

MEMORANDUM

To: All TSI Voting Members
From: Melissa Biro, Executive Director
Date: September 7th, 2022
Subject: 60 Day Notice of Annual General Meeting

As per policy approved at the General Meeting in April 1999, Theatre Saskatchewan Inc. procedures will be as follows:

1. Theatre Saskatchewan Inc. will inform Voting Member Clubs of the Annual General Meeting and/or the General Meeting with sixty (60) days' notice. With this notice, we will ask for any changes and/or additions to policy, and any other items for discussion. These written changes and additions must be received by the office and mailed to the Voting Members within thirty (30) days of the upcoming AGM. The Annual General Meeting will be held in the Home Inn & Suites Swift Current, 1411 Battleford Trail East in Swift Current on Sunday, November 6th, 2022 from 10:00 a.m. to 12:00 p.m. At this time, all changes and additions will require a 50% + 1 vote in order to pass.
2. All changes and additions must be in the office by Wednesday, October 5th, 2022 at 4:00 p.m. Late submissions, without prior review, will require a 2/3 majority in order to be presented at the meeting.
3. Please provide the office with your group's events over the past year to be included in the thirty (30) Day Notice.
4. ***All CLUB membership dues for the 2022-2023 year have been waived. Please renew our free membership by Friday, Wednesday, October 5th, 2022 in order to vote at the Annual General Meeting.***

Sincerely,



Melissa Biro
Executive Director
melissa@theatresaskatchewan.com

**AS PER TSI CONSTITUTION:
ARTICLE VI Amendments**

1. This constitution may be amended only by a two-thirds majority of votes cast at A General Meeting after sixty (60) days' notice of such proposed amendments has been given in writing to all MEMBERS in good standing

The Board of Directors propose the following change:

Current Constitution Article IV Board Governance	Proposed Change Article IV Board Governance
<p>1. THE BOARD OF DIRECTORS</p> <p>i. The Board of Directors shall consist of the Past President, the President, and five (5) members at large; with up to one position being held by an associate member.</p>	<p>1. THE BOARD OF DIRECTORS</p> <p>i. The Board of Directors shall consist of the President, and a minimum of five (5) and up to nine (9) members at large; with up to one position being held by an associate member.</p>

REASONING: Remove Past President as it is an ex officio position and add “up to nine (9)” to have each Saskatchewan district represented.

**AS PER TSI BYLAWS:
XII Amendments to By-Laws**

1. The Board of Directors may, by resolution, make, amend or repeal any by-law that regulates the activities of the Association.
2. Any such change is effective from the day of the resolution of the Board of Directors until confirmed or rejected at the next General Meeting.
3. If the Membership rejects such change, the change ceases to be effective.

Current Bylaw VIII TERMS OF OFFICE	Proposed Change VIII TERMS OF OFFICE
<p>1. i. The term maximum for directors is waived if the Director is elected to the position of President, in which case the director shall serve:</p> <p>i. The full term to which they have been elected President, and</p> <p>ii. As Past President for the full term to which their successor has been elected President</p>	<p>1. i. The term maximum for directors is waived if the Director is elected to the position of President, in which case the director shall serve:</p> <p>i. The full term to which they have been elected President, and</p> <p>ii. As Past President for the first term to which their successor has been elected President</p>

REASONING: As the Past President is an ex officio position their duty is to support the President during transition through their first year of presidency