

INTERNATIONAL ASSOCIATION S.A.B.I. - SABI.INT

Section I: Institutions and aims

Art. 1

It is constituted the International Association S.A.B.I. (abbreviation SABI.int) with head office and operational headquarters, SABI of Parma, Piazza Lago Balano No. 9.

The Association is non-profit and its purpose is to protect and increase the breeding and the spread of breed Italian Bracco in countries recognized by the FCI or at least in countries where it operates a national institution for the protection of canine breeds, directing techniques of selection and training to prejudice the natural morphological and functional prerogatives in its use of hunting, as it was held by the breed standard (morphological and work) approved by ENCI and FCI.

Art. 2

For the implementation of these purposes the SABI.int:

- a) it performs information work focused on growing of the breed;
- b) it assists - within its possibilities - various national Club associated with SABI.int in initiatives put in place to follow the purposes of art. 1;
- c) it explores directly or indirectly issues of breed under the genetic, sanitary and behavioural profile, divulging their results through emissions of circulars, guidelines, conferences and the publication of texts with outreach purposes;
- d) it promotes the exchange of experiences accrued by Club Members;
- e) it harmonizes the criteria of morphological and hunting judgment, according with that established by dog lovers institutions of the countries to which belongs the Club members;
- f) it exerts the supervision on international events of beauty and / or job hunting that involving the Italian Bracco.

The official language adopted for the performance of all functions of SABI.int is Italian; inSABI.int it can be used English and / or French.

Section Two: Members

Art. 3

- a) It can be associated with SABI.int all national Club - with at least 20 members - who have the aim of protecting and spreading the Italian Bracco in function hunting, members of national dog lovers bodies belonging to the FCI or recognized by FCI or however responsible for the protection of dog breeds.
- b) If in a country the protection of Italian Bracco is entrusted to a Club with the prerogatives of Art. 3 paragraph a) which operates for other breed, joining the SABI.int will be referred to that section of the Club that deals with the Italian Bracco, and with the support of the list of at least 20 Members who are owners of this breed dog.
- c) If there are two or more Club in the Country with the aim of protecting and spreading of the Italian Bracco in terms of Art. 3, paragraph a), the Board of Directors of SABI.int will determine at its discretion the power of national representation to one of these clubs, but it may change this choice at any time.

Art. 4

- a) To join of the SABI.int, a club that meets the requirements of Art. 3 should submit an application to the President of SABI.int, accompanied by a copy of its statute or charter in the official language or in one of the other languages used, from the list of members at 31 December of the previous year which certifies the presence of at least 20 registered owners of one or more Italian Braccos, and the declaration of the National Kennel Club attesting the official recognition of the dog lovers in the country in which it operates.
- b) On acceptance of a club to be in SABI.int, the same Club agrees to pay a grant one-time fee of Euro 500,00 in favour of SABI.int and that - even in the event of dismissal or expulsion from the club – it will not be refunded in any case.
- c) The inscription of the Club to SABI.int is indefinitely, namely it will finish for expressed written resignation sent from the Club to SABI.int, or expulsion on a proposal of the Disciplinary Commission of SABI.int and ratified by the Assembly of Club, or because they have failed the requirements of Art. 3 paragraph a).
- d) The Associates Club accept in irrevocable terms the resolutions of the Assembly of SABI.int.

Art. 5

The costs and taxes of any nature regarding the execution of technical and / or cultural events carried out by affiliated Clubs to SABI.int are all at charge to the Club organizer. Any costs of supervision by the Board of Directors of the SABI.int are also at charge to the Club organizer, according to the quote specially issued by the directors of SABI.int, consisting only of reimbursement of expenses.

Section III: Social Corporate

Art.6

Corporate of the SABI.int are:

- a) The General Assembly
- b) The Board of Directors
- c) The President
- d) The Secretary
- e) The Disciplinary Commission

All positions inside of the SABI.int are covered free of charge. Any expenses, incurred by those who hold corporate posts and approved in advance by the Board of Directors, will have to be supported by fiscal documents or disbursement proof.

The General Assembly

Art.7

- a) The General Assembly is composed of the pro tempore presidents of the individual associated with the Club SABI.int who participants personally or represented by a person in possession of a written proxy; a delegate cannot represent in any case more than one Club. In the cases under Art. 3 c), participation is limited to one representative per country, i.e. to the representative of the Club identified by the Board of Directors of SABI.int.
- b) The Assembly will take place preferably in Italy, chosen by the Board of Directors of SABI.int; who can convene the Assembly in another country and however preferably in conjunction with an event.
- c) The Assembly is convened in ordinary session at least every three years, by the first half of the solar year. The Board of Directors can convene the Ordinary Assembly with greater frequency and

when there will be events which justify it. The convocation - containing the agenda - is effected by the Board of Directors of SABI.int with notice of at least 60 days prior by registered mail addressed to the individual Club members. The Ordinary Assembly will be valid regardless of the number of participants.

d) The Assembly will be convened in extraordinary session when the agenda provides for modifications to the Statutes proposed by the Board of Directors or by at least five Club members; the relevant resolutions - by a majority of votes - will be valid if at the vote takes part at least half plus one of the entitled Club.

e) The ordinary or extraordinary Assembly can be convened also for the initiative of at least two-thirds of the members Club, giving specific notification to the Board of Directors of the SABI.int with notice of at least 90 days prior to the chosen date and indicating its agenda . Following this, the Board of Directors of SABI.int will issue the convocation with notice by Art.7 paragraph b) and paragraph c).

f) The topics not specifically mentioned on the agenda - and which are under the heading of "any other business" – can be subject only to disclosure to members attending the meeting, but on them the Assembly cannot deliberate.

g) The Assembly is chaired by the President of SABI.int or - if he prefers to renounce - by another person chosen by the representatives of the clubs in assembly hall.

h) Decisions are taken by majority vote.

Art.8

The Assembly is responsible for:

a) to decide on the general programs of SABI.int;

b) to ratify the report of the technical, promotional and ethical activities, conducted by the Association;

c) to approve the report - submitted by the Secretary - on economic movements of the three years;

d) to elect the Board of Directors;

e) to confirm or change the amount of one-time fee paid by the new members Club under Art. 4 paragraph b);

f) to decide on the expulsion of the Club subject to disciplinary measures proposed by Disciplinary Commission

g) to approve the amendments proposal to the Statute.

The Board of Directors

Art.9

a) The Board of Directors consists of seven Councillors, three of whom are Italian, appointed by SABI, and four Councillors elected by the associated Club Assembly among representatives of other countries.

b) The Board of Directors remains in office for 5 years; each Councillors will be not elected for more than two terms.

c) If, during the five years would fail one or more Councillors appointed by SABI, they will be replaced as soon as possible from the SABI which shall promptly notify to the other members Club. If instead it is missing one or more members elected by the other Club members, replacing will be effected during the first Assembly convened for the purpose. Councillors elected shall remain in office until the expiry of the mandate of those they replaced.

d) The Board of Directors normally meets every six months, unless special circumstances require more frequent meetings; The Board of Directors is convened by the President by letter or e-mail, with notice of at least 15 days. The minutes of the Board of Directors will be executive following

the issue of a minute approved by the Councillors who took part. At the Board of Directors will be valid the participation also with video conferencing systems or other similar methodology.

Art.10

The Board of Directors is responsible for:

- a) to elect the President of one of the three Councillors appointed by the Board of Directors of the Italian SABI;
- b) to elect a Vice President from among the four Councillors elected by Club members not Italian;
- c) to implement the social purposes of Art. 1 and 2, according with the members resolutions;
- d) to call a meeting every three years or more frequently as provided in Art. 7 paragraph c);
- e) to draft the summary reports of activities and to approve any programs;
- f) to propose amendments to the Statutes of SABI.int;
- g) to designate the juries of any dog lovers events which were organized by SABI.int.

The Councillor who - without good reason - will be absent at three consecutive Assembly, will be consider declined as a result of a special resolution voted by the remaining Councillors.

The resolution of the Board of Directors are taken by open vote. In case of parity, it will be valid the vote of the President.

President

Art. 11

- a) He is elected by the Board of Directors in accordance with Art. 10, paragraph a). He is the legal representative of the Association in relations with all third parties.
- b) He shall oversee the implementation of the resolutions of the Assembly and the Board of Directors, and the observance of what established from the statutes.
- c) In the case of urgent he acts in the name and on behalf of the Board of Directors, to whom he will later to ratify its actions.
- d) In the event of impediment or absence he is replaced by the Vice President.

The Secretary

Art. 12

- a) He is appointed by the Board of Directors of the Italian SABI, which also has power to revoke, with a mandate to assist the President of SABI.int in carrying out its administrative and contact activities.
- b) He shall assist the President in the performance of formal, administrative and bureaucratic practices of SABI.int.
- c) He draws up the record of economic movements to be submitted to the Assembly.

The Disciplinary Commission

Art. 13

He consists of a Effective Member and one Substitute appointed by SABI.int between persons of legal expertise and outside of Board of Directors of SABI.int.

At the Effective Member (and in case of his unavailability to Substitute) will be addressed the complaints of behaviour which ethically or legally violate the provisions of this Statute, or which violate the rules of decency and sports honor. The Club and / or the Member who contravenes these obligations or who however, with his behaviour or with his published writings, denigrate or cause moral or material damage to SABI.int, is liable to disciplinary sanctions that are decided by the Disciplinary Commission and from this last one forwarded to the Board of Directors for the execution of the measures.

The functions of an appeal against the decisions of the Disciplinary Commission will be carried out by the President of SABI.int, whose final judgment is unchallengeable.
The penalties can be substantiated in suspensions of variable length, up to expulsion.