



Memo

To: S.A.R.P. Membership
From: Shelley Thoen-Chaykoski – S.A.R.P. Governance Chair
Date: July 20, 2020
Re: Call for Constitutional Amendments and Resolutions

CONSTITUTIONAL AMENDMENTS

The Saskatchewan Association of Recreation Professionals is hereby requesting its membership to submit and propose amendments to the existing Constitution of the Association. Please note that proposed amendments must:

- Make clear and specific reference to the Article it will affect.
- Include exact wording.
- Be submitted in writing, attention Governance Chair, to the S.A.R.P. office a minimum of forty-five (45) days prior to the Annual General Meeting. Forty-five days prior to the AGM is **August 11th, 2020**.
- Be submitted by two Professional members in good standing.

Any proposed amendment which does not contain the above must be dealt with as a Resolution directing the Board to propose an amendment at the following AGM. You will receive written confirmation of your amendment within 5 working days of receipt of the amendment at the provincial office.

RESOLUTIONS

The Saskatchewan Association of Recreation Professionals is also requesting its membership to submit any Resolutions that serve to direct the discussion of the AGM and to give direction to the Board of Directors.

All resolutions received at the S.A.R.P. office within thirty (30) days prior to the AGM will be circulated to the membership. Resolutions will be accepted at any time until the beginning of the AGM and will be accepted from the floor during the Resolutions portion of the meeting.

A copy of the Constitutional Amendment and Resolution form is attached. Please visit our website at www.sarponline.ca to view and print the current S.A.R.P. Constitution and any other necessary forms. Please submit all Constitutional Amendments and Resolutions to:

SASKATCHEWAN ASSOCIATION OF RECREATION PROFESSIONALS
c/o Shelley Thoen-Chaykoski
Governance Committee Chair
P.O. Box 583 Moose Jaw, SK S6H 4P2
Email: executivedirector@sarponline.ca



**SASKATCHEWAN ASSOCIATION OF RECREATION PROFESSIONALS
CONSTITUTIONAL AMENDMENT & RESOLUTION FORM
2020 ANNUAL GENERAL MEETING**

Please indicate if this is a Constitutional Amendment or Resolution:

Constitutional Amendment
Resolution

WHEREAS

AND WHEREAS

AND WHEREAS

BE IT RESOLVED THAT

MOVED BY _____

SECONDED BY _____