



2021

Proposed Bylaw Changes



Saskatchewan Horse Federation
Governance Committee

No.	Existing Bylaw	Proposed Change	Rationale
Title Page	CONSTITUTION	CONSTITUTION & BYLAWS	Clarification
6 to 27.1	Numbering from 6.0 to 26.1	Adjusted numbering of Sections, renaming 6.0 to 6.1	Section numbering corrections
8.2	President- Elect – The President-Elect will be responsible for the administration of the Board, including Board Orientation, Board Self-evaluation, meeting attendance, review of minutes and other duties as assigned by the President. In the long or short term absence of the President the President-Elect shall assume the duties of the President including attending committee meetings.	In the long or short term absence of the President, the President-Elect shall assume the duties of the President including attending committee meetings.	Comma added after President
9		Management Committee: 10.1 The Management Committee shall consist of the President, President-Elect and Vice President Finance. The Executive Director shall be a non-voting member of the Management Committee. 10.2 The Management Committee shall provide day to day oversight over the business affairs of the organization, as per the Board of Directors direction. 10.3 The Management Committee shall facilitate response to time sensitive issues while ensuring adherence to established bylaws, policy and financial protocols. 10.4 The Management Committee shall report to the Executive Committee and Board of Directors.	New definition created for Management Committee

11.2	The Nominating Committee shall consist of the Immediate Past President (who shall serve as chair), one Vice-President, and three Individual Members in good standing of The Federation, two of whom who are not members of the Board of Directors. If the Past President is not available, the President-Elect shall stand in his place.	The Nominating Committee shall consist of the Immediate Past President (who shall serve as chair), one Vice-President, and three Individual Members in good standing of The Federation, two of whom who are not members of the Board of Directors. If the Past President is not available, the President-Elect shall stand in their place.	Gender change from his to their.
13.2.1	At the conclusion of the election of new Directors to the Board, the President shall call for a motion to destroy ballots.	At the conclusion of the election of new Directors to the Board, the President shall call for a motion to destroy ballots.	Space added between shall and call
14.1.2	Special General Meetings of members of the Federation must be called by the Board within 30 days after receiving a written request from two thirds of the eligible voting members.	Special General Meetings of members of the Federation must be called by the Board within 30 days after receiving a written request from two thirds of the eligible voting members.	Space added between eligible and voting
17.3	Management Committee The Executive Director, President, President-Elect and Vice President Finance shall constitute the Management Committee and shall conduct the day to day business affairs reporting to the Board of Directors.	Management Committee The Executive Director, President, President-Elect and Vice President Finance shall constitute the Management Committee and shall conduct the day to day business affairs reporting to the Executive Committee and Board of Directors.	Clarification of Management Committee reporting
20.3	The Board of Directors shall by resolution determine those persons of the Executive Committee who shall have signing authority.	The Board of Directors shall by resolution determine those persons of the Executive Committee who shall have signing authority.	Space added between determine and those
20.4	Under normal circumstances, the Executive Director shall be one of the authorized signing persons.	Under normal circumstances, the Executive Director shall be one of the authorized signing persons.	Space added between authorized and signing

