

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 12, 2014**, in the tent at the archery site, Regional Park, Moosomin, 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
4. Amending the Bylaws, (if required)
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 July 7, 2014, the auditor will forward the financial statement to the SAA Treasurer. The SAA will then immediately publish the completed auditors report for public inspection online at <http://www.saskarchery.com/boardinfo.html>

By order of the Board of Directors.

Jeff Fawcett

President

Sent to all Voting Members  
Sent: June 10, 2014

## **Saskatchewan Archery Association Inc.**

### **Proposed Changes to Articles and Bylaws To be voted on at 2014 AGM**

#### **A. Proposed changes to SAA's Articles of Continuance:**

1. Section 2 (The municipality in which the registered office is to be situated) is amended to read: City of Saskatoon
2. Schedule 1 of the SAA's Articles of Continuance be deleted in its entirety and replaced with the following:

“Schedule 1”

#### Article III **Memberships**

##### 1.1 **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 a Senior Member;
- (b) An Honorary Member has one vote.

##### 1.2 **Adult Membership.**

- (a) An individual member who will be 18 years any time prior to December 31<sup>st</sup> of the current year, provided they are in good standing and appropriate fees, and dues have been paid;
- (b) An Adult Member has one vote.

##### 1.3 **Youth Membership.**

- (a) Individual member who is under 18 years old during the current membership year, provided they are in good standing and appropriate fees and dues have been paid;
- (b) A Youth Member does not have voting rights.

##### 1.4 **Club Affiliation Membership.** Club Affiliation Membership shall be granted to any group of archers who have formed an archery club with appropriate directors, officers and bylaws that conform in principle with the Bylaws of the Association provided that:

- (a) The Club is in good standing and appropriate fees and dues have been paid; and
- (b) All of the members of the Club have also become Adult or Youth Members, as the case may be, of the SAA.
- (c) The Club does not have voting rights.

1.5 **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) Any membership fees which are not received by January 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.

1.6 **Member Can Be Expelled.** The Directors may, with just reason and explanation, expel a member, but such member may appeal to the SAA at the AGM within one calendar year and by a majority vote of the voting membership be re-installed.”

**B. Proposed changes to SAA’s Bylaws:**

1. Article 3.2 is deleted in its entirety and replaced with the following:

**3.2 Adult Membership.**

- (a) An individual member who will be 18 years any time prior to December 31<sup>st</sup> of the current year, provided they are in good standing and appropriate fees, and dues have been paid;
- (b) An Adult Member has one vote.

2. Article 3.3 is deleted in its entirety and replaced with the following:

**3.3 Youth Membership.**

- (a) Individual member who is under 18 years old during the current membership year, provided they are in good standing and appropriate fees and dues have been paid;
- (b) A Youth Member does not have voting rights.

3. Article 3.4 is deleted in its entirety and replaced with the following:

**3.4 Club Affiliation Membership.** Club Affiliation Membership shall be granted to any group of archers who have formed an archery club with appropriate directors, officers and bylaws that conform in principle with the Bylaws of the Association provided that:

- (a) The Club is in good standing and appropriate fees and dues have been paid; and
- (b) All of the members of the Club have also become Adult or Youth Members, as the case may be, of the SAA.
- (c) The Club does not have voting rights.