

Governance Committee
Proposed Bylaw Changes
2026 Annual General meeting

1) Bylaw 1.2(a):

- Remove the reference to the year in the act to ensure standardization

2) Bylaw 2.1(d):

- Current wording; *Honorary/Life Members – Any current or former members of CURLSASK appointed by the Board of Directors by Ordinary Resolution in recognition of the member’s outstanding contribution(s) to CURLSASK or the sport of curling and who has agreed to abide by CURLSASK’s By-laws, policies, procedures, rules and regulations. (CURLSASK may approve up to two (2) Honorary/Life Members annually and Honorary/Life Members are not required to pay membership fees).*
- Proposed new wording; *Honorary/Life Members – Any current or former members of CURLSASK appointed by the Board of Directors by Ordinary Resolution in recognition of the member’s outstanding contribution(s) to CURLSASK or the sport of curling and who has agreed to abide by CURLSASK’s By-laws, policies, procedures, rules and regulations.*
- Purpose: To not restrict the number of honorary members by the bylaws.

3) Bylaw 2.4:

- To adjust our year end to the new actual of July 1 – June 30

4) Bylaw 2.5:

- To adjust date to the new year end of June 30

5) Bylaw 2.15:

- To adjust date to the new year end of June 30

6) Bylaw 3.1:

- Current wording; *Annual Meeting – CURLSASK will hold meetings of Members at such date, time and place as determined by the Board within the Province of Saskatchewan. The Annual Meeting will be held within fifteen (15) months of the previous Annual Meeting and within four (4) months of CURLSASK’s fiscal year end. Any Member, upon request, will be provided, not less than fifteen (15) days before the annual meeting,*

with a copy of the approved financial statements, auditor's report (if any) or review engagement report (if any).

- Proposed new wording; Annual Meeting – *CURLSASK will hold meetings of Members at such date, time and place as determined by the Board within the Province of Saskatchewan. The Annual Meeting will be held within fifteen (15) months of the previous Annual Meeting and within four (4) months of CURLSASK's fiscal year end.*
- To comply with The Act

7) Bylaw 3.4:

- Current wording; Notice – *Written or electronic notice of the date of the Annual Meeting of the Members will be given to all Members in good standing, Directors, and the Auditor (if appointed) at least fifteen (15) days and not more than fifty (50) days prior to the date of the meeting. Notice will contain a proposed agenda, reasonable information to permit Members to make informed decisions, nominations of Directors, and the text of any resolutions or amendments to be decided.*
- Proposed new wording; Notice – *Written or electronic notice of the date of the Annual Meeting of the Members will be given in accordance with the Act.*
- To comply with the Act.

8) Bylaw 4.4:

- Current wording; Governance and Policy Committee – *The Board will appoint a Governance and Policy Committee. The Governance and Policy Committee will be responsible to solicit and receive nominations for the election of the Directors.*
- Proposed new wording; Selection Committee – *The Selection Committee will be responsible to solicit and receive nominations for the election of the Directors, to set policies around the documentation required for the nomination of directors, and to make official recommendations of directors. The Selection Committee shall be composed of; the President, the Vice President, the Finance Officer, and one external member, at a minimum.*
- To rename the committee and to better define the roles and responsibilities of the Selection Committee.

9) Bylaw 4.5:

- Current wording; Nomination – Any nomination of an individual for election as a Director will:
 - a) Include the written consent of the nominee by signed or electronic signature;
 - b) Comply with the procedures established by the Governance and Policy Committee; and
 - c) Be submitted to the Registered Office of CURLSASK seven (7) days prior to the Annual Meeting. This timeline may be extended by Ordinary Resolution of the Board.
- Proposed new wording; Nominations:
 - a) The nomination of a Director will include the written consent of the nominee by signed or electronic signature;
 - b) nominations will be made by a voting member of CURLSASK or The Selection Committee;
 - c) nominations must comply with the procedures established by the Selection Committee;
 - d) nominations are limited to one (1) nomination from each voting member of CURLSASK, there is no limit to the nominations from the Selection Committee;
 - e) nominations must be submitted to the Registered Office of CURLSASK seven (7) days prior to the Annual Meeting. This timeline may be extended by Ordinary Resolution of the Board;
 - f) the Selection Committee will be responsible for the final recommendation of nominees.
- To align with new policy around board candidates and nominations. To ensure gaps and needs of the board are more adequately filled by future directors. To closer align to Curling Canada.

10) Bylaw 4.6:

- Current wording; Circulation of Nominations – Valid nominations will be circulated to Members at the Annual Meeting prior to the elections.
- Proposed new wording; Circulation of Nominations – Valid nominations will be circulated to Members prior to the Annual Meeting.
- To clarify when nominations are circulated now that meetings are virtual.

11) Bylaw 4.11:

- Current wording; Terms – *Directors will serve terms of two (2) years and will hold office until they or their successors have been duly elected in accordance with these By-laws, unless they resign, or are removed from or vacate their office.*
- Proposed new wording; Terms – *Directors will serve terms of two (2) years and will hold office until their term expires, they are removed from or vacate their office.*
- To clarify director terms.

12) Bylaw 4.13:

- To add clause; *h) The Director has not attended the minimum required meetings and has been deemed to have violated the Director Responsibilities policy, been notified of said violation, and having a hearing by the Officers of the organization is removed by a unanimous vote of the Officers.*
- To ensure Board accountability and responsibility in accordance with existing Board policy.

13) Bylaw 5.2:

- Current wording; Term – *The term of the Officers will be two (2) years or until they or their successors are elected or appointed. To be nominated as an officer of the organization, Directors must have served a full two year term.*
- Proposed new wording; Term – *The term of the Officers will be two (2) years or until they or their successors are elected or appointed.*
- To allow selection of the best qualified officers. To not be restricted to a limited number of potential officers unless board policy provides otherwise.

14) Bylaw 7.1:

- To adjust date to new fiscal year of July 1 – June 30.

15) Bylaw 13.1:

- Adjust date of enactment by the members to be actual.