

2025 Proposed Bylaw Changes

No.	Existing Bylaw	Proposed Change	Rationale
		Formatting: <u>Capitalize:</u> Director, Directors, Board of Directors, Board <u>Spelling:</u> Bylaw/Bylaws not By-law/By-laws <u>Spacing Corrections</u> <u>Renumbering as appropriate</u>	Just to clean up the document to ensure consistency.
Part 1-1-f	"Ex Officio" - means service as a member of a committee by virtue of the office President, and unless otherwise expressly provided by the Board, means without voting rights unless otherwise indicated.	"Ex Officio" - means service as a member of a committee by virtue of the office held such as President and Executive Director , and unless otherwise expressly provided by the Board, means without voting rights unless otherwise indicated.	Clarification that there could be an "Ex Officio" member other than just the President.
Part 2-1-g	To raise the standards of care and handling of all horses in Saskatchewan.	To raise the standards of equine welfare of all horses in Saskatchewan.	Changed to use a more current term in the industry.
Part 5-2-a - iii	New section	iii) Class A Adult Individual Out of Province Resident (1) Only Individuals who are 18 years of age or older and who have paid any prescribed fees and are out of province residents may hold a Class A Adult Individual Out of Province membership. (2) The holders of a Class A Adult Individual Out of Province membership: (a) Is entitled to attend all meetings of members including the Annual General Meeting of the Corporation; (b) Is not entitled to vote on any matters at the Annual General Meeting including the election of Directors; and (c) Is not entitled to be elected as a director of the Corporation.	A new Class for Adult Individual members who reside outside of Saskatchewan. Clearly spelling out the criteria related to their membership. Can still be nominated and participate in our circuits.

Part 7-4	Notice of meeting: Notice of the time and place of a meeting of members shall be sent, not more than 50 nor less than 15 days before the meeting:	Notice of meeting: Official notice of the time and place of a meeting of members shall be sent, not more than 50 nor less than 15 days before the meeting:	Added "Official" as this references our AGM and other membership meetings.
Part 7-10-b	the report of the auditor, if any, copies of which shall be provided to the Members no less than fifteen (15) days prior to the annual meeting and the Director of the Corporation Branch in a manner as permitted by the act;	the report of the auditor, if any, copies of which shall be provided to the Members no less than twenty-one (21) days prior to the annual meeting and the Director of the Corporation Branch in a manner as permitted by the act;	To comply with the Non-Profit Act
Part 7-10-c	bylaws submitted by the Directors.	bylaw changes (if any) submitted by the Directors.	Reference to AGMs - clarification that this is bylaw "changes" and "if any" as there could be no changes.
Part 9-1	The Board shall consist of a minimum of seven and a maximum of 10 Directors, notwithstanding minimum and maximum numbers set in the bylaws and articles.	The Board shall consist of a minimum of seven and a maximum of 10 Directors, notwithstanding minimum and maximum numbers set in the bylaws and articles.	Unnecessary wording.
Part 9-4	Directors are required to be members of the Corporation, notwithstanding other bylaws, regulations, or resolutions of the Corporation or the Act which may limit who may serve or present qualifications or requirements for holding the office of Director including:	Directors are required to be Saskatchewan residents, members of the Corporation, notwithstanding other bylaws, regulations, or resolutions of the Corporation or the Act which may limit who may serve or present qualifications or requirements for holding the office of Director including:	Adding clarity to Board Member requirements.

<p>Part 10-1</p>	<p>With the exception of one Director position whose term shall be one year, The term of office of a Director shall be 3 years from the final adjournment or termination of the meeting at which he is elected until the third annual meeting next following; provided that a retiring Director shall retain office until the adjournment or termination of the meeting at which their successor is elected unless such meeting was called for the purpose of removing them from office as a Director in which case the Director so removed shall vacate the office forthwith upon the passing of the resolution calling for their removal.</p>	<p>With the exception of one Director position whose term shall be one year, The term of office of a Director shall be 3 years from the final adjournment or termination of the meeting at which he is elected until the third annual meeting next following; provided that a retiring Director shall retain office until the adjournment or termination of the meeting at which their successor is elected unless such meeting was called for the purpose of removing them from office as a Director in which case the Director so removed shall vacate the office forthwith upon the passing of the resolution calling for their removal.</p>	<p>References our old Director-at-large position. We do not have this position moving forward.</p>
<p>Part 10-2-c & d</p>	<p>2) Terms of office shall be staggered, and Election of Directors shall alternate as follows:</p> <p>a) Set 1 – 3-year term</p> <p style="padding-left: 40px;">i) Director 1 ii) Director 2 iii) Director 3</p> <p>b) Set 2 – 3-year term</p> <p style="padding-left: 40px;">i) Director 4 ii) Director 5 iii) Director 6</p> <p>c) Set 3 – 3-year term</p> <p style="padding-left: 40px;">i) Director 7 ii) Director 8 iii) Director 9</p> <p>d) Set 4 – 1 year term</p> <p style="padding-left: 40px;">i) Director 10</p>	<p>2) Terms of office shall be staggered, and Election of Directors shall alternate as follows:</p> <p>a) Set 1 – 3-year term</p> <p style="padding-left: 40px;">i) Director 1 ii) Director 2 iii) Director 3</p> <p>b) Set 2 – 3-year term</p> <p style="padding-left: 40px;">i) Director 4 ii) Director 5 iii) Director 6</p> <p>c) Set 3 – 3-year term</p> <p style="padding-left: 40px;">i) Director 7 ii) Director 8 iii) Director 9 iv) Director 10</p> <p>d) Set 4 – 1 year term</p> <p style="padding-left: 40px;">i) Director 10</p>	<p>Removing reference to one-year term (Director-at-Large) that was removed.</p> <p>Moved 10th Director up under Set 3 as all are 3-year terms. Could be 3 or 4 Directors up for re-election dependant on year.</p>

Part 10=4	Retiring Directors, if qualified, are eligible for re-election.	Retired Directors, if qualified, are eligible for re-election.	Change for clarity. References Directors are retired that can come back.
Part 12	Meetings of Directors	Meeting of Directors & Committees	Added as this section also applies to Committees.
Part 12-5	The President of the Board, or in their absence the Vice President of Governance, shall preside as Chair of every meeting of the Directors of the corporation, but if at any meeting the President, or the Vice President of Governance is not present within thirty (30) minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chair of the meeting.	The President of the Board, or in their absence the Vice President of Governance or Vice President of Finance , shall preside as Chair of every meeting of the Directors of the corporation, but if at any meeting the President, or the Vice President of Governance, and the Vice President of Finance is not present within thirty (30) minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chair of the meeting.	Added Vice President of Finance as our Executive is made up of the 3 positions.
Part 15-1	Standing Committees: The board may establish standing committees of the board to conduct such business and perform such duties as may from time to time be determined by the board in the terms of reference of the committee. At a minimum there shall be a Governance Committee, Finance Committee, Nominations Committee. The board may establish other committees as it deems appropriate.	Standing Committees: The board may establish standing committees of the board to conduct such business and perform such duties as may from time to time be determined by the board in the terms of reference of the committee. At a minimum there shall be a Governance Committee, Finance Committee, Nominations Committee, and such committees as required for the administration of Sport. The board may establish other committees as it deems appropriate.	Addition of a reference to committees as required for the administration of Sport. Important to have a reference to the committees that are actually required to operate the Sport and we are a Sport body.
Part 15-2	Limited Number: The number of standing committees shall be kept to a minimum.	Limited Number: The number of standing committees shall be kept to a minimum.	Removed limitations as this reference does not have much meaning. (Numbering will be updated as we have removed this number.)
Part 15- 8	The committee Chair will be appointed by the board. If the board does not appoint a Chair, the committee may appoint a Chair from among its members	The committee Chair will be appointed by the Board and must be a member of the Corporation. If the board does not appoint a Chair, the committee may appoint a Chair from among its members	Important to ensure Chairs leading Committees are SHF members.