

# Canadian Texas Longhorn Assoc Proposed By-Law Changes

**AGM April 7, 2018 9:30 AM Saskatoon Livestock Sales, Saskatoon, SK**

## **Terms of Membership:**

Membership in the Association will be granted on an annual basis effective January 1st and including December 31st of each calendar year.

**(Reason for proposed change it is much easier to work with the calendar year).**

## **Association Meetings:**

The Annual general meeting of the membership will be held in conjunction with the first association event of each year and must occur before June 30th of the calendar year. The time and place will be determined by the Board of Directors and notice of the meeting must be provided to the members 30 days prior to the meeting. In addition to the Annual meeting the Board of Directors may call on the membership for special meetings as deemed necessary. The time, date and location will be determined by the Board of Directors and notice must be given to members at least 7 days prior to the meeting.

**(Reason for proposed change, technology has allowed us to communicate more quickly and through other ways other than the written notice).**

## **Terms of Directors:**

All Directors are elected for a two year term.

**(Reason for this addition is to clarify that the two year and one year terms were only for the organizing 2013 year, going forward the Directors serve a two year term).**

All Directors must show current membership with both registries, due to the dual affiliate agreements with both the TLBAA and ITLA. Failure to do so will eliminate them from being a Director.

**(Reason for inclusion into the terms of Directors, in 2013 when the dual affiliate was approved by both registries, this was one of the requirements in each of their letters of agreement).**

## **Meetings of the Board of Directors:**

Thereafter, the President may call a meeting of the Board of Directors and in so doing must give at least 24 hours notice prior to the meeting to all current Directors of the Board.

**(Reason for proposed change, technology has allowed us to communicate more quickly).**

At the direction of the majority of the Directors, the President must call a meeting and in so doing, give at least 24 hours notice prior to the meeting to all Directors.

**(Reason for proposed change, technology has allowed us to communicate more quickly).**

## **Banking and Financial Matters:**

The fiscal year of the Association will be January 1st to December 31st in each year.

**(Reason for proposed change to match the membership guidelines earlier in the by-laws).**