

Saskatchewan Archery Association Inc.  
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## NOTICE OF ANNUAL GENERAL MEETING

TO ALL SASKATCHEWAN ARCHERY ASSOCIATION INC. VOTING MEMBERS

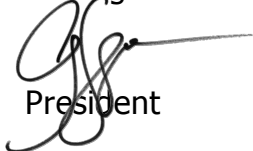
Notice is hereby given that the **Saskatchewan Archery Association Inc.** Annual General Meeting will be held on **Saturday, July 8, 2017**, following the Provincial 3D Competition in Delisle, Saskatchewan. **Registration opens at 4:30 pm** and the **Annual General Meeting starts at 5 p.m.** for the following purposes:

1. Reading of the minutes of the last AGM
2. Business arising from the minutes
3. Amending the Articles (if required)
4. Amending the Bylaws,
5. Receiving reports from the Board of Directors and Committees, including receiving the financial statements and the report of the Association's Auditor and appointing auditors for the ensuing year
6. Election of Directors;
7. Old business;
8. New business;
9. Adjournment.

Upon completing the financial audit on or around June 19, 2017 the auditor will forward the financial statement to the SAA Executive Director. The SAA will then immediately publish the completed auditor's report for public inspection online at <http://www.saskarchery.com/policies.html>

By order of the Board of Directors.

Gil Segovia

A handwritten signature in black ink, appearing to be "G. Segovia", written over the printed name.

President

Sent to all Voting Members via email  
Posted to [www.saskarchery.com](http://www.saskarchery.com)  
Sent: June 17, 2017

Saskatchewan Archery Association Inc.

Proposed Changes to Articles & Bylaws  
To be Voted on at 2017 AGM

3.1 Honorary Membership.

- (a) Individuals in good standing may be recommended by any member in writing, to the Nominating Committee for Honorary Membership. Election of the Honorary Member will be awarded by a majority vote of the members entitled to vote at an annual general meeting of the members. ~~Upon payment of the one-time fee, as set out in the Saskatchewan Archery Association Policies and Procedures (the "Policies"),~~ Honorary Members will be exempt from regular fees and dues and will have all the rights of an Adult Member;

3.5 Membership Fees and Dues.

- (a) Membership fees shall be set by the Board of Directors (the "Board" or "Directors") from time to time, and shall be set out in the Policies;
- (b) All fees and dues, as well as penalties for non-payment of fees, shall be set by the Directors from time to time and shall be set out in the Policies;
- (c) Annual membership fees will become payable on first day of January in each year;
- (d) Only applications for membership in the SAA by ~~new~~ "NEW" Adult Members, Youth Members and Clubs which are received after September 30<sup>th</sup> will be treated as taking effect for the next year;
- (e) ~~Any Club~~ membership fees which are not received by ~~January-December~~ 31<sup>st</sup> in each year, will be subject to a late fee, at the option of the Directors, and at the rate set out in the Policies.

5.1 Directors.

- (a) **Responsibility of Directors.** The supervision and business responsibility of the Association shall reside with the Board;
- (b) **Minimum / Maximum Number of Directors.** The Association shall have a minimum of six and a maximum of eighteen Directors in total at all times, such Directors to be elected by the members or appointed by the Directors only in order to fill a vacancy;
- (c) **Past President a Director.** The Past-President will automatically be a Director for one year;
- (d) **Directors ARE required to be Members.** A Director is required to be a member of the Association;
- (e) **Term.** Directors will be elected for two (2) year terms. Each election shall elect a total of one-half (1/2) of the Directors for a two year term;
- (f) **Staggered Directors Terms.** At the AGM of the Association ~~held in 2013,~~ there shall be elected ~~up to one half (1/2) of the maximum number of seven~~ Directors for a ~~period term of one~~ two years. ~~and the balance of the Directors will be renewing their board positions for a period of two one years, and they~~ All Directors shall ~~continue to hold office their board position until the expiration of their previously elected terms or until their successors are duly elected, and after the 2013 general meeting, there shall be elected at each AGM for a two year term such directors as are required;~~

5.6 **Directors' Responsibility to Act as Officer or Coordinator.** Subject to the provisions of the Act, each person agreeing to act as Director shall, prior to being elected, agree that they will, if so requested by the Directors of the Association, hold one of the following coordinator positions or offices:

- (a) President, Vice-President, Secretary and Treasurer, subject to confirmation and election by the Directors as required by Article 5.2 and the Act;
- (b) Publicity Coordinator;
- (c) JOP Coordinator;
- (d) Coaching Coordinator;
- (e) Officials Coordinator;
- (f) 3D Coordinator;
- (g) Target/Field Coordinator;
- (h) High Performance Coordinator;
- (i) Archery Canada Liaison;
- (j) Aboriginal Liaison;
- (k) Grants Coordinator;
- (l) Membership Coordinator;
- (m) Such other Officers or coordinators as may be determined by the Directors from time to time.

~~The Directors may appoint coordinators who are neither Directors nor members of the Association.~~

Each Coordinator shall ~~be permitted to select his/her own~~ solicit the board of directors for committee members ~~as are needed~~ where there is need so as to perform his/her duties.

#### 5.7 Committees

- (a) The Board will, on a yearly basis and at its earliest convenience, ~~appoint~~ the required chairperson for a Policies Committee and a Finance Committee.
- (b) The Board may, at its option, appoint at its earliest convenience or as required, a chairperson (the "Chairperson") for any other such committee or committees (the "Committees" or individually a "Committee") as may be required to assist in the operation of the Association;
- (c) The Chairperson of a Committee shall be responsible directly to the Directors and shall serve a term of office as determined by the Directors;
- (d) Each Chairperson shall ~~be permitted to select his/her own~~ solicit the board of directors for committee members ~~as is needed~~ where there is need so as to perform the duties of the Committee;

#### 5.8 Paid Position of Executive Director.

- (a) The Association will employ and maintain employment of an Executive Director as required by and under the direction of Sask Sport Inc. ("**Sask Sport**");
- (b) The Executive Director will NOT be a voting position on the Board;
- (c) The Executive Director will report directly to the President and then to the Board through the President;
- (d) The Executive Director's duties will be as set out in the SAA Policies as amended by the Directors from time to time.
- ~~(d)~~(e) The Executive Director position will be maintained through independent contract, hired to carry out the assigned duties and not considered an employee of the association.

- 10.4 **Compensation.** The Hosting Affiliated Clubs of 3D Championship events and Target and Field Championship events will receive the following funding:
- (a) A ~~percentage of the registration~~ fee for each ~~senior-adult~~ participant and ~~a lower fee~~ for each youth participant in the amounts to be set by the Directors from time to time, as set out in the Policies;
  - (b) A ~~hosting~~ grant in the amount set by the Directors from time to time, as set out in the Policies.
- 12.1 **Financial Assistance.** As per Sask Sport's Funding Guidelines, this portion of funding is allocated to enable the Association to provide direct funding support to athletes who are committed to competing beyond a provincial level and have the greatest potential to improve their performance standard and/or ranking at the national level. Financial Assistance is subject to the following:
- (a) Assistance is subject to available funds;
  - (b) Expense forms must be submitted to the appropriate Coordinator within one week of a National event, and to the Treasurer by ~~August 31<sup>st</sup>~~ April 15<sup>th</sup>;
  - (c) Expenses shall be paid at the rate set by the Directors from time to time as set out in the Policies.
- 13.1 **Notice to Members.** A notice may be given to a member either personally, by mail to the member's registered address, ~~by facsimile to the number that the member provides to the Association or~~ by electronic mail at the address that the member provides to the Association, ~~by way of website notice~~ or in accordance with the Act.
- 13.2 **Deemed Delivery.** Any notice that the Association gives the member:
- (a) By mail will be deemed to have been given 72 hours after it is posted, and to prove that notice was given it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle;
  - ~~(b) By facsimile will be deemed to have been given on the day that the transmission was successfully sent to the member's facsimile number;~~
  - ~~(c)~~(b) By electronic mail will be deemed to have been given on the day that the transmission was successfully sent to the member's electronic mail address;
  - (c) ~~By website will be deemed to have been given on the day that the posting occurs and as per the date included in the post.~~
  - (d) As otherwise set out in the Act.