGIBILITY FOR REGISTRATION

- 4.2 If the dog does not attain the ~~[75% requirement]~~ **minimum score**, it will not be eligible for registration, but shall be taken up in the Pet Register (*refer to Bylaw B.6*).
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-

Agenda Item: 12.1.6

MOTION by the Board: BYLAW A - RECORDING AND REGISTRATION

Motivation: Correction

- 4.9 Offspring bred from these dogs will be taken up in the Development Register as required in ~~[Bylaw 4]~~ **Bylaw B4**
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Agenda Item: 12.1.7

MOTION by the Board: BYLAW B – DEVELOPMENT REGISTER

Motivation: Clarification

4.1 Requirements

- 4.1.1 The Board may consider the merits of an application by the owner of a dog - where the required documentation is incomplete or non-existent - for inclusion in the Development Register, provided that:
The dog presents with the conformation, type and temperament of the breed, conform to the Breed Standard and is appraised at a minimum **score** of 80%.
-
-

Agenda Item: 12.1.8

MOTION by the Board: BYLAW B – PET REGISTER

Motivation: Clarification

6. PET REGISTER (PET)

- 6.1 An SP dog that attains a score less than 75% or a Development registered dog that scores less than 80% at a SABBS appraisal shall not be eligible for SABBS registration or breeding purposes but shall be taken up in the Pet Register (PET) though can be re-appraised at a later stage if it has improved and to see if they are able to meet the required ~~[75%.]~~ **minimum score.**
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-

Agenda Item: 12.1.9

MOTION by the Board: BYLAW B – PET REGISTER

Motivation: Repetition of 6.4

6. PET REGISTER (PET)

- 6.2 SABBS shall record dogs that were disqualified (for whatever reason) in the PET Register (*refer to the Main Constitution, Subclause 3.3 “Disqualification”*). ~~[The offspring of such dogs will never be registered.]~~
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-

Agenda Item: 12.1.10

MOTION by the Board: BYLAW B – PET REGISTER

Motivation: Clarification

6. PET REGISTER (PET)

- 6.5 Castrated males, or dogs born as monorchids or cryptorchids and sterilised females, are taken up in the Pet Register ~~[if the owners want their dogs to be appraised.]~~ **and will stay in the PET Register, whether appraised or not.**
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Agenda Item: 12.1.11

MOTION by the Board: BYLAW D – TRANSFER OF OWNERSHIP

Motivation: Clarification

1. TRANSFER OF DOGS

- 1.2 Any seller who transfers sole ownership of a dog, or part ownership in a dog, must within 30 (thirty) days of the date of such transfer, furnish the Society with the Registration **/Birth** Certificate of the dog concerned, with the details of the transfer duly completed on the Transfer of Ownership form (*visit www.sabbs.org or contact office@sabbs.org*). and the
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Agenda Item: 12.1.12

MOTION by the Board: BYLAW D - EXPORT AND IMPORT OF DOGS OR SEMEN

Motivation: Correction of typo

- 2.2.1 Requirements for the exportation of dogs:
- a) The owner must be a SABBS member.
 - b) The dog must have a microchip number.
 - c) The dog must have a Birth Certificate or a Registration Certificate.
 - d) Dogs older than [eight 8] **(8)** months must have a DNA profile.
 - e) Dogs 18 months and older must be appraised.
 - f) Dogs in the Pet Register cannot be exported.
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Agenda Item: 12.1.13

MOTION by the Board: BYLAW D - EXPORT AND IMPORT OF DOGS OR SEMEN

Motivation: Correction of typo

- 2.2.2. Requirements for semen donors:
- a) The owner must be a SABBS member.
 - b) The male must be SABBS registered. (*Refer to Bylaw B*).
 - c) The male must be appraised and appraise above the minimum required score.
 - d) A certified radiologist must certify that the Boerboel male has a hip status of between 0:0 and 1:1 or an FCI hip status of between A1 and C2, and an elbow status of 1:1 maximum.
 - e) A SABBS senior appraiser must have assessed that the male does not have more than one deviation from the ideal of [five 5] **(5)** on the eyelids
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Agenda Item: 12.1.14

MOTION by the Board: BYLAW F – APPRAISALS

Motivation: Clarification refer to Bylaw B4

2.1.1 Boerboel owners

- l) A dog that attains the minimum score [of 75%] at a SABBS appraisal shall be entered onto the Stud Book Proper register (SP), (*refer to Bylaw B.3*) and a Registration Certificate shall be issued to the owner via the Head Office.
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Agenda Item: 12.1.15

MOTION by the Board: BYLAW F – APPRAISALS

Motivation: Clarification refer to Bylaw B4

2.1.1 Boerboel owners

- m) A dog that attains a score less than [75%] **the required minimum score** at a SABBS appraisal, shall not be eligible for SABBS registration for breeding purposes and registration of their offspring, but will be taken up in the Pet Register (PET) (*refer to Bylaw B.6*).
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Agenda Item: 12.1.16

MOTION by the Board: BYLAW F – APPRAISALS

Motivation: Clarification

3. APPRAISAL VENUES

- j) ~~[No alcoholic beverages may be provided to any appraisers, officials or administrative staff at an appraisal.]~~ **No consumption will be tolerated during SABBS events. If it is brought to SABBS'/the organiser's or any official's attention that a participant/handler consumed alcohol during a SABBS or SABBS affiliated show and/or appraisal event, the said participant/handler will be prohibited from further participation in the show or assisting with the handling of any dog at the event with immediate effect. Depending on further investigation, such a person could be banned from all further shows/appraisals.**
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Agenda Item: 12.1.17

MOTION by the Board: BYLAW G – CODES OF CONDUCT

Motivation: Correction of typo

2. BREEDERS

- g) breeding stock should be tested for hereditary genetic diseases, i.e. hip dysplasia, elbow dysplasia, vaginal hyperplasia, entropion, ectropion, ~~[distichiasis]~~ **distichiasis and** Wobbler's disease prior to breeding; and
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Agenda Item: 12.1.18

MOTION by the Board: BYLAW H – SHOWS

Motivation: Clarification as part of SABBS rules

1. General

- 1.1 Official shows and Regional Shows are presented throughout the year.
- 1.2 All shows are organised under the auspices of SABBS.
- 1.3 Only ~~paid-up~~ SABBS members and SABBS registered Boerboels may participate in SABBS International and Regional Shows. Non-members are allowed to participate in Club Shows, but the dogs must be SABBS registered.
- 1.4 No other show may be held on the same day as the International Show.
- 1.5 Regional Shows should preferably be held before the International Show.
- 1.6 Regional Shows should preferably not be held on the same day.
- 1.7 Club Shows may be held on the same day as a scheduled SABBS show provided the venue is more than 300 km from the scheduled show venue.
- 1.8 There are no Open Shows, i.e. all dogs entered in a show must have SABBS birth or registration certificates.
- 1.9 Any complaints regarding a show must be made in writing and addressed to the show organiser and the Chairman of the Show Committee.
- 1.10 Neither SABBS nor the organiser of any show accepts responsibility for injuries sustained at any SABBS Boerboel Show.
- 1.11 It is compulsory that a First Aid Kit should be available at any show.
- 1.12 **No consumption of alcohol beverages is allowed during SABBS events. If it is brought to SABBS'/the organiser's or any official's attention that a participant/handler consumed alcohol during a SABBS or SABBS affiliated show and/or appraisal event, the said**

participant/handler will be prohibited from further participation in the show or assisting with the handling of any dog at the event with immediate effect. Depending on further investigation, such a person could be banned from all further shows/appraisals

Agenda Item: 12.1.19

MOTION by the Board: BYLAW H – SHOWS

Motivation: Numbering changes to form part of the format for Bylaws document

3. Adverts / Marketing

3.1 The following information is needed on the advert:

- ~~[i]~~ **a)** The Date, starting time, venue and GPS coordinates;
 - ~~[ii]~~ **b)** entry fees;
 - ~~[iii]~~ **c)** starting and closing dates for registering (pre-registration is compulsory for the International and Regional Shows and close 7 days prior to the event);
 - ~~[iv]~~ **d)** contact number and e-mail address of the organiser; and
 - ~~[v]~~ **e)** SABBS logo
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Agenda Item: 12.1.20

MOTION by the Board: BYLAW H – SHOWS

Motivation: Numbering changes to form part of the format for Bylaws document

3.2 The show organiser must prepare and personalise the following documents:

- ~~[i]~~ **a)** Registration/entry forms (template to be provided to the show organiser by the Chairman of the Show Committee/Breed Standard and Appraisal Committee;
 - ~~[ii]~~ **b)** Categories and classes (template and age calculator to be provided to the show organiser by the Chairman of the Show Committee/Breed Standard and Appraisal Committee;
 - ~~[iii]~~ **c)** Rules and Regulations (template to be provided to the show organiser by the Chairman of the Show Committee /Breed Standard and Appraisal Committee;
 - ~~[iv]~~ **d)** Information regarding entry fees;
 - ~~[v]~~ **e)** Starting and closing dates for pre-entries;
 - ~~[vi]~~ **f)** Contact number and e-mail address of organiser.
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Agenda Item: 12.1.21

MOTION by the Board: BYLAW H – SHOWS

Motivation: Correction at Class 14 a & b (Grand Champion) Refer to 16.4 (m)

Class	Description	♀ ♂	Age	Date of Birth
Championships (winners in previous classes)				
10 a	Sub-junior Champion	♀	Participants: Only first and second places of Classes 1,2 & 3.	
10 b		♂		
11 a	Junior Champion	♀	Participants: Only first and second places of Classes 4 to 6.	
11 b		♂		
12 a	Senior Champion	♀	Participants: Only first and second places of Classes 7 to 9.	
12 b		♂		
13 a	Family Class	♀	Open Class: Female with 2 offspring (any sex)	
13 b	Family Class	♂	Open Class: Male with 2 offspring (any sex)	
14 a	Grand Champion	♀	Participants: Only first and second places of Classes 10 , 11 & 12.	
14 b		♂		
15	Dog of the Day	♀/♂	Participants: Only winners of Classes 14 a & b.	

Agenda Item: 12.1.22

MOTION by the Board: BYLAW I – SABBS AFFILIATED CLUBS

Motivation: Clarity on SABBS affiliated clubs

1 GENERAL

- 1.1 In terms of Clause 12.2.1 of the Constitution of SABBS, and subject to the requirements laid down in terms of the Constitution of SABBS Subclause 9.1(ee), any group of persons actively engaged in breeding, showing, working, or training Boerboels may form a Boerboel Club, and may apply to the Board for affiliation to the Society, provided that the Society approves the Constitution of such Club, and that the Club subscribes to the Constitution and Bylaws (including the Breed Standard) of the Society.
- 1.2 In addition to subscribing the Constitution of the Society, each club must have its own Constitution, to be approved by the Society.
- 1.3 In terms of Clause 12.2.2 of the Constitution of SABBS all Clubs will be required to sign and submit an affiliation agreement document annually.

2. CLUB AFFILIATION TERMS

- 2.1 Any club that wishes to affiliate with the Society is to apply for affiliation and approval consideration by the SABBS Board by means of written application, preferably in electronic format by means of an e-mail. This application is to include the Club's Constitution, subject to the following conditions:
 - 2.1.1 Every club's latest Constitution must be submitted to the Society's administrative office for record keeping.
 - 2.1.2 Every club's Constitution must be in line with the SABBS Constitution and Bylaws but may have more guidelines included.

- 2.1.3 Any changes to a club's Constitution are to be approved by the Board before it becomes operational.
- 2.2 Club affiliation is to be renewed on an annual basis with an annual Club affiliation fee payable to the Society, subject to the following:
 - 2.2.1 The annual Club affiliation fee will be determined by the SABBS Board and published annually with all other Society fees. The affiliation fee will differ for each country and /or region.
 - 2.2.2 The annual Club affiliation fee is due and payable on the 1st January of each year, and shall be deemed to be in arrears, if unpaid at the end of January of the same year.
 - 2.2.3 Clubs who fail to pay the affiliation fee shall forfeit their affiliation and will be notified within a period of 21 calendar days from the date which the affiliation was forfeited.

3. CLUB MEMBERS

- 3.1 Each club is to determine its own membership structure and associated fees. Members can vary between ordinary club members and breeder members.
- 3.2 All club members who want to register their dogs and breed with registered dogs are to apply for SABBS breeder membership, subject to additional fees as per the applicable SABBS fee structure per country. Ordinary club members are not required to be SABBS members.
- 3.3 Club members who are paid-up SABBS members will:
 - 3.3.1 Have to abide by the Constitution and Bylaws of the Society.
 - 3.3.2 Be entitled to opportunities such as to vote at an AGM, participate at an International Show or Regional Show and to receive the Society's quarterly newsletter and other relevant notifications, or enjoying any other right available to paid-up SABBS members.

4. CLUB GOVERNING BODY

- 4.1 Each club will have its own governing body, of which the members will be nominated and voted for by the club members, based on the club's constitutional guidelines.
- 4.2 Each club's governing body will have a Chairman or President, to be nominated and voted for, based on the club's constitutional guidelines.
- 4.3 Any voting process and period will be determined by the club and stipulated in its Constitution.
- 4.4 The Society must be notified of who the Club Chairman is and whenever it changes.
- 4.5 The Club Chairman will be the only spokesperson between the Club and the Society. He will be responsible for all the communication and all the work between the Club and the Society.
- 4.6 The Club Chairman must be a SABBS member.

5. MEETINGS

- 5.1 In addition to normal club meetings, each club is to have an Annual General Meeting during which its Governing Body will be voted for.
- 5.2 A SABBS Board member is to be invited to attend the club's Annual General Meeting, either in person or virtual.

6. DOCUMENTATION

- 6.1 SA Studbook will be the Registration Authority for all SABBS affiliated clubs.
- 6.2 Only signed-off SA Studbook registration certificates and no club certificates will be accepted as official documentation.
- 6.3 The SABBS logo must be displayed on all official club documentation, advertisements, and communication.

6.4 No other logos than that of Studbook and SABBS may be displayed on birth and registration certificates.

7. OPERATIONAL PROCEDURES (CLUBS OUTSIDE SOUTH AFRICA)

7.1 Recording and registration of dogs will be as per the current SABBS Bylaws A and B. In the case of Australia, where all puppies are registered as pets before appraisal, such additional information will be included on the birth certificates issued by SA Studbook.

7.2 Clubs outside South Africa will be the portal to SABBS for club members who are also SABBS members, i.e. the Club Office will be an extension of the SABBS Head Office, providing administrative assistance to SABBS and the club's members, i.e. dealing with the club and club member related administration. The club will be responsible for all service-related requests (litter registration, appraisal arrangements and certificates, transfer of ownership, etc.) to be forwarded to the SABBS Head Office, i.e. all requests are to be channelled via the Club to SABBS.

7.3 One club member, preferable the Chairman, has to liaise and be the contact with the SABBS Head Office. If someone else is delegated for such task, the Society is to be notified in writing with the name and contact details of such person.

7.4 Club members are to send all information and documentation with regard to membership, birth notifications, registration papers, owner transfers, etc. to the club's office, with the club contact person to submit it to the SABBS Head Office.

7.5 The same procedure as in Item 7.2 will be followed when documentation is finalised by either SA Studbook and/or the Society, i.e. all documentation will be sent to the club's office and/or contact person by the SABBS Head Office, who will then distribute the information to the relevant members.

7.6 Club members who are also SABBS members will be invoiced individually by the SABBS Head Office. The invoices and statements will either be sent to each member or to the club's office or contact person, subject to the club's preference. The payment is due within 30 days from which the SABBS Office had sent out the invoice or statement. Refer to Constitution Clause 6.

7.7 A Club must institute a robust ethics and conflict resolution committee for local issue resolution. If required, a summary of issues and resolutions must be submitted to the Chairperson of the SABBS Ethics & Disciplinary Committee on a quarterly basis. If a resolution at club level is not acceptable by either of the parties involved, an appeal can be escalated to the SABBS Ethics & Disciplinary Committee as per Society's constitutional guidelines.

8. APPRAISALS AND SHOWS

8.1 Planned appraisals and show events for the year to follow must be submitted to the SABBS office or the Chairman of the Breed Standard and Appraisal Committee before end November of the preceding year.

8.2 No show or appraisal will be allowed if it has not been approved by SABBS.

8.3 *Appraisal arrangements:*

8.3.1 The Appraisal requirements are the same as set out in Bylaw F.

8.3.2 The Appraisal fee is payable to SABBS as set out in the fee structure.

8.3.3 Clubs can request a maximum of two appraisals per year, subject to the availability of SABBS senior appraisers.

8.3.4 Only SABBS Senior Appraisers may be used for appraisals and all associated costs be for the club's account.

8.3.5 Clubs will carry all expenses when hosting an appraisal. All appraisal fees must be paid over in full to SABBS.

8.4 **Show arrangements:**

- 8.4.1 The Show requirements are the same as set out in Bylaw H.
- 8.4.2 SABBS will host the Regional Show and is also allowed to organise other SABBS shows in the club's region or country.
- 8.4.3 If a club wants to arrange a Boerboel club show that is not on the annual SABBS events programme, it must be discussed with SABBS at least four (4) weeks before the relevant day to determine if it will fit in with the SABBS programme.
- 8.4.4 Any advertisement for Boerboel club shows and/or days must be sent to SABBS three (3) weeks before the relevant day for approval.
- 8.4.5 The income and expenses regarding the non-official SABBS shows will be for the club.
- 8.4.6 It is preferred that at least one SABBS senior appraiser act as a judge at a club show. Alternatively, SABBS must approve at least one judge for club shows.
- 8.4.7 Clubs will be responsible for the travelling and accommodation of judges for club shows.
- 8.4.8 Clubs must discuss their show sponsor with SABBS before accepting it to prevent any conflict with the SABBS sponsor. A club may not engage with the National Sponsor of SABBS without the prior approval of the SABBS Board or Board member responsible for sponsorships.
- 8.5 Clubs must adhere to deadlines as prescribed by SABBS.
- 8.6 The results and adverts of club shows may be published on SABBS social pages.
- 8.7 The consumption of alcohol at any SABBS appraisal or affiliated show is strictly prohibited. This means that no person or persons handling dogs before and during the show / appraisal may consume alcohol. This also applies to persons assisting with collecting dogs to or from the ring.

9. SUSPENSION OF A CLUB

- 9.1 SABBS retains the right to cancel or suspend affiliations at any time should a club not:
 - 9.1.1 adhere to the affiliation terms and requirements (refer to Item 2);
 - 9.1.2 adhere to the SABBS Constitution or Bylaws
 - 9.1.3 or put SABBS in a bad light with the public.

Agenda Item: 13.1

MOTION by Members: CONSTITUTION: DISQUALIFICATION

Motivation: To repeal/remove the clause that reads *“The black colour needs to be strong black colouring with no shades of brown (referred to as seal colouring)”* in section 3.3.6 section G, i) This is in direct contradiction and in conflict with clauses 3.1.9 b) and 3.3.6 section G, the last bullet. All shades of Brindle Fawn, Brown, and black are recognized colours and must not be discriminated against, directly or indirectly.

g) **Colour**

- i. Unacceptable colours and patterns in respect of the breed standard:
 - Liver colour on any basic breed standard colour.
 - Excessive ticking on any basic breed standard coat colour.
 - Split face on any basic breed standard colour.
 - Dilute powder and solid blue colour dogs.
 - Black-and-tan dogs.
 - Coat colour of more than one-third white overall.
 - ~~[The black colour needs to be a strong black colouring with no shades of brown (referred to as seal colouring)]~~
 - Tri-colour
 - Any colours not part of the Breed Standard.
- ii. Insufficient pigmentation