

**HUNTING RETRIEVER CLUB
Proposed Bylaws Amendments
Submitted by Todd Tharp**

Amendment #1:

Amend Article VI: Duties, Section C. Executive Committee, by substituting a new paragraph.

If adopted, the amendment would add the immediate past HRC president as a member of the Executive Committee.

PROPOSED SUBSTITUTION	IF ADOPTED, WOULD READ
<p>⁴¹The Executive Committee, consisting of the elected officers and immediate past president, will participate in the decision making process and the general supervision of affairs of the association between its business meetings and will be voting members of the Board of Directors. It shall be responsible for developing, implementing, and maintaining Policies and Procedures which provide for the effective and efficient management of the association as prescribed by the Constitution and Bylaws. The incumbents will actively participate in the meetings of the Executive Committee, expressing their views, concerns, and ideas. A member of the Executive Committee will willingly serve on special committees to consider, investigate, or take action on certain matters or subjects pertinent to administration of the Hunting Retriever Club, Inc.</p>	<p>⁴¹The Executive Committee, consisting of the elected officers and immediate past president, will participate in the decision making process and the general supervision of affairs of the association between its business meetings and will be voting members of the Board of Directors. It shall be responsible for developing, implementing, and maintaining Policies and Procedures which provide for the effective and efficient management of the association as prescribed by the Constitution and Bylaws. The incumbents will actively participate in the meetings of the Executive Committee, expressing their views, concerns, and ideas. A member of the Executive Committee will willingly serve on special committees to consider, investigate, or take action on certain matters or subjects pertinent to administration of the Hunting Retriever Club, Inc.</p>

Rationale: This makes the EC consist of five members so there will be an odd number to ensure when the EC votes there will always be an unbiased vote.

Conforming Amendment: If this amendment is adopted, the following amendment would also be considered adopted without debate or vote for conformity:

Amend Article III. Officers, Section A. Elected Officers, by striking out the last sentence.

PROPOSED SUBSTITUTION	IF ADOPTED, WOULD READ
<p>The elected officers of this association shall be: President, Vice President, Secretary, and Treasurer. The officers shall be elected by the Board of Directors who shall be members of H.R.C. in good standing. The elected officers shall constitute the Executive Committee and shall be responsible for developing, implementing, and maintaining Policies and Procedures which provide for the effective and efficient management of the association as prescribed by the Constitution and By Laws.</p>	<p>The elected officers of this association shall be: President, Vice President, Secretary, and Treasurer. The officers shall be elected by the Board of Directors who shall be members of H.R.C. in good standing.</p>

Amendment #2:

Amend Article V. Committees, Section D. Running Rules Committee, by substituting a new paragraph.

If adopted, this amendment gives the Executive Committee the responsibility to appointment the Running Rules Committee Regional Representatives, instead of them being elected.

PROPOSED SUBSTITUTION	IF ADOPTED, WOULD READ
<p>The Running Rules Committee shall consist of one representative of each region of the HRC, and the President of the HRC. Regional representatives shall be appointed by the Executive Committee. elected by majority consent of the Presidents of each of the member clubs of the region. The Regional UKC Field Representative shall coordinate the election of the Region's Running Rules Committee Representative. In the event that any region does not elect a representative, the President shall appoint a knowledgeable member from that region. Each member shall serve a two year term ³⁰ which shall begin and end in years that are opposite the election of the National Executive Committee, except for 1995 whose members terms shall be for one year which will allow the above timetable to effectuate. Members may be re-elected as many times as may be dictated by majority consensus. The Committee shall elect a member as Chairman.</p>	<p>The Running Rules Committee shall consist of one representative of each region of the HRC, and the President of the HRC. Regional representatives shall be appointed by the Executive Committee. Each member shall serve a two year term ³⁰ which shall begin and end in years that are opposite the election of the National Executive Committee, except for 1995 whose members terms shall be for one year which will allow the above timetable to effectuate. Members may be re-elected as many times as may be dictated by majority consensus. The Committee shall elect a member as Chairman.</p>

Rationale: To promote more consistency between the progression from Running Rules Rep to Field Rep. To keep it from being a popularity contest instead of what is better for HRC.

Conforming Amendments: If this amendment is adopted, the following amendments to the Running Rules Charter would be adopted without debate or vote:

#1: Amend Membership section by substituting a new paragraph:

PROPOSED SUBSTITUTION	WOULD READ
<p>The HRC Running Rules Committee shall be composed of one representative from each region of the HRC, and the President of the HRC. Regional representatives shall be appointed by the Executive Committee elected by majority consent of the Presidents of each of the member Clubs within the region. Under the direction of the HRC Vice President, the Regional UKC Field Representative shall coordinate the election of the region's Rule Committee Representative. In the event that any region does not elect a representative, the National HRC President shall appoint a knowledgeable member from within that region.</p>	<p>The HRC Running Rules Committee shall be composed of one representative from each region of the HRC, and the President of the HRC. Regional representatives shall be appointed by the Executive Committee.</p>

#2: Strike out “PROCEDURE FOR ELECTION OF RUNNING RULES REPRESENTATIVES”