



# Ouessant Sheep Society of Great Britain

## Constitution Appendix B - Rules and Regulations

### Purpose

These rules set out procedures for the conduct of meetings and other aspects of the day to day management of the Society not specifically covered by the Constitution.

### Management

All decisions of the Committee shall be by a majority vote, in the event of an equal vote, the Chair shall have a casting vote.

Decisions of the Committee bind the Society, unless the Committee's power is limited by these Rules or by a majority decision of the Society.

The Chair shall chair Committee meetings, or if absent; the Committee shall elect a Committee member to chair the meeting.

### Annual General Meetings

#### The business of the Annual General Meeting is to:

1. Approve the minutes of the previous year's AGM.
2. Receive reports from the Chair and Secretary.
3. Receive a report from the Treasurer and approve the Annual Accounts.
4. Receive a report from those responsible for certifying the Club's accounts.
5. Elect the officers on the committee.
6. Agree the membership fees and budget for the following year.
7. Consider any proposed changes to the Constitution.
8. Deal with other relevant business.

#### Conduct of Annual General Meetings

9. No discussion shall take place upon the Minutes except as to their accuracy. As soon as any questions have been disposed of, the Chair shall sign the Minutes.
10. The length of individual speeches from the floor shall be not more than five minutes unless the Chair agrees otherwise (in order to permit as many Members as feasible to express their views).
11. The Chair shall decide the order of speakers from the floor of the meeting.
12. The Chair may require the meeting to move on to other business if he/she considers that the matter has been sufficiently discussed.
13. At any AGM or EGM the Agenda shall contain an item 'Any Other Business' during which Members may put forward motions of which no previous notice has been given. If upon a show of hands the motion is carried, it shall be referred to The Committee for consideration and a report thereon shall be made to the next appropriate AGM or EGM.
14. If any Member, in the opinion of the Chair, persistently disregards the ruling of the Chair or behaves improperly or offensively or wilfully obstructs the business of the meeting, then, if two or more Members so move, without further discussion, the offending Member may be required by the Chair to leave the meeting.
15. If at any time during a meeting any misconduct or obstruction renders impossible the orderly dispatch of the business then the Chair may adjourn or suspend the meeting for such period as is considered expedient.



## Registration Regulations

### Records.

16. The Society keeps pedigree records for all registered sheep, however each member should keep accurate records of all Ouessant sheep owned by him/her to enable the breeding of all sheep in the flock to be known.

### Flock and sheep naming

17. Members may name their flocks and their sheep. If they choose to do so then the following rules shall be applied:
18. A member's Flock Name (prefix or suffix) must be registered with the Society. It must be unique to the member and may not be transferred (or repeated, should the original registration of the Flock Name lapse).
19. The Flock Name may only be used on sheep born in that flock and must not be changed, even if the animal is sold to another breeder.
20. Individual names may be given to registered sheep, either in combination with a Flock Name or without.
21. If a ram is named, then the combination of Flock Name and individual name must be unique and may not be changed.
22. Individual names, other than for rams, may be changed and the Registrar should be informed of such changes.
23. The total length of a sheep's name (Flock Name plus individual name) must not exceed 40 characters including spaces.

### Registrations.

24. Only sheep owned by Honorary and paid up Full Members of the Society are accepted for registration.
25. Members should notify the birth of all sheep, including those (such as wethers) that will not be registered. No charge shall be made for birth notifications.
26. Fees shall apply for all registration applications.
27. Sheep may be registered at any age. However additional fees may apply to lambs registered outside of their year of birth.
28. All registered sheep will be allocated a registration number.
29. The breeder of a sheep is defined as the owner of the sheep's dam at the time the sheep was born.
30. The Registrar should be notified of the sale and/or transfer of ownership of a registered sheep, details of each transfer will be recorded in the database. Any sheep sold or transferred should be accompanied by its Society issued Pedigree Certificate.
31. The Registrar should be notified of the death of any registered sheep.