

THE BULL TERRIER CLUB (UK) WELFARE TRUST CONSTITUTION

The Name of the Trust

1. The Trust shall be named The Bull Terrier Club (UK) Welfare Trust.

The Object of the Trust

2. The object of the Trust shall be to relieve the suffering and distress of Bull Terriers. To give care and protection to Bull Terriers which are in need by reason of sickness, maltreatment or poor circumstances.

In furtherance of the above object but not further or otherwise the Trust may:

- a. Accept gifts; raise funds provided that no trading of a permanent nature shall be undertaken for this purpose.
- b. Rehome dogs within their care and to provide where necessary and pay for temporary kennelling.
- c. Provide authorised veterinary treatment.
- d. To do all such other things including holding property as may be deemed necessary for the attainment of the Trust.

The Trustees

3. There shall be a Secretary of the Trust, a Treasurer of the Trust and four Trustees at least one of whom shall not be a member of The Bull Terrier Committee, collectively known as the Managing Trustees appointed by the Committee of The Bull Terrier Club, of whom one shall be appointed Chairman annually by the Managing Trustees in Committee. Three shall form a quorum. The Chairman or person presiding at any meeting shall have a casting vote in addition to their own vote. There is no requirement for a person appointed as a Managing Trustee to be a member of any Bull Terrier Club. The term of office for a trustee shall be three years. One trustee shall retire annually.

Membership

4. United Kingdom Membership of The Bull Terrier Club shall be synonymous with membership of the Trust and the members of one shall automatically become members of the other.

Annual General Meetings

5. There shall be a General Meeting held annually at the same place and immediate later the Annual General Meeting of the Bull Terrier Club. The notice for this meeting shall be published in 'Dog World' and 'Our Dogs' weekly journals at least eight weeks before the date of the meeting. Ten persons shall form a quorum. At such an Annual General Meeting the business shall include:

The receiving of the annual report of the Managing Committee.

To receive the annual audited statement of accounts.

To confirm the appointment by The Bull Terrier Committee of their nomination for the Secretary of the Trust, Treasurer of the Trust and Trustee(s) for the ensuing year.

To appoint the auditors for the ensuing year.

the power to dispose of any assets held by or in the name of the Trust. Any assets remaining after the satisfaction of any proper debts or liabilities shall be given or transferred to such charitable purposes for canine welfare as the Managing Trustees may decide.