

BOARD NOTICE 700 OF 2024**NATIONAL COUNCIL OF SOCIETIES FOR THE PREVENTION OF CRUELTY TO ANIMALS****R U L E S****1. ADDITION TO RULE 3.2**

- (c) Any payment to a signatory on a Society's bank account, must have a recorded approval from an office bearer of the Society, in addition to approval from the second signatory.

2. NEW RULE TO BE NUMBERED 2.22

No member of the management committee of a Society shall, simultaneously, serve on the management committee of any other Society, unless appointed or approved in writing by the Board.

3. NEW RULE TO BE NUMBERED 3.11

- (a) The SPCA Support Fund will be subsidised by the Inspectorate Support Fund (the "ISF") and the percentage subsidised shall be determined by the Board, annually in June of each year, based on the availability of funds in the ISF account.
- (b) Societies that are facing financial difficulties may apply to the SPCA Support Fund (the "SSF") for financial assistance to cover key expenses to ensure the ongoing operation of such Societies.
- (c) Societies will be required to meet the criteria for funding as set out in the SSF Policy which is determined by the Board from time to time.

4. NEW RULE TO BE NUMBERED 2.23

In the event that any Society acts in breach of any provision of the Act and Rules, and the procedures set out in Section 11 of the Act are followed the board may alternatively to the actions set out in Section 11(1)(a), (b) or (c), designate a representative or representatives of the board as a member or members on such Society's controlling body without the Society having to replace a corresponding number of members of its controlling body.

N S P C A C O N S T I T U T I O N**1. AMEND ARTICLE 12 (14) (c)**

A management committee of no less than five Directors, which shall include the Chairman, the Vice-Chairman, the Financial Director and the Chief Executive Officer. The management committee shall be responsible for the affairs of the Council and shall possess all the necessary rights and powers required to enable it to fulfil this responsibility. It is compulsory for the Financial Director to be involved in all financial decisions, but the financial director may at his/her discretion decide not to be involved in general decisions. The management committee may co-opt additional Directors to serve on the management committee.