

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

Please indicate if this is a Constitutional Amendment or Resolution:

X Constitutional Amendment

Section 9: Committees of Board; Subsection d - John Austin Fund Committee

____ Resolution

WHEREAS

The approved bylaws for the S.A.R.P. at the AGM in 2018 included the John Austin Fund Committee as a standing committee of the Board of Directors responsible for the oversight and management of the John Austin Fund;

AND WHEREAS

The members of the Finance Committee (standing committee of the board) along with the S.A.R.P. Executive Director have been effectively and efficiently performing the dual role of Finance and John Austin Fund Management for the past two years; which in effect has made the John Austin Fund Committee a redundant standing committee;

AND WHEREAS

Given the fact that the Finance Committee is already dealing in fund and finance management for the association; and furthermore, through the policy monitoring process of the S.A.R.P. Board of Directors, it was determined that a separate John Austin Fund Committee was not an efficient use of human resources;

BE IT RESOLVED THAT

Under Section 9 d) of the S.A.R.P. Bylaws; the John Austin Fund Committee is removed as a standing committee of the board.

Section 9 – Committees of the Board

Standing Committees of the Association shall include:

- a) Governance Committee;
- b) Nominations Committee;
- c) Finance Committee.
- ~~d) John Austin Fund Committee.~~

MOVED BY Shelley Thoen-Chaykoski
SECONDED BY Tara Pedersen

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Addition to Section 9 Standing Committees of the Board of Directors

____ Resolution

WHEREAS

The S.A.R.P. has received criticism from within and outside of the Association's membership for what may be a real or perceived "lack of opinion, reaction and directional stand backed up with data" pertaining to issues in our province and communities that affect recreation and the profession in the field;

AND WHEREAS

The mission of the S.A.R.P. clearly states that tools to advance the profession shall include advocacy and education;

AND WHEREAS

Effective advocacy needs to be proactive, deliberate, a well thought out planned process, backed up by educational research data;

BE IT RESOLVED THAT

The Association of Recreation Professionals adds In Section 9 Standing Committees of the Board of Directors, an Advocacy and Research Committee of the Board, with terms of reference and policies to guide the committee being developed by the board of directors.

Section 9 – Committees of the Board

Standing Committees of the Association shall include:

- a) Governance Committee;
- b) Nominations Committee;
- c) Finance Committee;
- d) **Advocacy and Research Committee.**

MOVED BY

Vickie Clarke

SECONDED BY

Lara Schroeder