

**AMERICAN KENNEL CLUB
DELEGATES MEETING
AGENDA**

*Wednesday, December 2, 2020
Zoom Webinar*

**The Forum will begin at 11:00 a.m. ET
“Q&A for Board of Director Candidates” – Moderated by Gina M. DiNardo**

Meeting will be called to order at 12:30 p.m. ET

Introduction of AKC Chairman of the Board, Vice Chairman of the Board, Executive Secretary and Parliamentarian.

Delegates seated since last meeting; introduction of new Delegates by the Executive Secretary.

Approval of minutes.

Vote for (1) new member club.

Chairman's Report

President's Report

Financial Report

Vote on the proposed amendment to **Article IV, Section 1**, of the Charter and Bylaws of the American Kennel Club, which would prohibit a local Specialty Club from applying to AKC for Member Club status in accordance with Article IV of the Bylaws.

Vote on the proposed amendment to **Article VIII, Section 7**, of the Charter and Bylaws of the American Kennel Club, which would eliminate costly balloting for unopposed Board candidates during the annual election. It would also save the time that it normally takes during the Annual meeting to conduct such elections.

Vote on the proposed amendment to **Chapter 16, Section 1**, of the *Rules Applying to Dog Shows – Championships*, which incorporates a new paragraph 8 to permit a 2020 National Specialty to be held in 2021 in addition to a 2021 National Specialty.

Vote on the proposed amendment to **Chapter 14, new Section 36**, of the *Field Trial Rules and Standard Procedure for Pointing Breeds – Rules for Pointing Breeds Trials*, which provides those Parent Clubs that were forced to cancel or postpone their 2020 National Field Trial due to COVID-19, an exception to hold their 2020 and 2021 National Field Trial Championship in 2021.

Vote on the proposed amendment to **Chapter 15, new Section 27**, of the *Field Trial Rules and Standard Procedure for Spaniels – Rules for Spaniel Trials*, which provides those Parent Clubs that were forced to cancel or postpone their 2020 National Field Trial due to COVID-19, an exception to hold their 2020 and 2021 National Field Trial Championship in 2021.

Vote on the proposed amendment to **Chapter 9, Section 1**, of the *Beagle Field Trial Rules and Standard Procedures* – Description of Classes and Championship Requirements, which provides clubs with the option when applying to hold a traditional brace trial, the ability to offer two classes and avoid having to combine classes later during the trial due to lower entries.

Vote on the proposed amendment to **Chapter 3, Section 1**, of the *Field Trial Rules and Standard Procedures for Basset Hounds* – Making Application to Hold a Field Trial, which increases the maximum number of trials a club can hold from 2 to 4.

Read on the proposed amendment to **Chapter 6, Section 2**, of the *Rules Applying to Dog Shows* – Premium Lists and Closing of Entries, which modifies required publication components of premium lists including address information and entry fee(s). The section is also reformatted into a bulleted list for easier understanding, made gender neutral and veterinary reference updated for consistency.

General Orders

New Business