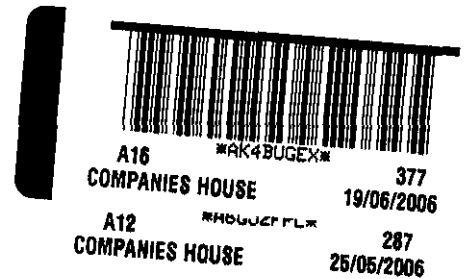


THE HACKNEY HORSE SOCIETY

- True accounts shall be kept of the sums of money received and expended by the Society, and the matter in respect of which such receipt and expenditure takes place, and of the property, credits, and liabilities of the Society, and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Society of the time being, shall be open to the inspection of the Members. Once at least in every year the accounts of the Society shall be examined, and the correctness of the Balance Sheet ascertained by one or more properly qualified Auditor or Auditors.



WE, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a Society in pursuance of this Memorandum of Association

Names, Addresses and Descriptions of Subscribers.

| | |
|-----------------------|---|
| Francis d' A. Newcome | Feltwell Hall, Brandon, Norfolk. |
| John Rowell, | Manor Farm, Bury, Huntingdon. |
| Garrett Taylor, | Farmer & Land Agent, Trowse, Norwich. |
| H. Birkbeck, | Banker, Norwich. |
| E. W. Beck, | Land Agent, Melton Constable, East Dereham. |
| James F. Crowther, | Knowl Grove, Mirfield, Yorkshire. |
| Walter Gilbey, | Elsenham Hall, Essex. |
| Anthony Hamond, | Westacre, Norfolk. |
| Henry Moore, | Burn Butts, Hull, Yorks. |

Dated this Fifth day of January, One Thousand Eight Hundred and Eighty-Four.

Witness to the Signatures of H. Birbeck, Garrett Taylor and E. W. Beck – HENRY F. EUREN.
Witness to the Signatures of James Crowther and Walter Gilbey – GARRETT TAYLOR.
Witness to the Signature of Anthony Hamond – THOMAS A. H. HAMOND.
Witness to the Signature of John Rowell – EDWARD ROWELL.
Witness to the Signature of Henry Moore – FREDERICK DANBY.
Witness to the Signature of F. d'A. Newcome – CHAS. E. COOK.

--ooOoo--

REGISTERED WITH ARTICLES OF ASSOCIATION

Certificate of Incorporation, dated the 19th day of January, 1884.

ARTICLES OF ASSOCIATION

of the

HACKNEY STUD BOOK SOCIETY

--oo0oo--

CONSTITUTION

1. It is declared, for the purpose of the registration, that the number of Members of the Society is unlimited.
2. These Articles shall be construed with reference to the provisions of the Companies Acts, 1862 to 1883, and terms used in these articles shall be taken as having the same respective meanings as they have when used in those Acts.
3. The Society does not adopt any of the regulations contained in the Table marked A, in the first Schedule to the companies Act, 1862.
4. The Society is established for the purposes expressed in the Memorandum of Association.
5. The Society is established under the companies Acts, 1862 to 1883, as a Limited Company, and is registered under the 23rd section of the companies Act, 1867, as a Company with limited liability without the addition of the word Limited to its name.

MEMBERS

6. Any person may and shall become a Member of the Society who signifies to the Council in writing his desire to become a Member and shall be approved by Council and entered on the Register of Members. Any Member may at any time retire from membership on giving written notice to that effect to the Council, or the Secretary/Accountant of the Society for the time being; but unless such notice is given on or before the 1st day of January in any year, the retiring Member shall, if an Annual Member, pay, notwithstanding his retirement, the annual subscription of the then ensuing year. Any person whose name was on the Members Register before the 1st of January 1999 as a Life Member shall continue as such and shall not be liable for the payment of an Annual Subscription to the Society. The Annual Subscription shall be payable in advance before the 1st of January in each year.
7. Honorary Members. The Council may at any time elect as an Honorary Member of the Society any person of whom they may approve. Honorary Members shall not be required to make any payments.
- 7a. The Honorary President shall be decided upon by a sub-committee of the Council, which shall consist of the President, Chairman, and two Senior Members of the Council; and shall be invited to become President for a term of two/three years; the invitation to be made by the Chairman of Council.
A President shall be ex-officio a member of the Council for the term of office.
If and whenever a President dies or resigns before the expiration of his term of office, the Council shall appoint a Member of the Society to be President for the remainder of the term for which his predecessor would, but for his death or resignation, have held the office, and whenever, in such case an ordinary Council Member is appointed President, his place as a Council Member shall not be filled.
8. Rights of Members The rights and privileges of every Member of the Society shall be personal to himself, and shall not be not transferable. Transferable or transmissible, either by his own act or by operation of law.
9. Any Member desiring to resign membership of the Society shall give written notice thereof to the Secretary/Accountant. There shall be no return of subscription or part thereof, on resignation. Any Member whose subscription is twelve months in arrears shall cease to be a member of the Society, but may rejoin at a fee in addition to the subscription. Any Member who shall fail in the observance of any rule, regulation, or by-law made by the Council of the Society, or whose conduct in any respect shall be, in the opinion of the Council derogatory to the character or prejudicial to the interests of the Society, may be removed from the Society by the Council, by a resolution to that effect, passed by a majority of at least two thirds of the Members of the Council present, and voting at a Special Council meeting of which not less than twenty one days' written notice has been given, specifying the intention to propose such resolution, which shall have been sent to all Members of the Council, and at which not less than twelve Members of the council, exclusive of the Member whose conduct is in question, if he happens to be a Member of the council, shall be present. The Member whose conduct is in question shall be entitled to make written or oral representations to the Council. The Council has the power to charge any Member disciplined for any incidental legal expenses.

At an Extraordinary General Meeting of the Hackney Horse Society duly convened and held in the Royal Counties Agricultural Society's Show Ground, Reading, on the Fourth day of June, 1937 at Six o'clock in the afternoon, the subjoined Special Resolution was duly passed:-

RESOLUTION

That: ARTICLE 10 of the ARTICLES OF ASSOCIATION shall be amended so as to read:- "The Council of the Society shall consist of a President, Vice-President, Past-Presidents, Treasurer, and not more than thirty other Members who are hereinafter referred to as Ordinary Councilmen".

That: Notwithstanding the provision made for the constitution of the original Council, and the method of electing subsequent Members of Council, ARTICLE 11 of the ARTICLES OF ASSOCIATION be altered by deleting the last Clause, and inserting In lieu thereof, the following new Clause:-

"At the Annual General Meeting in 1938, and subsequently at the Annual General Meeting in every year, the Society shall supply the vacancies arising from the retirements appointed to take place at such Annual General Meetings respectively, by electing seven members of the Society to be members of the Council, and the persons so elected shall hold Office until, and shall retire at the third Annual ~~General~~ Meeting after their election respectively".

COUNCIL

10. Constitution The council of the society shall consist of a Chairman, Vice Chairman, Treasurer and ordinary members totalling 17 in number, which will include the Chairman, Vice Chairman and Honorary Treasurer.

The following persons constitute the original council of the Society, viz:-

President:- A. Hamond, Westacre, Norfolk.
Vice-President:- Rt. Hon. Lord Politimore, Poltimore Park, Exeter.
Treasurer:- Henry Birkbeck, Banker, Stoke Holy Cross, Norwich.

ORDINARY COUNCILMEN

The Rt. Hon. Lord Carrington, Wycombe Abbey, Bucks
Baron W. von Schroder, The Rookery, Nantwich, Cheshire.
Sir Reginald P. Beauchamp, Bart., Langley Park, Norfolk.
Co. Frederick Barlow, Hasketon, Suffolk.
E. W. Beck, Melton Constable, Norfolk.
George Bourdass, Hunmanby, Yorkshire.
C. E. Cook, Litcham, Norfolk.
Thomas Crompton, Lowthorpe, Hull, Yorkshire.
James F. Crowther, Knowl Grove, Mirfield, Yorkshire.
Jno. B. Ellis, West Barsham, Norfolk.
Sir W. B. Ffolkes, Bart., M.P., Hillington Hall, Norfolk.
W. Flanders, Mildenhall, Suffolk.
W. Foster, Grove House, Pontefract, Yorkshire.
Algernon C. Fountaine, Narford Hall, Norfolk.
Walter Gilbey, Cambridge House, Regent's Park, London.
James Griggs, South Creake, Norfolk.
T. Merthyr Guest, Inwood, Blandford, Dorset.
Mansfield Harrison, Garton-on-the-wold, Yorkshire.
Col. Kingscote, M.P., Kingscote, Gloucestershire.
Henry Moore, Burn Butts, Cranswick, Yorkshire.
Francis d'Arcy Newcome, Feltwell Hall, Norfolk.
Lord Alexander Paget, Tarporley, Cheshire.
Major Henry Platt, Gorddinog, Bangor, Carnarvon.
John Rowell, Bury, Hunts.
G. M. Sexton, Wherstead Hall, Ipswich, Suffolk.
W. H. St. Quintin, Scampston hall, Rillington, Yorkshire.
T. W. Garrett Taylor, Trowse House, Norwich.
C. W. Wicksted, Ludlow, Shropshire.
C. W. Wilson, Rigmarden Park, Carnforth, Westmoreland.
Robert Wortley, Suffield, Norfolk.

RENEWAL OF THE COUNCIL

11. Renewal of Council Each Council Member will serve a term of 3 years and will be eligible for re election after that term. The Chairman can serve for 2 terms without re election and may then serve a further term as immediate past chairman. They will then be eligible for re election in the normal way.
12. Past Presidents The following named past Presidents will be life members of Council for services to the Society.
- Frank Haydon
Cynthia Haydon
Iris Gates
John Stevens

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Hackney Horse Society will be held at No.12, Hanover Square, London, W.1. on the 22nd day of May, 1940, at 3 o'clock in the

afternoon, or as soon thereafter on that day as the Annual General Meeting of members shall be concluded, when the subjoined resolution will be proposed as a Special Resolution:-

RESOLVED that the Articles of Association of the Society be altered as follows, that is to say:-

After Article 12 the following Articles shall be added, that is to say:-

“12a. The persons who immediately after the annual general meeting held in the year 1939 were ordinary Councilmen (or their respective substitutes appointed under the provisions of Article 15) shall continue in office as members of the Council for the following respective periods that is to say (a) as to such of them as but for this Article would have retired at the annual general meeting in the year 1940 until the post-emergency meeting defined in Article 12d. (b) as to such of them as but for this Article would have retired at the annual general meeting in the year 1941 until the annual general meeting to be held in the year next after the year in which the post-emergency meeting is held and (c) as to such of them as but for this article would have retired at the annual general meeting in the year 1942 until the annual general meeting to be held in the second year after the year in which the post-emergency meeting is held (unless in each case before the meeting up to the date of which their period of office is extended as aforesaid they shall respectively die or resign or be removed from office). And until the post-emergency meeting no ordinary Councilman shall retire from office through lapse of time nor shall any election of ordinary councilmen be made at any annual general meeting of the Society.

12b. The persons who at the Council Meeting held next after the annual general meeting in the year 1939 were appointed President and President-Elect of the Society in Pursuance of Article 12 (or any persons appointed as substitutes for them respectively under Article 14 or Article 15) shall continue in office as such until the Council Meeting to be held next after the post-emergency meeting (unless before such Council meeting they shall respectively die or resign or be removed from office). And until the post-emergency meeting the provisions of Article 12 as to the nomination and approval of a President and President-Elect and until the Council Meeting to be held next after the post-emergency meeting the provisions of the same Article as to the appointment by the Council of a President and President-Elect shall be suspended but the same shall come into force immediately before the date of the post-emergency meeting.

12c. At the post-emergency meeting and at the annual general meetings to be held in the two years next following the year in which the post-emergency meeting is held in the two years next following the year in which the post-emergency meeting is held they shall take place and be held such retirements of ordinary Councilmen and such election of ordinary Councilmen as would have taken place and been held if such three meetings respectively had been the annual general meetings held in the years 1940, 1941 and 1942 respectively.

12d. The expression ‘the post-emergency meeting’ used in Articles 12a, 12b and 12c, means the annual general meeting of the Society which shall be held next after the expiration of three months from such date as his Majesty may by order in Council declare to be the date on which the emergency that was the occasion of the passing of the Courts (Emergency Powers) Act 1939 came to an end Provided always that at any time before such Order in Council is made either the Council of the Society by a resolution of the Council or (in the absence of such resolution) the Members of the Society by a resolution passed at a general meeting may appoint which annual general meeting shall be the post-emergency meeting for the purposes of Articles 12a, 12b, and 12c and in that event the expression ‘the post-emergency meeting’ used in the said Articles shall mean the annual general meeting so appointed.

By Order of the Council

ROBERT F. LING,

Secretary

14. Death or Resignation If and whenever a Chairman, Vice Chairman or Treasurer dies or resigns before the expiration of his term of office, the Council shall appoint a Member of the Council to be Chairman, Vice Chairman or Treasurer (as the case may be) for the remainder of the term for which his predecessor would, but for his death or resignation, have held the office, and whenever, in such case an ordinary Councilman is appointed Chairman, Vice Chairman or Honorary Treasurer, his place as councilman shall not be filled up.
15. Death or resignation of councilman If and whenever an ordinary Councilman dies, resigns, or is removed from the Council or Society before the expiration of his term of office, the council may from time to time appoint a member of the Society to serve the council as the substitute of the ordinary councilman so dying, resigning, or removed, for the remainder of the term during which he would, but for his death, resignation, or removal, have held office; and the like order shall be observed as often as occasion may require if and whenever the substitute for any such ordinary Councilman dies, resigns, or is removed. If and whenever a Member of the council shall have been absent from the meetings of the Council for a period of one year, without reasons for such absence which shall be Satisfactory to a majority of the Council, at their first meeting after the expiration of such year, he shall be deemed to have been removed from the Council, and his place may be filled up as lastly hereinbefore provided.
- Non-attendance At meetings
16. Treasurer The Honorary Treasurer to be appointed from Council Members.
17. Council constituted Notwithstanding Vacancies. The council shall be deemed to be duly constituted, and shall continue to possess all the powers hereby conferred upon it, notwithstanding any vacancies in its body.
18. Quorum. The quorum of the council shall be five.

POWERS AND DUTIES OF COUNCIL

19. General powers The council, subject to the control of the society as determined by a General Meeting of the Members of the Society, shall exercise all the powers and perform all the duties of the Society, and shall have power to do all such things as may be incidental or conducive to the attainment of the objects of the Society mentioned in the Memorandum of Association.
20. Special powers and duties. It is, however, hereby expressly declared (by way of amplification and not in limitation of the general powers and duties conferred or implied by or in the last preceding Article) that the Council shall have and may exercise and perform the following powers and duties, viz:-

General Meetings (a) They may from time to time convene and hold General Meetings of the Society.

Bye-laws (b) They may from time to time make, alterations, and rescind rules, regulations, and bye-laws, for registering Names and addresses of Members for conducting the business and carrying out the objects of the Society, and for conducting the business of the Council, and they may impose fines for breach of any such rules, Regulations, or bye-laws.

Appointment of Committees (c) They may delegate any of their powers or duties (except the appointment and removal of members of their body and of the Society) to committees of any number (not less than three) of Members of their Body, and from time to time make, alter, and rescind regulations and bye-laws for conducting the business delegated to such Committees.

Pedigrees and publications (d) They may acquire for the Society any pedigrees or publications, with the copyright therein respectively (if any), the possession of which they may deem likely to be in any way advantageous to the Society; and may establish any new publications devoted to or bearing upon any object of the Society; provided that the copyright of every publication acquired or established by or on behalf of the Society shall be vested in the Society

Contracts with Printers and Publishers (e) They may continue any contract with the Printers or Publishers of any publication acquired by the Society that may be subsisting at the date of such acquisition, and may enter into and make any new or altered contracts or arrangements with the same or any other Printers or Publishers for the printing, publication, distribution, sale, or management of any such acquired publication, or of any publication whatsoever of the Society.

Regulate Publications (f) They may from time to time regulate the nature, form, and contents of, and also the terms and conditions as to entries in, and also the time and mode and terms of issue of any publication of the Society, and all Arrangements and details connected therewith, and in particular they shall have power (so far as they may not be fettered by any subsisting contract or engagement) from time to time to fix and alter the price of any publication of the Society, and the charges to be levied for the insertion therein of entries relating to Hackney Horses and other matters,

Make arrangements for supplying publications. (g) They may accept annual or other subscriptions of money from members of the Society, or any other persons, in payment for any publication of the society, and they may make arrangements for supplying any such publication to any Member or other person during his life, or for any other period, on the terms of receiving a Lump sum of money in advance, or on such other terms as they may think fit. They may from time to time

levy from Members, for the purposes or any purpose of the Society, and in addition to the subscriptions mentioned in Article 6, such money contributions not exceeding in the whole £1. 1s. in any one year, as they may think fit.

- | | |
|--|---|
| Mem.4. Acquisition And Disposition of Property. | (h) They may (subject as mentioned in the Memorandum) purchase, hire, or take on lease, for the purposes of the Society, any houses, lands, goods, chattels, or effects, and they may sell, let and dispose of the property of the Society when and as they may think fit. |
| Legal Proceedings. | (l) They may, at their discretion, and upon such terms as they may think fit, institute, conduct, compromise, refer to arbitration, and abandon any legal or equitable proceedings, or institute, conduct, or abandon any criminal proceedings against any person or persons whomsoever, and may at the like discretion defend, refer to arbitration, and abandon any legal or equitable proceedings, or defend any criminal proceedings brought against the Council or the Society, or any Member, Officer, Printer, or Publisher of , or other person employed by or connected with, the Society, in all cases in which such proceedings may be connected in any way with the property or affairs of the Society, or may be deemed by the Council calculated to further the objects of the Society; and may at the like discretion compound, refer to arbitration, and settle all claims and demands upon the Society, the Council, or any person employed by or connected with the Society; and may at the like discretion pay out of the funds of the society all claims and demands against the Society, and also all claims and demands, damages, and expenses which may arise out of or be incidental to any such proceedings as aforesaid, and that, whether the Council or the Society shall or shall not be primarily or directly liable for the same. |
| Arbitration | |
| Claims and Expenses | |
| Appointment And removal of Officers. | (k) They may from time to time appoint, employ, and remove a Secretary/Accountant or Secretaries of the Society, also an Editor or Editors of any publication of the society, also any Treasurer and any other officers, clerks, and Servants, at such salaries and wages respectively, and with such respective duties and spheres of Employment, and generally upon such terms as they may think fit. |
| Borrowing powers | (l) They may borrow money for the purposes of the Society at any rate of interest not exceeding 5 per cent. Per Annum, and may give security for any such moneys upon any property of the Society. |
| Investment of Moneys. | (m) They may place any moneys of the Society not required for immediate use upon deposit at interest with some Bank, and they may invest any such moneys, and generally deal with the property of the society in such Manner as they may think fit, and may for the time being be empowered to do by the Memorandum and Articles of the Society. |
| Application of Funds. | <p>The funds of the Society shall be applied as follows, namely:-</p> <ul style="list-style-type: none"> (a) In payment of the legal and other preliminary expenses incurred in the formation of the Society. (b) In payment of the current expenses and other disbursements of the council in the conduct of the Business of the Society, or in relation thereto. (c) In payment of the salaries and wages of the Secretary/Accountant or Secretaries, Editor or Editors, and other Officers, clerks, and servants for the time being of the Society. (d) In defraying all expenses of, or connected with, the compiling, printing, publication, sale, safe keeping, And distribution of the publications of the society. (e) In paying the purchase-money or rent of any houses, lands, goods, chattels, or effects purchased or hired by the Society, or any repairs or other outgoings in respect of such premises, and in paying for any other property acquired by the Society. (f) In payment of the interest and repayment of the principal of any moneys borrowed by the Society or in constituting a reserve fund to meet future contingencies, or in reducing the price charged for any publication of the Society, or in payment of the claims, demands, damages, and expenses mentioned in Article 20, or generally upon or for any object or purpose expressly or impliedly covered by the Memorandum of Association; but the Council shall have power (subject always to the provisions of the fourth paragraph of the said Memorandum, and to subsisting engagements, from time to time to vary the application of the funds of the Society, in such manner as they shall think fit, not being inconsistent with the Memorandum of Association. |

MEETINGS

- | | | |
|-----|--------------------------------------|---|
| 22. | Annual General Meeting | The Council shall convene and hold a general meeting of the Society at least once in every calendar year. |
| 23. | Ordinary and extra-ordinary Meetings | The above-mentioned General Meetings shall be called Ordinary Meetings; all other General Meetings shall be called Extraordinary. |
| 24. | Extraordinary | The Council may, whenever they think fit, and they shall, upon a requisition made in writing by not less than one-tenth in number of the Members of the Society, convene and Extraordinary General Meeting. |
| 25. | Requisitions | Any requisition made by the members shall express the object of the Meeting proposed to be called, and shall be left with the Secretary/Accountant, at the registered office of the Society. |

26. Failure of Council to convene. Upon the receipt of such requisition the Council shall forthwith proceed to convene an Extraordinary General Meeting. If they do not proceed to convene the same within twenty-one days of the date of the requisition, the requisitionists or any other members amounting to the required number may themselves convene an Extraordinary General Meeting.
27. Notice of Meetings Ten days notice at least, specifying the place, the day, and the hour of meeting, and in case of special business the general nature of such business, shall be given to the Members in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the Society in General Meeting; but the non-receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting.
28. Special Business All business shall be deemed special that is transacted at an Extraordinary Meeting, and all that is transacted at an Ordinary Meeting, with the exception of the Election of Members of the Council, and the consideration of the Accounts and Balance Sheets, and of the ordinary report of the Council.
29. Election of Council Council Members shall be elected by ballot by the Members of the Society. At an appropriate time each year, the Council shall invite nominations from the Members of the Society of candidates for election as Council Members to fill the vacancies caused by those retiring by reason of the ending of their terms of office as Ordinary Council Members or Appointed Officials. Each candidate must be nominated by 3 Members of the Society. The Council shall then send to all the Members of the Society a list containing the names of not less than 10 candidates and stating the number of vacancies to be filled. The list of candidates shall contain the names of all persons properly nominated by Members together with those of retiring Council Members who wish to be re-elected. The Council will ensure that not less than 10 names are included on the voting paper. The votes will be inspected by an independent scrutineer who will report in writing the names of the appropriate number of candidates having the highest number of votes to fill the vacancies of the Council. No Member may vote for more than the stated number of vacancies. If any voting paper shall contain more names than the stated number of vacancies it will be rejected by the scrutineer. All the voting papers will be destroyed after the result has been reported.
30. Auditor. At every Annual General Meeting (including the aforesaid first General Meeting) an Auditor or Auditors shall be appointed by resolution for the then ensuing year. The Auditor or Auditors shall audit the accounts of the previous to the Annual General Meeting succeeding his or their appointment; and a statement, showing the financial position of the Society, and examined and certified by the Auditor or Auditors, shall be laid before every Annual General Meeting, and shall be considered by the Members at such Meeting.
31. Adjournment of Meetings. Any Meeting may be adjourned as the Members present thereat shall resolve.
32. Chairman. The Chairman or in his absence the Vice Chairman or in the absence of both any member of Council elected for the purpose shall take the chair at General or Council Meetings
33. Voting. All questions and matters brought before General Meetings except the election of Members of Council, shall be decided by a majority of the voters of the Members actually present (each Member having one vote), and in the case of an equality of votes the chairman of the Meeting shall have a second or casting vote, in addition to his vote as a Member.
34. Quorum. The quorum of Members at any General Meeting shall be 10.
35. Quorum not present. If within on hour from the time appointed for the Meeting a quorum is not present, the Meeting if convened Upon the requisition of Members shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place. And if at such adjourned meeting a quorum is not present the business for which it was convened may be transacted whatever the number of Members present.
36. Inspection of Minute Book. The General Minute Book of the Society shall be open to the inspection of the Members at all reasonable times.

NOTICES

37. Serving of A notice may be served by or on behalf of the Society upon a Member, either personally or by sending it through the post in a prepaid letter, addressed to the Member at his registered place of abode, and any notice if served by post, shall be deemed to have been served when the letter containing the same was posted, and in proving such service it shall be sufficient to prove that the letter containing the notice was addressed as aforesaid and put into the post office.

NAMES, ADDRESSE, AND DESCRIPTIONS OF SUBSCRIBERS

--oo0oo--

| | |
|----------------------|---|
| Francis d'A. Newcome | Feltwell Hall, Brandon, Norfolk. |
| John Rodwell, | Manor Farm, Bury, Huntingdon. |
| Garrett Taylor | Farmer & Land Agent, Trowse, Norwich. |
| H. Birkbeck, | Banker, Norwich. |
| E. W. Beck, | Land Agent, Melton constable, East Dareham. |
| James F. Crowther, | Knowl Grove, Mirfield, Yorkshire. |
| Walter Gilbey, | Elsenham Hall, Essex. |
| Anthony Hamond, | Westacre, Norfolk. |
| Henry Moore, | Burn Butts, Hull, Yorks. |

--oo0oo--

Dated this Fifth day of January, One Thousand Eight Hundred and Eighty-Four.

Witness to the Signatures of:- H. Birkbeck, Garrett Taylor and E. W. Beck – Henry F. Euren.
Witness to the Signatures of:- James Crowther and Walter Gilbey – Garrett Taylor.
Witness to the Signature of:- Anthony Hamond – Thomas A. H. Hamond.
Witness to the Signature of:- John Rowell – Edward Rowell.
Witness to the Signature of:- Henry Moore – Frederick Danby.
Witness to the Signature of:- F. D'A. Newcome – Chas, E. Cook.

--oo0oo--

REGISTERED WITH MEMORANDUM OF ASSOCIATION

Certificate of Incorporation, dated the 19th day of January, 1884.

BYE – LAWS

of the

HACKNEY STUD BOOK SOCIETY

1. Election of Any person desirous of becoming a Member of the Society shall be proposed by a Member of the Society; the proposer shall state in writing + the name, rank, usual place of residence, and post town of the Candidate. The Secretary/Accountant shall forward to the Candidate a printed copy of the form of application hereto annexed for signature, and the election shall not take place until after the Candidate shall have returned the form of application, duly signed to the Secretary/Accountant. The election shall take place at the first Meeting of the council after the application shall have been received, duly signed. The names of Candidates to be proposed, and of their proposers, shall be placed on the Agenda Paper of the Council Meeting when the election is to take place. The Secretary/Accountant shall inform Members of their election by a letter, in such forms as the Council may from time to time direct.
2. Life, Annual or Honorary Members. Persons resident in the United Kingdom may be either Life or Annual Members, but persons not so resident can only be Life Members. The Council may at any time elect as an Honorary Member of the Society any Person of whom they may approve. Honorary Members shall not be required to make any payments.
3. Subscriptions When the election of a Member takes place in May or June, the annual subscription, if paid in those months, will be considered as the subscription of the following year, unless notice to the contrary be given by such member at the time of payment.

+ Forms of Nomination can be had on Application to the Secretary/Accountant.
4. The financial year of the Society shall end on the 30th day of June, and annual subscriptions shall become due In advance on the 1st day of July in each year, and shall be in arrear, if unpaid after the 31st day of March. Any subscription in arrear shall be a debt due to the Society, and may be recovered from the defaulting member by legal proceedings.
5. Stud Book The Stud Book shall be published annually if practicable and necessary.
6. Life and Annual Members shall be entitled to the Stud Book, issued in the year they are elected, gratis, and to previous volumes at 10s. 6d. each. The price of the Stud Book to non-members shall be One Guinea per volume.
7. Members whose subscriptions are in arrear shall not be entitled to the Stud Book until such arrears are paid.
8. Register of Members. An alphabetical register shall be kept by the Secretary/Accountant of all the members, stating the date of their election, their postal address, and the sums received from them, as subscriptions, with number of counterfoil of receipt for the same.
9. Members Any Member who shall have paid the subscriptions and other moneys which may have become due, including subscriptions due in advance, may at any time retire from membership on giving notice in writing to that effect to the Society; but unless such notice be given on or before the 1st day of January in any year, the retiring Member shall, if an Annual Member, pay the annual subscription for the then ensuing year.
10. Removal of Under the provisions of the Articles of Association, the Council may remove any member whose conduct shall be in their opinion derogatory to the character or prejudicial to the interests of the Society.
11. Change of Members shall from time to time communicate in writing to the Secretary/Accountant any change of their postal address, and all notices or publications forwarded by post to such address shall be considered as duly delivered to such members.
12. Notice of General Meeting Ten days before every General Meeting, notice thereof, and of the business to be transacted thereat, shall be sent to every member.
13. Suspension of Privileges of Membership. No Member shall be admitted to any Meeting of the Society, the Council, or the Committees, nor be entitled to any subscription is in arrear, or other moneys due to the Society remain unpaid.

THE COUNCIL

14. Ordinary Meetings The Ordinary Meetings of the Council shall be held at such time and place as the council may decide.
15. Extraordinary Meetings Extraordinary Meetings of the council may be convened by the President, the Vice-President, or any Five Members of the Council, and shall be held at such time and place as may be appointed by the Convenors.
16. Notice of Meetings. Ten days before every Meeting of the Council, notice of the Meeting and of the business to be transacted Thereat shall be sent by post to every Member of the Council.

17. Notice of Business No business shall be transacted at any Meeting of the Council except business of which notice shall have been given in the manner before prescribed.
18. Rescinding Resolution. No resolution of the council shall be varied or rescinded, unless the resolution varying or rescinding the same be passed at one Meeting of the Council, and confirmed at a subsequent meeting.
19. Voting. All questions and matters brought before a Meeting of the Council shall be decided by a majority of the votes of the Members actually present (each member having one vote), and in the case of an equality of votes, the Chairman of the Meeting shall have a second or casting vote in addition to his vote as a Member.
20. Suspected of doubtful Pedigrees. All cases of suspected or doubtful pedigrees of Horses and all cases of alleged misrepresentation relating to them which may be brought under the notice of the Society shall be dealt with by the Council, and the procedure shall be observed:-
 - (a) The case shall be referred to the Editing Committee who shall make a preliminary report thereon to the Council, stating whether, prima facie, the case requires investigation.
 - (b) If the council resolve to investigate the case, it shall be referred to a Special committee, with instructions To investigate the same accordingly, and to report thereon to a subsequent Meeting of the Council.
 - (c) Ten days before the Meeting of the Council at which such report is intended to be considered, notice such intention shall be given to the Council in the manner before prescribed.
21. The Council shall have a discretionary power of publishing or not the results of any such enquiries, and of Expressing or withholding any opinion upon the case, and of otherwise dealing with the same in any manner They may think fit.
22. Disputes between All cases of disputes or questions referred to the Society for arbitrament and settlement shall be dealt with by the Council, and the following procedure shall be observed, viz:-
 - (a) Fourteen days before the Meeting of the Council at which the case is intended to be brought forward, Statements in writing by both parties shall be sent to the Secretary/Accountant, at the Society's Offices, setting Forth all the facts in dispute and the contentions of the respective parties, and the Secretary/Accountant shall inform the Chairman of the Editing committee thereof. These statements shall be laid before the Editing Committee, who shall make a preliminary report thereon to the Council, stating whether, prima facie, the case is one which the council may properly undertake.
 - (b) If the Council resolve to undertake the arbitrament and settlement of the case, it shall be referred to Special committee with instructions to investigate the same and to report thereon to the Council.
 - (c) Ten days before the meeting of the Council at which such preliminary report is intended to be considered, notice of such intention shall be given to the council in the manner before prescribed.
 - (d) The Council may enlarge the time (if any) fixed for making any award, and may conduct the Proceedings in any manner and either with or without oral evidence, as they may think fit
23. The Council will not undertake the arbitrament upon or settlement of any dispute or question, unless both the parties to such dispute or question be Members of the Society, nor unless both parties give satisfactory assurance to the Council that they will be bound by the decision of the Council as final.

THE COMMITTEES

24. Ex-officio Members The President and Vice-President of the Society shall be Members ex-officio of all Committees.
25. Editing and Finance Committees There shall be an Editing Committee and a Finance and General Purposes Committee, to be annually appointed by the council, and having such powers as shall be delegated to them respectively by the Council.

THE SECRETARY/ACCOUNTANT

26. Secretary's Duties The Secretary/Accountant shall be responsible to the Council for the discharge of the various duties they require him to perform. He shall attend all Meetings of the council. He shall also attend on any committee when not in attendance on the Council. He shall take the minutes of the Council, and also when attending on any Committee, the minutes of such committee, unless relieved of such duties by the Chairman. He shall conduct the correspondence of the society, preserving the letters he may receive in a classified arrangement, and he shall keep a daily register of correspondence in a classified form. He shall keep letter-books, in which shall be entered copies of all letters which he writes on the business of the Society.
27. Secretary's Responsibilities. The Secretary/Accountant shall be responsible for all monies received by him on behalf of the Society, and shall forthwith pay such sums into the Society's Banking Account. He shall have the charge of the expenditure of Petty cash.
28. Receipts. All receipts for money received by the Secretary/Accountant on behalf of the Society shall be in duplicate, and numbered in order, and such receipts shall be retained by the Secretary/Accountant
29. Money and All moneys received and paid shall be entered daily in a general cash book. All cheques shall be signed

- | | | |
|-----|---------------------|---|
| | Cheques | at a Meeting of the Council by the Chairman and one Member, and countersigned by the Secretary/Accountant. |
| 30. | Books and Papers | The Secretary/Accountant shall have the custody of all books and papers belonging to the Society. All books, papers, and letters sent to the Society shall be stamped at once with the Secretary's stamp. |
| 31. | Clerks and Servants | The Secretary/Accountant shall have the immediate superintendence over the clerks and servants of the Society, and shall report any misconduct on their part to the Council. |

THE STUD BOOK

- | | | |
|-----|---------------------------------|---|
| 32. | Entries in 1 st Vol. | The first volume of the Stud Book shall contain Stallions foaled previously to the 1 st January, 1882, having Pedigrees satisfactory to the Council. Any Stallion eligible for entry in the first volume, which may have been omitted therefrom, may be entered in the subsequent volumes. |
| 33. | Entries in subsequent Vols. | The second and subsequent volumes of the Stud Book may contain entries of Stallions and Mare having pedigrees which shall be in accordance with such condition of entries as shall hereafter be settled by the Council. |
| 34. | Fee for Entries | The fee for entries in the Stud Book shall be from time to time arranged by Council. |
| 35. | Deleted | |
| 36. | Definition. | The expression "Horse", includes Stallion and Mare. |
| 37. | Communications | All communications to the Society shall be in writing, addressed to the Secretary/Accountant, and shall be sent to the registered office of the Society. |

Adopted by Council and Ordered to be Circulated, February 28th, 1984.

A. HAMOND, President.

RESOLVED, November 3rd, 1986, "That the name 'Hackney Horse Society' be commonly used as the name of the Society".

RESOLVED, August 7th 1889, "That in Articles 10, 11, 13, 14 and 32 of Articles of Association, and Bye-laws 15 and 24, the Term 'Vice-President' shall be defined as, and signify 'President Elect'.