

MEMORANDUM

To: All TSI Voting Members
From: Melissa Biro, Executive Director
Date: February 18th, 2020
Subject: 60 Day Notice of General Meeting

As per policy approved at the General Meeting in April 1999, Theatre Saskatchewan Inc. procedures will be as follows:

- 1) Theatre Saskatchewan Inc. will inform Voting Member Clubs of the Annual General Meeting and/or the General Meeting with sixty (60) days' notice. With this notice, we will ask for any changes and/or additions to policy, and any other items for discussion. These written changes and additions must be received by the office and mailed to the Voting Members within thirty (30) days of the upcoming AGM/GM. The General Meeting will be held in Melfort on Saturday, April 18th, 2020 from 2:00 p.m. to 4:00 p.m. at the Canalta Melfort, 100 Stonegate Hwy 6 South. At this time, all changes and additions will require a 50% + 1 vote in order to pass.
- 2) All changes and additions must be in the office by Friday, April 3rd, 2020 at 4:00 p.m. Late submissions, without prior review, will require a 2/3 majority in order to be presented at the meeting.
- 3) This will be a special meeting to vote on changes to TSI's Bylaws and Constitution.
- 4) Please provide the office with your group's events over the past year to be included in the 30 Day Notice.
- 5) If your group has not paid membership dues for the 2019 - 2020 year, please do so by Friday, April 3rd, 2020 in order to vote at the General Meeting.

Please call if you have any questions or concerns.

Sincerely,



Melissa Biro
Executive Director



Proposed Constitution Changes

The following revisions to the Constitution are proposed:

Current Constitution Article	Proposed Revision
ARTICLE III <u>Membership</u>	ARTICLE III <u>Membership</u>
1. There shall be TWO (2) classes of membership (ii)ASSOCIATE MEMBERSHIP – Available to any individual in Saskatchewan.	1. There shall be TWO (2) classes of membership (ii)ASSOCIATE MEMBERSHIP – Available to any individual or group in Saskatchewan. Benefits include: i.Access to the library ii.Program participation iii.Communications iv.Members eligible for board nomination

Rationale: To simplify our membership we propose reducing our membership levels to TWO classes. It is important to include the benefits for each membership level.

Current Constitution Article	Proposed Revision
ARTICLE IV <u>Board Governance</u>	ARTICLE IV <u>Board Governance</u>
2. THE BOARD OF DIRECTORS (i)The Board of Directors shall consist of the Past President, the President, and five (5) members at large.	2. THE BOARD OF DIRECTORS (i)The Board of Directors shall consist of the Past President, the President, and five (5) members at large; with up to one position being held by an associate member.

Rationale: As a way to increase diversity on the board is to allow associate members to run for the board.

Proposed Bylaw Changes

Current Bylaw	Proposed Revision
II <u>Membership</u>	II <u>Membership</u>
1. Annual Fees Membership fees for Voting, Non-Voting, Associate and Subscription Members shall be set by the Board of Directors and shall be payable for the fiscal year of the Association.	1. Annual Fees Membership fees for Voting and Associate shall be set by the Board of Directors and shall be payable for the fiscal year of the Association.

The following revisions to the Bylaws are proposed:
Rationale: To reflect our membership levels.

Current Bylaw	Proposed Revision
V <u>Meetings</u>	V <u>Meetings</u>
1. Members shall meet at least twice a year in General Meetings, one being at the Annual General Meeting.	1. Members shall meet once per year at the Annual General Meeting.

Rationale: Only one meeting is needed

Current Bylaw	Proposed Revision
VIII <u>Terms of Office</u>	VIII <u>Terms of Office</u>
1. Directors (Board members) may serve for a 2 year term to a maximum of 3 consecutive terms in accordance with the following: (ii) The term maximum for directors is waived if the Director is elected to the position of President, in which case the director shall serve: 1. The full term to which he/she has been elected President, and 2. As Past President for the full term to which his/her successor has been elected President.	1. Directors (Board members) may serve for a 2 year term to a maximum of 3 consecutive terms in accordance with the following: (ii) The term maximum for directors is waived if the Director is elected to the position of President, in which case the director shall serve: 1. The full term to which they have been elected President, and 2. As Past President for the full term to which their successor has been elected President.

Rationale: To make our bylaws gender neutral.