



## MEMBERSHIP AND VOTING PROCEDURES

To assist members in selecting candidates to the Board of Directors, your attention is brought to the following items in the bylaws governing elections:

1. Board members shall be elected for three (3) year terms.
2. A member organization may nominate one (1) person for election to the Board each year.
3. Directors completing a term on the Sask Sport Board may stand for re-election after at least one year absence from the Board. This restriction does not apply to a Director completing less than a full term on the Board.
4. No person may serve on the Board more than two (2) full terms, saving that service on the Board for a partial term shall not be calculated for the purpose of this restriction.
5. Any vacancy to occur shall be filled by appointment by the Board of Directors.

### **Voting Procedures:**

1. Active Members have two (2) votes.
2. Affiliate Members have one (1) vote.
3. Associate Members have no (0) vote.
4. Nomination forms are to be delivered to the Sask Sport office prior to the Annual General Meeting. To allow for the set-up and preparation of an online vote, nominations to the Board will cease at 5:00 pm on June 15<sup>th</sup>, 2020.
5. Nominees for the Board of Directors will be introduced at the beginning of the Annual General Meeting.
6. Voting delegates will receive information on the election process prior to the Annual General Meeting. The election will be held during the Annual General Meeting.
7. Ballots will be tabulated and the four (4) persons receiving the highest number of votes will be declared elected for a three (3) year term. In the event that candidates receive equal number of votes, there will be a second ballot for those candidates only. The candidate receiving the highest number of votes on the second ballot will be declared elected. This procedure will repeat until four (4) Directors are elected.
8. Election results will be announced at the Annual General Meeting.

### **Resolutions Procedure:**

1. Members of the Resolutions Committee will be announced at the Annual General Meeting.
2. All resolutions must be submitted in writing on the prescribed Resolution Form.