

Proposals for National Cavy Club AGM: 24th November 2018

Held at the venue for Loughborough

Start time 2:45

As agreed at the AGM of March 2017, proposals for rule changes may be submitted up to 28 days before the date of the AGM; it was accepted that this might mean it was not possible to publish the proposals in CAVIES beforehand. Nonetheless, in order to prepare members for the forthcoming AGM it was considered useful to publish those proposals that had been received at time of going to press; the list may prove not to be exhaustive. Likewise, the exact wording of the proposals may be refined (in consultation with the proposer) in the run up to the AGM. In line with Rule 10 and Rule 22, the final proposals will be posted on the NCC website – www.nationalcavyclub.com – ten days before the AGM, i.e. 14th November. Additions underlined: i.e. cavy. Omissions struck through: i.e. ~~cavy~~.

The proposed amendments to the Show Regulations – which will be put forward for ratification at the AGM – will also be published on the website.

Proposal 1: Amendment to Rule 4: SUBSCRIPTIONS

Proposed: Janet Saynor, Seconded: Gill Elding

The annual subscription for membership of the club shall be: Adults £8.00, Partnerships (two persons) £12.00, Juniors Free, Senior Citizens £5.50, Overseas Members (EU) £9.50, Others £12.00.

The membership fee for partners when one or both members of the partnership ~~reach the age of 60~~ qualifies for the Senior Citizen rate will be reduced to the equivalent of two Senior Citizens' annual fees.

A member shall be considered a Senior Citizen from the 1st January of the year they are eligible to receive the state pension.

Proposal 2: Addition to Rule 5: OFFICERS

Proposed: Janet Saynor, Seconded: Gill Elding

The numbers making up each committee area will be a minimum of two (2) from the Scottish region and a minimum of five (5) from each of the other three regions; where nominations for such areas have been received.

Proposal 3: Addition to Rule 6: SECRETARY AND TREASURER

Proposed: Janet Saynor, Seconded: Gill Elding

The Treasurer shall prepare a summary of the club's financial position at each committee meeting and AGM.

Proposal 4: Addition to Rule 7: JUDGING PANEL

Proposed: Janet Saynor, Seconded: Gill Elding

An Executive Judging Panel (EJP) of 40 judges shall be elected biennially for the forthcoming two calendar years from within the RJP current at the date of the ballot. To be included in the ballot for the EJP, RJP judges must have served at least two years on the RJP. Judges to be known as NCC Executive Judges.

Proposal 5: Addition and amendment to Rule 16: CHAMPIONSHIPS

Proposed: Janet Saynor, Seconded: Gill Elding

A Championship Certificate can be granted on application to any Member's cavy which has won five first prizes in adult breed classes at open pen shows under at least three separate NCC Recognised or Executive Panel Judges or Specialist Club judges of the breed concerned. Two of these wins must be at an NCC 4/5/10 star shows. Each breed class must have a minimum entry of five for the win to count towards a Championship. If a cavy wins a breed class with less than five entries and then goes on to win Best of Breed adult or Best in Section adult, then this may be credited as one win towards a Championship. Best in Show wins at 2/3/4/5 or 10 star shows may also count as wins towards a Championship, provided the exhibit is older than five months for at least three of the wins and the wins are obtained under at least three separate NCC Recognised or Executive Panel Judges or Specialist Club judges of the breed concerned. ~~Any Age wins will not count.~~ Double Championships can be granted for... ten wins under six separate judges, Triple Championships for fifteen wins under nine separate judges, etc.

Proposal 6: Amendment to Rule 16: CHAMPIONSHIPS

Proposed: Janet Saynor, Seconded: Gill Elding

.... Winning Best in the Show at ~~Bradford Small Livestock Championship Show (or its current derivative)~~ the National Cavy Club Adult Stock Show will, on application, automatically confer NCC Championship status on the winning cavy.

Proposal 7: Amendment to Rule 22: AMENDMENTS TO THE ARTICLES OR RULES OF THE CLUB

Proposed: Janet Saynor, Seconded: Gill Elding

... Any motions amending the Articles and Rules of the Club which are passed by the members present at a General Meeting shall then be submitted to the members of the Club by postal or electronic/digital ballot for ratification or rejection. ~~Where appropriate,~~ Members will be supplied with details of how they might ~~opt-in to~~ vote by means of an electronic/digital ballot. The default position will be for members to vote by electronic/digital postal ballot; members may vote by postal ballot on application....