

DATE: March 18th, 2020
TO: Voting and Associate Membership
FROM: Melissa Biro, Executive Director
RE: General Meeting 30 Day Notice

Please find enclosed:

1. Agenda – General Meeting
 - a. Proposed Bylaw and Constitution changes

Please bring all items with you to the meeting. If someone other than the Club Rep will be attending the meeting, please be sure that they receive this information and bring it to the meeting. Please call if you have any questions or concerns.

Sincerely,



Melissa Biro
Executive Director
Enclosures

MEMORANDUM

The General Meeting will be held:

When: 1:00 p.m. – 2:00 p.m.
Saturday, April 18th, 2020

Where: Zoom Meeting
Topic: TSI General Meeting
Time: Apr 18, 2020 01:00 PM Saskatchewan
Join Zoom Meeting

<https://zoom.us/j/666489622?pwd=WmFNRHAXeFZLOXd0QU1ZaFlwRkpmUT09>

Meeting ID: 666 489 622

Password: 032199

Any topics not included in this mail out will require a 2/3 majority, at the General Meeting, in order to be brought to the floor.

2020 General Meeting Agenda

Place: Zoom Meeting

Time: 1:00 p.m. – 3:00 p.m.

Date: Saturday, April 18th, 2020

Item # 1 Voting Privileges

Item # 2 Approve Agenda

Item # 3 Proposed Bylaw and Constitution changes

Item # 4 New Business

A. Festival Updates

B. Programming schedule for 2020/2021

Item # 5 Membership Updates

A. Membership Reports: Your chance to let us know what your club is doing!

Please bring a hard copy to the meeting for our records or email us your report to be included or email us.

Item # 6 Adjournment

Note: Any motions from the above items will require a 50% + 1 majority to pass. Any items not previously reviewed, and brought forward at the General Meeting, will require a 2/3 majority in order to be presented at the meeting.



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

The following revisions to the Bylaws are proposed:

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.

: 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.