

## **CONSTITUTIONAL CHANGES: 2009 AGM SARL**

### **Text of Motion:**

“...move that the members of the SARL waive the requirements of Article #18 so that the amendments and additions presented by the executive may be discussed and resolved at this 2009 Annual General Meeting of Members.”

Moved by: Gord Gwillim, VE5UJ  
Seconded by: Ken Crowston, VE5KC

Carried.

### **ARTICLE #3(g) OBJECTIVES**

#### *Current Text:*

(g) SARL shall be a charitable non-profit corporation. The assets or profits of SARL shall not be distributed to members.

#### *Motion to amend as follows:*

(g) SARL shall be a membership supported non-profit corporation. The assets or profits of SARL shall not be distributed to members.

Moved by: Gus Schmid, VE5SPI  
Seconded by: Larry Mills, VE5 LCM

Carried

### **ARTICLE #5 DIRECTORS**

(To be added)

Motion to amend as follows:

(e) Beginning with the 2009/2010 term, directors appointed or elected to the following areas shall have their terms expire August 31, 2010, unless provided for sooner by another section of the constitution.

- i. South West
- ii. Regina
- iii. Saskatoon City
- iv. Battlefords and Area
- v. North East Area

(f) Beginning with the 2009/2010 term, directors appointed or elected to the following areas shall have their terms expire August 31, 2011 unless provided for sooner by another section of the constitution.

- i. Moose Jaw and Area
- ii. South East Area
- iii. Saskatoon Area
- iv. Prince Albert and the North Area

(g) After the provisions outlined in section 5 (e) and 5(f), all directors' terms shall be two years in duration and shall expire in alternate years.

(h) The past president's term shall also expire at the end of two years unless replaced sooner by the outgoing president as the result of an election or any other provision provided by another section of the constitution. In the event the past-president is not replaced at the completion of the two year term, this position shall be vacant until such time as the current president is not re-elected or chooses not to stand for the executive position.

(i) The Board of Directors can appoint any full member to fill any vacancy. The replacement individual's term will expire in accordance with the predetermined time frame explained in 5(g). Any person appointed to fill any director vacancy shall be titled "interim" director.

(j) If an "interim" director is appointed subject to section 5(i), then appropriate steps must be taken to have a by-election. The position will be advertised in the QSO as being vacant and open for nomination. The position shall be open for nomination for a period of 30 days from the date of the QSO mailing. In the event more than one person is nominated for the position, then a mail in, balloted election shall be held with the secretary of the corporation acting as the returning officer.

Moved by: Bruce Donovan, VE5ND  
Seconded by: John Alexandersen, VE5JJA

Carried.

### **ARTICLE #7(b) (3) NOMINATION AND ELECTIONS OF OFFICERS**

#### Current Text:

A member may not be nominated as an officer if that person has held that position for five years.

#### Motion to amend:

A member may not be nominated as an officer if the person has held that position for three consecutive terms, unless they are the only ones nominated.

Moved by: Larry Mills, VE5LCM  
Seconded by: Eric Quiring, VE5HG

### **ARTICLE #8(b) MEETINGS OF THE BOARD**

#### Current Text

The board shall hold at least three meetings a year including annual meetings.

#### Motion to amend:

The board shall hold as many face to face meetings per year as deemed necessary by the board.

Moved by: Calvin Vosper, VE5CAL  
Seconded by: Jerry Dixon, VE5DC

1 opposed  
Carried

Motion to Add: #8 (d)

That the board members be allowed to vote for interim directors via email.

Moved by: Bruce Donovan, VE5ND

Seconded by: Calvin Vosper, VE5CAL

1 opposed

Carried

**ARTICLE #17(a) DISSOLUTION**

Current Text:

On the dissolution of SARL, funds and assets remaining after debts shall be transferred to the Radio amateurs of Canada, or in the event that organization no longer exists, shall be distributed amongst the non-profit amateur radio organization within the Province of Saskatchewan as the Directors shall determine.

Motion to amend:

On the dissolution of SARL, funds and assets remaining after debts shall be distributed equally amongst the registered non-profit amateur radio organizations within the Province of Saskatchewan with the exception of a corporate re-organization. If there are no registered non-profit clubs, then funds will go to Radio Amateurs of Canada.

Moved by: Gus Schmid, VE5SPI

Seconded by: Ken Crowston, VE5KC

Carried