

APPALOOSA HORSE CLUB OF CANADA

HALL OF FAME

Article One

Purpose: To Honour long-time members of the ApHCC for their promotion and/or achievements on behalf of the Appaloosa Breed in Canada and
To recognize and honour Appaloosa horses whose outstanding achievements in their chosen field have helped to promote the Appaloosa breed in Canada.

Article Two

These following regulations are established by the Board of Trustees of the ApHCC Hall of Fame (hereinafter called "Hall of Fame"). The Board of Trustees (hereinafter called "the Board") of the Hall of Fame has the authority and power to amend these provisions and the Board's interpretation of the provisions shall be final.

Article Three

There shall be three (3) categories in which Candidates can be elected as an Honoured Member of the Hall of Fame. These categories are:

- a) ATHLETE – Person
- b) ATHLETE – Horse
- c) BUILDER

Article Four

- a) Definition of Categories
 - i) ATHLETE – any person who, while a Canadian citizen, has achieved outstanding and extraordinary success as a competitor in a recognized equestrian discipline.
 - ii) ATHLETE – any horse which, while owned by a Canadian Citizen, has achieved outstanding and extraordinary success as a competitor in a recognized equestrian discipline.
 - iii) BUILDER – any person who, while a Canadian citizen, has made an outstanding and extraordinary contribution to the development of the Equestrian Sport (other than an Athlete).
- b) ATHLETE nominees shall not be considered until after a THREE (3) year waiting period following:
 - i) retirement from major championship competition.
 - ii) The performance of a particularly outstanding athletic achievement that warrants special recognition.

- c) BUILDER nominees shall be considered for their contributions to the ApHCC.
- d) Members of the Board and of the Selection committee are eligible for election as Honoured Members.
- e) Any nominee, who has been considered, shall be eligible for consideration and election at any annual meeting of the Committee thereafter.

Article Five

- a) The Board, at its Annual Meeting, shall appoint the persons who will serve on the Selection Committee with such Committee being chaired by the ApHCC Senior Vice President. The number of persons on the Committee shall be FOUR (4). The Board shall, when making such appointments, take into consideration the importance of having representation from all equestrian disciplines recognized by the ApHCC.
- b) The qualification of a member of the Selection Committee shall include a general knowledge of the history and tradition of Equestrian Sport in Canada and a specific knowledge in the area of one of the categories of Honoured Members, and whose prestige, judgement and integrity are most likely to ensure that the qualification defined in Article Four, Paragraph 1) hereof will unquestionably be met.
- c) Each appointment to the Selection Committee shall be made at the Annual Meeting of the Board and the term shall be from the date of appointment until the commencement of the Annual Meeting of the Board held in the THIRD (3rd) year after which the appointment was made. Appointees to the Selection Committee shall be eligible for reappointment at the end of their term. No Selection Committee member shall be eligible to serve on the Committee for more than TWO (2) consecutive terms.
- d) Appointments to the Committee may be made at any time to fill vacancies occasioned by resignation, death or unavailability.

Article Six

- a) Any current member of the ApHCC may nominate a candidate to the Selection Committee for consideration as an Honoured Member.
- b) All nominations shall be made in writing and must be filed with the Secretary of the ApHCC.
- c) Nominations shall contain the fullest possible data concerning the record, the category of the member and the merits of each candidate nominated.

- d) The deadline for nomination, in any calendar year, shall be August 31.
- e) The Secretary shall provide each Committee member by the following (30 days after the above) a complete list of nominees and accomplishments together with the names of their respective nominator.

Article Seven

- a) The election of candidates shall take place at least once each year and additional elections may be conducted with the approval of the Board at such time as it shall determine.
- b) The regular annual election proceedings will be held no later than FORTY-FIVE (45) days after the deadline for the receipt of nominations unless otherwise approved by the Board. The quota of elected Honoured Members each year shall be
 - ATHLETES: ONE (1) OR LESS unless otherwise specified by the Board. Unless a specific quota has been determined by the Board for a given year, the Selection Committee shall be entitled to alter the aforementioned quota for a given year.
- c) Not less than THIRTY (30) days before the date of the meeting, the Secretary shall send each member of the Committee, a notice convening the meeting and designating the date, time and place thereof. Each member shall promptly report to the Secretary whether or not he/she will attend.
- d) A quorum shall be a majority of the Selection Committee members appointed by the Board. The chairman shall preside and the following order to business shall be observed, so far as is possible.
 - i) Confirmation of the quorum.
 - ii) The appointment of a member of the committee who, with the Chairman and the Secretary, will act as a scrutineer to tabulate the votes.
 - iii) Confirmation of the number of ATHLETES (Person and Horse) and BUILDERS to be selected and recommended to the Board for induction.
 - iv) Submission of the roster of nominees certified by the Secretary as having been duly nominated in accordance with Article Six of these regulations and that they are eligible for selection under Article Four of these Regulations.
 - v) The Chairman will report any objection filed to any candidate by the Board or any member thereof. The Chairman will then distribute ballots for a secret vote on which all the names of the approved nominees are listed. Each Committee member will signify on the ballot beside each name whether or not the nominee

qualities for consideration under the provisions of Article Four Paragraph (a). The scrutineers will review the ballots and if EIGHTY PERCENT (80%) of those present vote in favour of the nominee being qualified for consideration, the nominee's name shall stand for election.

- vi) The Chairman will then declare the names of the nominees who are eligible and call for discussion.
- vii) When deemed appropriate, after reasonable discussion, the Chairman shall distribute ballots for a secret vote on which each committee member shall be required to list, in order of priority, the names of the ATHELETES up to the number designated for selection and similarly the names of the BUILDERS.
- viii) If rejected, the nominee shall come back in the next year for consideration. If rejected in the second year, they may not come back.
- ix) The Chairman will remind the meeting that the selections are recommendations only to the Board and accordingly, the result of the voting should be considered privileged and non-releasable information until approved by the Board and released by it.

Article Eight

- a) The Secretary shall forthwith, after the meeting of the Selection Committee, convey the results of the voting to the Chairman of the Board who will convene a meeting of the Board at the earliest possible time thereafter to consider the selections.
- b) The Chairman of the Board or his appointee, at the earliest appropriate opportunity after the confirmation by the Board, shall publicly release the names of the persons approved for induction into the Hall of Fame through the National Office of the Appaloosa Horse Club of Canada.

Article Nine

No member of the Board, the Committee or the staff shall divulge or disclose the results or other particulars of the balloting in advance of the official release provided for in Article Eight.