

SASK SPORT INC. MEMBERSHIP AND VOTING PROCEDURES

To assist members in selecting candidates to the Board of Directors, your attention is brought to the following items in the bylaws governing elections:

1. Board members shall be elected for three (3) year terms.
2. A member organization may nominate one (1) person for election to the Board each year.
3. Directors completing a term on the Sask Sport Board may stand for re-election after at least one year absence from the Board. This restriction does not apply to a Director completing less than a full term on the Board.
4. No person may serve on the Board more than two (2) full terms, saving that service on the Board for a partial term shall not be calculated for the purpose of this restriction.
5. Any vacancy to occur shall be filled by appointment by the Board of Directors.

Voting Procedures:

1. Active Members have two (2) votes.
2. Affiliate Members have one (1) vote.
3. Associate Members have no (0) vote.
4. Nomination forms are to be delivered in advance to the Sask Sport office or at the Annual General Meeting.
5. Nominees for the Board of Directors will be introduced at the AGM Luncheon.
6. Nominations will be permitted from the floor.
7. Voting delegates will receive their sealed ballots in their organization's registration kit. One delegate per member organization will be required to pick up and sign-off receipt of their organization's voting ballots. Nominations to the Board will cease at 1:30 p.m. The election will be held during the Annual General Meeting.
8. Ballots will be tabulated and the four (4) persons receiving the highest number of votes will be declared elected for a three (3) year term. In the event that candidates receive equal number of votes, there will be a second ballot for those candidates only. The candidate receiving the highest number of votes on the second ballot will be declared elected. This procedure will repeat until four (4) Directors are elected.
9. Election results will be announced at the Annual General Meeting.

Resolutions Procedure:

1. Members of the Resolutions Committee will be announced at the Annual General Meeting.
2. All resolutions must be submitted in writing on the prescribed Resolution Form.
3. All Resolutions submitted before 11:30 a.m. the morning of the Annual General Meeting will be typed and circulated to the delegates at the afternoon meeting.