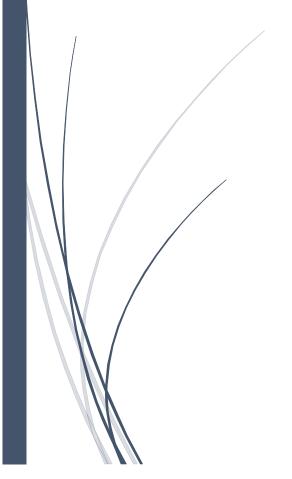
Proposed Bylaw Changes



Saskatchewan Horse Federation Governance Committee

No.	Existing Bylaw	Proposed Change	Rationale
Title	CONSTITUTION	CONSTITUTION & BYLAWS	Clarification
Page			
6 to	Numbering from 6.0 to 26.1	Adjusted numbering of	Section numbering
27.1	110	Sections, renaming 6.0 to 6.1	corrections
8.2	President- Elect – The President-	In the long or short term	Comma added after
	Elect will be responsible for the	absence of the President, the	President
	administration of the Board,	President-Elect shall assume	
	including Board Orientation,	the duties of the President	
	Board Self-evaluation, meeting	including attending	
	attendance, review of minutes	committee meetings.	
	and other duties as assigned by	committee meetings.	
	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.		
9	committee meetings.	Management Committee	New definition
9		Management Committee:	created for
		10.1 The Management Committee shall consist of the	
			Management
		President, President-Elect and	Committee
		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.	

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 shallcall 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 eligiblevoting 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 determinethose 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 authorizedsigning persons.	Under normal circumstances, the Executive Director shall be one of the authorized signing persons.	Space added between authorized and signing

26	INTERPRETATION OF	INTERPRETATION OF	Spelling correction
	CONSTITUTION AND RELATED	CONSTITUTION AND RELATED	
	REGUALTIONS AND BY-LAWS:	REGULATIONS AND BY-LAWS:	