

**AMERICAN KENNEL CLUB  
DELEGATES MEETING  
AGENDA**

*Tuesday, March 9, 2021  
Zoom Webinar*

**There will not be a Delegate Forum this month.**

Meeting will be called to order at 12:00 p.m. ET

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

Ballot for Board candidates will be conducted (live on Zoom).

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

Approval of minutes.

Vote for (5) new member clubs.

Chairman's Report

President's Report

Financial Report

Vote 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.

Read on the proposed amendment to **Article VII, Section 2**, of the Charter and Bylaws of the American Kennel Club, which moves an issue concerning the election of Board members from Article VIII, which addresses the nominating committee and nominations for the Board, to Article VII which addresses the election of Board members. The remaining selection of the Bylaw will be renumbered.

Read on the proposed amendment to **Chapter 16, Section 6**, of the *Rules Applying to Dog Shows – Championships*, removes the phrase referencing one type of independent specialty to generalize the language, provides consistency within the section and allows for future inclusion of additional independent specialties that may be developed without further modification of the section.

General Orders

New Business