

2020 Bylaw Consultation

Amendments will be considered at the Annual General Meeting March 20, 2021

Current Article	Amendment	Rationale
<p>5 Meetings</p> <p>5.1. Rules of Order</p> <p>5.1.1 All meetings of the SSA shall be conducted in accordance with <i>Robert's Rules of Order</i>, insofar as they may apply except where specific provisions of these rules contravene the Bylaws.</p>	<p>To add new article:</p> <p>5.1.2 The format of SSA Meetings, including the Annual Meeting, shall be determined by the SSA Board of Directors.</p> <p>a) Meetings may be held in-person or by means of remote communication (by telephone, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting).</p>	<p>To inform membership that meetings may be held virtually as confirmed in the revised definition of "place" outlined in the May 13, 2020 amendments to the Saskatchewan <u><i>The Non Profit Corporations Act 1995</i></u>. (see below)</p>
<p>5.2 Annual General Meeting</p> <p>5.2.1 The Annual General Meeting shall take place within 120 days of the end of the fiscal year of the SSA at a place, date and time to be determined by the Board of Directors.</p>	<p>5.2 Annual General Meeting</p> <p>5.2.1 The Annual General Meeting shall take place within 120 days of the end of the fiscal year of the SSA according to the format, date and time determined by the Board of Directors</p>	<p>Confirms the Board authority to determine the format as well as the date and time.</p>





Province of Saskatchewan

Order in Council 222/2020

Approved and Ordered: 13 May 2020

Lieutenant Governor

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, makes *The Non-profit Corporations Amendment Regulations, 2020* in accordance with the attached Schedule.

President of the Executive Council

(For administrative purposes only.)

Recommended by: Minister of Justice and Attorney General

Authority: *The Non-profit Corporations Act, 1995, section 283*
JAG DM - 12-05-20



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SCHEDULE to OC 222/2020

Title

1 These regulations may be cited as *The Non-profit Corporations Amendment Regulations, 2020*.

RRS c N-4.2 Reg 1, new section 13.01

2 *The Non-profit Corporations Regulations, 1997* are amended by adding the following section after section 13:

“Definition re place of meetings

13.01 For the purposes of section 122 of the Act, ‘**held at the place**’, unless prohibited by the articles or bylaws of a corporation, includes holding a meeting of members of the corporation by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting”.

Coming into force

3 These regulations come into force on the day on which they are filed with the Registrar of Regulations.



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