



# Canadian Brown Swiss and Braunvieh

## 2025 Proposed Amendments to By-laws

The following 4 proposed by-law amendments will be presented at the Annual General Meeting of Members March 2025.

To help identify the revisions they are noted as:

- Revised wording is in **yellow highlight**
- Reference to current by-law wording is noted with Section and Page #

### 1. Section 3. MEMBERS page 4

Be it resolved that Section 3-7a. which reads:

#### 7. Suspend or Expel Memberships:

- a. The Board of Directors shall have the power to suspend or expel any Member who fails to observe **all** by-laws set forth in this Constitution, or who fails to observe **all** regulations set forth in Section 61.0 and Section 63.0 of the Animal Pedigree Act for Canada, or whose conduct is in the opinion of The Board as prejudicial to the interest of The Association.

Be amended to read:

#### 7. Suspend or Expel Memberships:

- a. The Board of Directors shall have the power to suspend or expel any Member who fails to observe **the** by-laws set forth in this Constitution, or who fails to observe **any** regulations set forth in Section 61.0 and Section 63.0 of the Animal Pedigree Act for Canada, or whose conduct is in the opinion of The Board as prejudicial to the interest of The Association.

Rationale: Provides better clarification of the intent of the by-law.

### 2. Section 6. OFFICERS page 4

Be it resolved that Section 6-4a. which reads:

#### 4. Executive Committee:

- a. The Board of Directors **shall** at their first meeting after each Annual General Meeting elect by ballot two (2) **of their number members** to act on the Executive Committee who together with the President and Vice- President shall constitute the Executive Committee.

Be amended to read:

#### 4. Executive Committee:

- a. The Board of Directors **may** at their first meeting after each Annual General Meeting elect by ballot two (2) **members from the Board of Directors** to act on the Executive Committee who together with the President and Vice- President shall constitute the Executive Committee.

Rationale: Provides better clarification of the intent of the by-law.



3. Section 6. OFFICERS page 7

Be it resolved that Section 6-7c-iii. which reads:

7. Special and Standing Committees:

c. In addition to the Executive Committee, The Board shall appoint the following Standing Committees:

iii. Membership Committee: This committee shall design and direct all programs for enhancement of the number and activity of members.

Be amended to read:

7. Special and Standing Committees:

c. In addition to the Executive Committee, The Board shall appoint the following Standing Committees:

iii. Membership Committee: This committee shall design and direct all programs aimed at increasing both the number and engagement of members.

Rationale: Provides better clarification of the intent of the by-law.

4. Section 15 ANIMAL IDENTIFICATION page 12

Be it resolved that Section 15-1a. which reads:

1. All calves shall be identified at birth by a unique designator number and shall be officially identified as soon after birth as possible.

a. Any animal to be registered in the Braunvieh section shall be tattooed. No two (2) animals born in the same year shall have the same tattoo. All calves must be tattooed before weaning.

Be amended to read:

1. All calves shall be identified at birth by a unique designator number and shall be officially identified as soon after birth as possible.

a. Any animal to be registered in the Braunvieh section shall be tattooed. No two (2) animals born in the same year shall have the same tattoo. All calves must be tattooed before reaching 6 months of age.

Rationale: same as by-law pg. 20 - 21.1a ii - Braunvieh cattle must be individually identified before reaching the age of six (6) months, by tattoo markings.