



Notice of Bylaw-Constitutional Amendment

Date: May 29, 2025

Subject: Proposed Amendment to Bylaw Regarding Number of Directors

To: Members of United Way Saskatoon and Area

From: Board of Directors

1. Proposed bylaw Change:

- The current bylaws states: 3.01 Number of Directors – The board shall consist of a minimum of 12 and a maximum of 20 elected members, as well as a representative of the Campaign Cabinet who is appointed each year. The Board should consider from time to time an optimal size within the specified range.
- We propose amending the bylaw as follows: 3.01 Number of Directors – The board shall consist of a minimum of ~~12~~ 9 and a maximum of 20 elected members, ~~as well as a representative of the Campaign Cabinet who is appointed each year.~~ The Board should consider from time to time an optimal size within the specified range.

2. Reason for Change:

- The proposed change better reflects current practice. The practice of appointments to the board of a campaign cabinet volunteer ended in 2018.
- The lower minimum board membership ensures board business can continue during the year should a board member resign during their term.
- This proposed amendment will be voted on at the 66th United Way Saskatoon and Area Annual General Meeting on June 25th at 8:30 a.m. at Station 20 West 1120 20th Street West.
- A majority of members present at the AGM voting in favour of the change is required to approve the change.
- Members are encouraged to attend the meeting and participate in the discussion.

4. Required Information for Voting:

- United Way has 3 classes of membership entitled to vote at the AGM, individual, corporate, and institutional members.



United Way
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- Individual members are individuals contributing at least \$1.00 to the United Way until the annual meeting is held at least one (1) year after the contribution date.
- A company contributing at least \$10.00 shall retain corporate membership until the annual meeting held at least one (1) year after the contribution date.
- An organization approved by the Board for funding will retain institutional membership for as long as it remains funded.
- Corporate and institutional members may designate, in writing, a representative to exercise all membership rights on their behalf.
- Each individual, corporate, and institutional member is entitled to one (1) vote at all member meetings.

5. Effective Date:

- If approved, the proposed amendment will take effect on June 25th, 2025

6. Contact Information:

- For any questions or further information, please contact the United Way Saskatoon and Area office at 306-975-7700 or office@unitedwaysaskatoon.ca