

#### Memo

To: S.A.R.P. Membership

From: Rebecca Newson – S.A.R.P. Governance Chair

Date: July 17, 2023

Re: Call for Bylaw Amendments and Resolutions

#### BYLAW AMENDMENTS

The Saskatchewan Association of Recreation Professionals is hereby requesting its membership to submit and propose amendments to the existing Bylaws 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 7<sup>th</sup>, 2022.
- 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 Bylaw Amendment and Resolution form is attached. Please visit our website at www.sarponline.ca to view and print the current S.A.R.P. Bylaws and any other necessary forms. Please submit all Bylaw Amendments and Resolutions to:

## SASKATCHEWAN ASSOCIATION OF RECREATION PROFESSIONALS

c/o Rebecca Newson **Governance Committee Chair** P.O. Box 1561 Pilot Butte, SK SOG 3Z0

Email: office@sarponline.ca



# SASKATCHEWAN ASSOCIATION OF RECREATION PROFESSIONALS BYLAW AMENDMENT & RESOLUTION FORM 2023 ANNUAL GENERAL MEETING

Please indicate if this is a Bylaw Amen  Bylaw Amendment	idment or Resolution:
Resolution	
WHEREAS	
AND WHEREAS	
AND WHEREAS	
BE IT RESOLVED THAT	
	MOVED BY
	SECONDED BY
	SECONDED DI