

Resolution #1: Correct the number of board positions as listed in the WSWsask Bylaws - Amendment to page 2, article 4.02, paragraph 1

Rationale: The current bylaws of WSWsask list 12 board positions in section 14, and are contradicted by section 4.03 which lists the association will have not more than 10 directors. However, there have been 12 director positions currently.

Original Bylaws (bold underlined) and Proposed Changes (bold italics in red) :

4.02 Number and powers: the affairs of the Association shall be managed by a board of not more than ***twelve (12) directors.*** ~~**ten (10) directors.**~~

Resolution #2: Amend signature and certification of documents - Amendment to page 2, article 6.01, paragraph 1

Rationale: The current bylaw may have been created prior to the association having a paid Executive Director. It is reasonable that this person may be a second signor for the association.

Original Bylaws (bold underlined) and Proposed Changes (bold italics in red) :

6.01 Contracts, documents or any instruments in writing requiring the signature of the Association, shall when possible, ***be signed by a member of the Executive. Second signors (when required) can be one of the Executive or a person so designated by the board.*** ~~**be signed by both the President and President Elect.**~~

Resolution #3- update the definition of WSWsask member - Amendment to page 3, article 8.02(a)

Rationale: The current policy reads as though a WSWsask may pay the WSWsask fees OR WSWC fees.

Original Bylaws (bold underlined) and Proposed Changes (bold italics in red) :

A member shall be any person who has paid the fee prescribed ***by WSWs and who is in good standing.*** ~~**by Water Ski and Wakeboard Canada and/or WSWs and who is in good standing with both governing bodies.**~~

Resolution #4- to clarify section 9 - Amendment to pages 3 and 4 – section 9

Rationale: Section 9 – Meetings of our bylaws is a bit unclear. By identifying which bylaws related to the Board meetings and which relate to the AGM, members will have a clearer understanding of policies relating to the AGM including the record date by which registered members are counted towards having a say or vote at such meeting.

Original Bylaws (bold underlined) and Proposed Changes (bold italics in red) :

9. MEETINGS

9.01 **BOARD MEETINGS:** Regular meetings of the Board of Directors shall take place at the call of the chair at a place to be decided by the Executive and such notice shall be directed to each member of the Board of Directors and Past-President in good standing as early as possible.

9.01.1 ~~9.02~~ A quorum shall consist of more than fifty percent (50%) of the eligible votes.

9.01.2 ~~9.03~~ A proxy vote is valid if the absentee notifies the President in writing. Only one proxy vote may be carried by each director present.

9.01.3 ~~9.04~~ A Minutes of such meetings shall be forwarded as soon as possible to: Board of Directors, Sub-Committee Chairman; and to those Presidents of Affiliated Clubs.

9.01.4 ~~9.09~~ A Closed meetings of the Executive may be called to discuss topics of sensitivity within the Association.

9.02 ~~9.05~~ ANNUAL MEETINGS: An Annual Meeting of the Region shall be held and shall be in accordance with Water Ski And Wakeboard Canada By-laws, *the Non-Profit Act and Sask Sport requirements.*

9.02.1 ~~9.05~~ All current members and affiliated clubs shall be notified, when possible, 15 days in advance of the date for the A.G.M. and any general **spring** meeting.

9.02.2 ~~9.05~~ Anyone thirteen (13) years or over on January 31st has the right to vote at the Annual Meeting.

9.02.3 ~~9.05~~ Any speaker at the Annual Meeting shall address himself to the Chairman only. No one shall speak twice to the same motion unless invited by the Chairman to answer a question or give an explanation.

9.02.4 *The record date to determine the member list for the Annual Meeting or any General Membership meetings shall be midnight, 5 days prior to the meeting date.*

9.02.5 9.05 Order of business at the Annual Meeting shall consist of:

- a) Call to Order
- b) Reading and approval of previous minutes
- c) Financial Report
- d) President's Report
- e) Vice-Presidents Water Ski and Wakeboard Reports
- f) Reports of Executive Board Members
- g) Reports of Committees
- h) Reports of Club Representatives
- i) New Business
- j) Election of Officers
- k) Adjournment

9.02.6 9.05 ~~An annual spring~~ **A second** general membership meeting ~~shall~~ **may** be held each year and, if necessary, may take the form of an open executive meeting.

Resolution #5: Modify quorum at the AGM - Amendment to to page 4, article 11.04

Rationale: The current quorum relies heavily on the outgoing Executive's attendance. Elected officials who do not seek another term, may not be attending the meeting which puts at risk the association's ability to hold an AGM and approve the audited financials.

Original Bylaws (bold underlined) and Proposed Changes (bold italics in red) :

11.04 A quorum at any Annual General Meeting shall ***consist of 2 of the elected Executive and 5 members in good standing personally present at such meeting.*** ~~consist of 50 percent plus of the elected executive and any members in good standing personally present at such meetings.~~

Resolution #6: Remove non-Executive job descriptions and renumber Executive section numbers - Amendment to page 5,6, and 7, article 14

Rationale: In consultation with Sask Sport, descriptions of non-Executive board positions are best placed in the WSWsask Policy Manual where they can be maintained and updated more frequently. In reading through the current bylaws, it will become readily apparent that many of these job duties are outdated and positions described may even be obsolete.

1. Remove and place into the WSWsask Policy Manual: Sections 14.08 to 14.14.
2. Amend the following section numbers:

14.07 14.15 – The Vice President Adaptive...

14.08 14.07 – The duties of the Past President are...

