

## ARTICLE IV -- MEETINGS AND REPRESENTATION

- Section 1. All meetings of the membership are to be known as Executive Board meetings.
- Section 2. There shall be one annual meeting of the Executive Board to be held on the first Saturday and Sunday in March, starting a 12 noon on Saturday. Should another meeting of the Executive Board be needed, it shall be held on the weekend following Labor Day on either Saturday or Sunday.
- Section 3. Regular Executive Board meetings shall be called at least 60 days prior to the date of such meetings and shall be the time for all officers, committees, and others to report.
- Section 4. Special meetings of the Executive Board shall be called by the President or on written demand of one-third of the total member clubs. Notice of a special meeting must be sent by the Recording Secretary to each member club and individual member at least 20 days prior to the date of such meetings and must specify the time, date, place, business for which it is called, and the approximate agenda.
- Section 5. At all meetings of the Federation, a member club is entitled to representation by a delegate, alternate or proxy. Each representative is to be selected by the member club or, in the case of a proxy, by the Credentials Committee, if so requested by the member club. The President, Parliamentarian, and Chairman of the Committee on Rules may not represent member clubs, and may not vote as individual members.
- Section 6. Delegates and alternates for member clubs must be members in good standing of the member club they are to represent and must have written authority to act, such authorization form to be determined by the Executive Board. A proxy must be a member of a member club and must have written authorization to act as above.
- An individual member may not ask for or appoint proxies.
- Section 7. At a meeting of the Executive Board, a delegate or proxy may represent no more than two (2) member clubs, except as specified in (a) below:
- a) Clubs within one of the Regions, as defined by CFF scoring, may select a delegate residing in that section to represent up to five (5) member clubs provided that each of these clubs is more than 350 statute miles from the site of the meeting. The delegate must be a member in good standing of one of the clubs represented. Distance from the meeting will be determined by the home address of the club secretary.
- Section 8. Delegates and proxies representing at least 50% of the total number of member clubs shall constitute a quorum, providing that at least three (3) officers of the Federation are present and that at least one of them is the President or a Vice-president of the Federation.
- Section 9. A vote of two-thirds in the affirmative is required to amend the Constitution, By-laws, elect new member clubs, advance judges, or change the Show Rules, Rules of Registration, Standards, Standing Rules and Orders. All other matters shall require a simple majority. For exceptions to this rule, see Section 10 of this Article.
- Section 10. At any regular or special meeting of the Executive Board, the only business to be considered will be that which is circulated in the approximate agenda of the meeting except as follows:

Providing a delegate or alternate is present in person from at least two-thirds of the total number of member clubs, additional business may be presented on the floor of the meeting. Such additional business will require a two-thirds majority of the total membership for passage, regardless of the provisions specified elsewhere in this article. The presentation by the Recording Secretary of a new member club application or by the Judging Coordinator of an application for the Judges Panel or recommendation of a Committee charged at a previous meeting are not to be considered new business even though not circulated in advance.

Section 11.

To be circulated in the approximate agenda of a regular or special meeting, a member club, officer of the Federation, Committee, may submit a proposal relating to amendments or additions to be made to the Constitution, By-laws, Rules Relating to Cat Shows, Breeds Standards, Standing Rules or Orders, or other rules and/or regulations to the Committee on Rules. Individual members may submit proposals in the same manner, except that they may not submit proposals on any matters properly the concern of a breed club. Proposals must be received by the Chairman of the Committee on Rules at least 120 days prior to the meeting at which they are to be considered. This is to allow sufficient time for consideration and to be included in the circulated agenda of the meeting. This does not mean, however, that proposals cannot be submitted at any time but only that they will not be circulated to the membership for the next meeting, and, as such, will be included in the report of the Committee as business received too late for consideration and still in process of study. All uncirculated proposals that pertain to breed standards or color descriptions will be automatically referred to the Committee on Rules for circulation at the next Board Meeting.

Section 12.

Any rules of procedure not covered by the Constitution, By-laws, or elsewhere in the rules and regulations of the Federation shall be in accordance with the revised edition of ROBERTS RULES OF ORDER.