

# CONSTITUTION

CURRENT VERSION	PROPOSED CHANGES or ADDITIONS
<b>ARTICLE II – AIMS AND OBJECTIVES</b>	
<p><b>ONE</b> PURPOSE: To provide a vehicle for creative expression through drama.</p>	<p><b>ONE</b> PURPOSE: To advance community theatre in Saskatchewan</p>
<p><b>TWO</b> OBJECTIVES</p> <ul style="list-style-type: none"> <li>ii. To cooperate with organizations whose objectives advance <b>drama</b> in Saskatchewan.</li> <li>v. To facilitate and promote participation in provincial <b>drama</b> activities.</li> <li>vii. To inform members of <b>drama</b> activities, to further the Association’s educational programs, to develop members’ production skills and to promote the use of Saskatchewan theatrical resources.</li> </ul>	<p><b>TWO</b> OBJECTIVES</p> <ul style="list-style-type: none"> <li>ii. To cooperate with organizations whose objectives advance <b>theatre</b> in Saskatchewan.</li> <li>v. To facilitate and promote participation in provincial <b>theatre</b> activities.</li> <li>vii. To inform members of <b>theatre</b> activities, to further the Association’s educational programs, to develop members’ production skills and to promote the use of Saskatchewan theatrical resources.</li> </ul>
<b>ARTICLE III - MEMBERSHIP</b>	
<p><b>ONE</b> There shall be Two (2) classes of membership.</p> <p><b>1. CLUB MEMBERSHIP - Available to all non-profit, volunteer based theatre groups in Saskatchewan. Benefits include:</b></p> <ul style="list-style-type: none"> <li>1. Full Voting membership at all General Meetings</li> <li>2. Grant eligibility</li> <li>3. Access to the library</li> <li>4. Festival participation</li> <li>5. Communications</li> </ul> <p><b>2. ASSOCIATE MEMBERSHIP – Available to any individual in Saskatchewan</b></p>	<p><b>ONE</b> There shall be Two (2) classes of membership.</p> <p><b>1. MEMBERSHIP - Available to all non-profit, volunteer based, community theatre groups in Saskatchewan. Benefits:</b></p> <ul style="list-style-type: none"> <li>a. Voting rights at General Meetings (one)</li> <li>b. Grant eligibility</li> <li>c. Festival and program participation</li> <li>d. Library access</li> <li>e. Communications</li> <li>f. Members eligible for board nomination</li> </ul> <p><b>2. ASSOCIATE MEMBERSHIP – Available to any individual, organization or community theatre company in Saskatchewan. Benefits:</b></p> <ul style="list-style-type: none"> <li>a. Program participation</li> <li>b. Library access</li> <li>c. Communications</li> <li>d. Members eligible for board nomination</li> </ul>

<p><b>TWO</b> A <b>CLUB MEMBER</b> shall delegate one person as a representative with voting privileges at General Meetings.</p>	<p><b>TWO</b> <b>MEMBERS</b> shall delegate one person as a representative with voting privileges at General Meetings.</p>
<b>ARTICLE IV – BOARD GOVERNANCE</b>	
<p><b>ONE</b> THE BOARD OF DIRECTORS</p> <ul style="list-style-type: none"> <li>i. The Board of Directors shall consist of the Past President, the President, and five (5) members at large.</li> <li>ii. The Board of Directors shall be nominated and elected by the members.</li> <li>iii. <b>The Vice President shall be appointed by the Board of Directors.</b></li> </ul>	<p><b>ONE</b> THE BOARD OF DIRECTORS</p> <ul style="list-style-type: none"> <li>i. The Board of Directors shall consist of the Past President, the President, and five (5) members at large; <b>with up to one position being held by an associate member.</b></li> <li>ii. The Board of Directors shall be nominated and elected by the <b>membership.</b></li> <li>iii. <b>The President shall be nominated and elected by the membership</b></li> <li>iv. <b>A director shall be appointed by the Board of Directors to serve as Vice-President.</b></li> <li>v. <b>A director shall be appointed by the Board of Directors to serve as Chair of the Finance Committee.</b></li> </ul>
<p><b>TWO</b> OFFICERS</p> <ul style="list-style-type: none"> <li>i. <b>The OFFICERS shall consist of the Past President, President, and Vice-President</b></li> <li>ii. <b>The OFFICERS shall be nominated and elected by the membership</b></li> </ul>	<p><b>TWO</b> OFFICERS</p> <ul style="list-style-type: none"> <li>i. <b>The OFFICERS shall consist of the President, Vice-President, and Finance Chair</b></li> <li>ii.</li> </ul>
<b>ARTICLE VI - AMENDMENTS</b>	
<p><b>ONE</b> This constitution may be amended only by a two-thirds majority of votes cast at General Meeting after sixty (60) days notice of such proposed amendments has been given in writing to all <b>VOTING MEMBERS.</b></p>	<p><b>ONE</b> This constitution may be amended only by a two-thirds majority of votes cast at a General Meeting after sixty (60) days' notice of such proposed amendments has been given in writing to all <b>Members in good standing.</b></p>

# BYLAWS

CURRENT VERSION	PROPOSED CHANGES or ADDITIONS
<b>IV - FINANCIAL</b>	
<p><b>THREE</b>            Monetary assistance for Member Funding, Scholarships and the Apprentice Program shall be allocated to <b>Active Members</b> as funds permit and at the discretion of the Board of Directors.</p>	<p><b>THREE</b>            Monetary assistance for Member Funding, Scholarships and the Apprentice Program shall be allocated to <b>Members in good standing</b> as funds permit and at the discretion of the Board of Directors.</p>
<p><b>ONE</b>            The Board of Directors may appoint an Executive Director <b>and Office Staff</b> to administer and implement the activities of the Association, in accordance with the policies and directives of the Board of Directors and the Constitution and Bylaws.</p>	<p><b>ONE</b>            The Board of Directors may appoint an Executive Director to administer and implement the activities of the Association, in accordance with the policies and directives of the Board of Directors and the Constitution and Bylaws.</p>
<b>V - MEETINGS</b>	
<p><b>ONE</b>            Members shall meet once per year at the Annual General Meeting.</p>	<p><b>ONE</b>            Members shall meet <b>at least</b> once a year at the Annual General Meeting.</p>
<b>VII – ELECTION OF BOARD OF DIRECTORS</b>	
<p><b>ONE</b>            Nominations</p> <ul style="list-style-type: none"> <li>i. The President shall appoint a Nominating Committee at least <b>45 days</b> prior to the Annual General Meeting.</li> <li>iv. Nominations and bios shall be submitted to the Nominating Committee Chairperson at least 35 days prior to the Annual General Meeting.</li> <li>vii. Any member wishing to be nominated for the office of President must have served at least one year as a member of the Board of Directors.</li> </ul>	<p><b>ONE</b>            Nominations</p> <ul style="list-style-type: none"> <li>i. The President shall appoint a Nominating Committee at least <b>60 days</b> prior to the Annual General Meeting.</li> <li>iv. Nominations and bios shall be submitted to the Nominating Committee Chairperson at least <b>40 days</b> prior to the Annual General Meeting <b>who will then forward them to the Executive Director to be sent out with the 30-day notice.</b></li> <li>vii. Any member wishing to be nominated for the office of President must have served at least one year as a member of the Board of Directors <b>within the previous 5 years</b></li> </ul>
<p><b>TWO</b></p> <ul style="list-style-type: none"> <li>i. Voting            The <b>VOTING MEMBERS</b> in good standing and in attendance at the</li> </ul>	<p><b>TWO</b>            Voting</p> <ul style="list-style-type: none"> <li>i. The <b>Members</b> in good standing and in attendance at the Annual General</li> </ul>

<p>Annual General Meeting shall have voting privileges.</p> <p>ii. All current members of the Board of Directors in attendance at the Annual General Meeting, including those whose terms are about to expire, shall have voting privileges unless their club representative <b>are</b> present.</p>	<p>Meeting shall have voting privileges.</p> <p>ii. All current members of the Board of Directors in attendance at the Annual General Meeting, including those whose terms are about to expire, shall have voting privileges unless their club representative <b>is</b> present.</p>
<p><b>THREE</b> Election of Officers</p> <p>i. In the event that the number of nominated members equals the number of vacancies on the Board, the members nominated shall be <b>elected by acclamation.</b></p>	<p><b>THREE</b> Election of Officers</p> <p>i. In the event that the number of nominated members equals the number of vacancies on the Board, the members nominated shall be <b>declared acclaimed.</b></p>
<b>VIII - TERMS OF OFFICE</b>	
<p><b>ONE</b></p>	<p><b>ONE</b></p> <p>iii. <b>Once a director has served the maximum terms they must take 1 term (2 years) before running for the Board of Directors again.</b></p>