

## ARTICLE XVIII -- DEFINITIONS AND EXPLANATIONS AS USED HEREIN

- Section 1. The purpose of this Article is to clarify use of words and terms used in the Constitution and By-laws which are not self-explanatory so as to avoid confusion.
- a) Membership: total number of member clubs and individual members.
    - i) Member club where used is to be construed to mean an affiliated club of the Federation. When referred to in voting rules, it indicates an affiliated club in good standing; that is, qualified by the Credentials Committee as able to be seated and to cast a valid vote in a meeting of the Executive Board. A vote cast by a club is counted as three (3).
    - ii) Individual member where used is to be construed to mean an individual member in good standing of CFF; that is, qualified by the Credentials Committee as able to be seated and to cast a valid vote in a meeting of the Executive Board.
  - b) Executive Board - the certified delegates, alternates, proxies of the member clubs of the Federation and its individual members meeting in council. All meetings of the Federation are in this sense meetings of the Executive Board.
  - c) Federation or This Organization - indicates the Cat Fanciers' Federation, Inc.
  - d) Two-thirds Vote - unless otherwise indicated, means two-thirds of the votes cast. An abstain vote is not counted as voting.
  - e) Simple majority - more than one-half of the votes cast. An abstain vote is not counted as voting.
  - f) Vote of the membership - a two-thirds or three-fourths vote of the membership (clubs 3: individuals 1).
  - g) Approximate Agenda - a list of those items of business which will be in order at a meeting. This is not a detailed listing, but only contains the general headings. For example, circulated proposals as a title would not contain all proposals which are being circulated. These would come as a separate document from the Committee on Rules and would, therefore, become a part of the agenda of the meeting. Also, reports of committees would be listed as to name of the particular committee to report or simply as all committees are to report, but would not contain the report itself.
  - h) The word "He" shall refer to either sex and shall be considered to show no bias.