Skye Terrier Club Health Committee

Constitution

1. The objects of the Skye Terrier Health Committee are:

Monitor the health of the Skye Terrier breed and maintain a database of Skye Terriers that are affected by conditions that may be deleterious to the welfare of the breed.

Actively encourage all breeders and owners of Skye Terriers to have their stocks DNA stored on a database held by the Kennel Club Genetics Centre.

Raise funds that can be used towards the cost of research projects. Funds raised may also be used, at the discretion of the committee, to give financial aid to an owner towards the cost of carrying out a post mortem.

- 2. The Health Committee shall consist of not less than 5 and not more than 10 members, 4 of whom shall be appointed by the committee of the Skye Terrier Club of Great Britain. The remainder may be co-opted. The Health Committee may admit up to 2 ordinary committee members from outside the UK. In addition, the President of the Skye Terrier Club of Great Britain shall also be an honorary member of the Health Committee.
- 3. The Health Committee shall elect a Chair, Secretary and Treasurer who shall maintain office at the pleasure of the Committee. The Chair, Secretary and Treasurer should be resident within the UK.
- 4. Committee members should:

Act at all times in the interests of the Health Committee.

Ensure that the Health Committee operates in a manner that is consistent with its objects and purposes.

Ensure that the Health Committee complies with the provisions of OSCR, and other relevant legislation.

5. Any member may withdraw from the Health Committee on giving notice to the Secretary in writing.

Trusteeship may be terminated by any of the following events:

The Trustee voluntarily retiring

By majority vote of the Board of Trustees

- 6. A bank account shall be opened entitled 'The Skye Terrier Health Research Fund'. Funds may be drawn from this account on the signatures of any two of the Committee Secretary, Committee Treasurer or the Chairman.
- 7. The financial year of the Health Committee shall run from 1st January to 31st December in each year.
- 8. No member of the Health Committee shall receive any remuneration however, legitimate expenses may be claimed at the discretion of the Committee.
- The Health Committee shall work closely with the Kennel Club Genetics Centre to aid development of research programmes that will result in new DNA tests for inherited conditions.
- 10. None of the Health Committee's assets may be distributed or otherwise applied (on being wound up or at any other time) except to further its charitable purposes.
- 11. In the event of the dissolution of the Health Committee, if any property remains after satisfaction of all outstanding debts and liabilities, such property shall not be paid to or distributed among members of the Health Committee. That property shall instead be transferred to some other charity or charities (whether incorporated or unincorporated) whose objects are similar (wholly or in part) to the objects of the Health Committee.