



Corporation No. 203400

I hereby certify that

THE UNIVERSITY OF SASKATCHEWAN ALUMNI ASSOCIATION

is this day continued, pursuant to section 169 of The Non-profit Corporations Act, as set out in the attached Articles of Continuance.

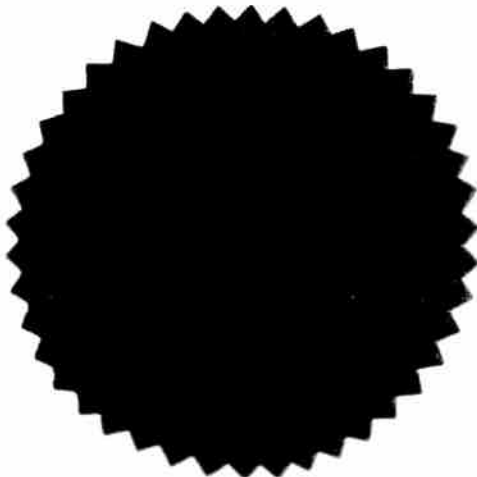
Given under my hand and seal this

16th

day of

March

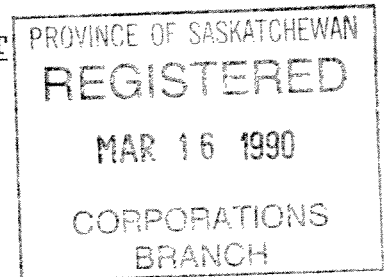
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\_\_\_\_\_  
Director

THE NON-PROFIT CORPORATIONS ACT

ARTICLES OF CONTINUANCE



1. Name of Corporation:

The University of Saskatchewan Alumni Association

2. The municipality in which the registered office is to be situated:

Saskatoon, Saskatchewan

3. The classes of membership:

There shall be one class of membership, regular membership, the members of which shall be entitled to vote at all meetings of members.

4. Right, if any, to transfer membership interest:

None

5. Number (or minimum and maximum number) of Directors:

Minimum of 3 and maximum of 100.

6. The corporation is a charitable corporation.

7. Restrictions, if any, on activities the corporation may carry on or on the powers the corporation may exercise:

None

8. Persons to whom remaining property is to be distributed in the course of liquidation and dissolution of the corporation:

Upon liquidation and dissolution of the corporation any remaining property of the corporation shall be transferred to the University of Saskatchewan.

9. Other provisions, if any:

None

Date	Name	Description of Office	Signature
29/09/89	F. William Johnson	President	

\* CORPORATIONS BRANCH  
EXAMINED

DATE: March 16/90

EXAMINER: JH

PROVINCE OF SASKATCHEWAN

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THE SOCIETIES ACT

APPLICATION FOR INCORPORATION

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1. Full names of applicants: (Please print)

<u>Names:</u>	<u>Places of Residence:</u>	<u>Occupations:</u>
G. A. Wilson	Saskatoon, Sask.	Executive Director
R. L. Scammell	Fredericton, N.B.	Executive Director
R. F. Dilts	Saskatoon, Sask.	Assistant School Superinten- dan
R. G. Klombies	Saskatoon, Sask.	Business Manager
W. Kostyna	North Battleford, Sask.	School Principal
M. G. Sheppard	Saskatoon, Sask.	University Controller
G. A. Saunders	Saskatoon, Sask.	Executive Director

2. The name of the Society is:

The University of Saskatchewan Alumni Association

3. The objects of the Society are:

To provide service to its membership in order to strengthen the bond between Alumni and the University of Saskatchewan.

4. The place in Saskatchewan where the operations of the Society are to be chiefly carried on is:

113 Memorial Union Building  
University of Saskatchewan  
Saskatoon, Saskatchewan S7N 0W0

5. The registered office of the Society to which communications and notices may be sent and at which process may be served will be situated at:

113 Memorial Union Building  
University of Saskatchewan  
Saskatoon, Saskatchewan S7N 0W0

6. The names of the applicants who are to be the first directors of the Society are:

G. A. Wilson,  
R. L. Scammell  
R. F. Dilts  
R. G. Klombies  
W. Kostyna  
M. G. Sheppard  
G. A. Saunders

Dated at SASKATOON, Saskatchewan this Fourth day of February, 1976

Signatures of applicants.

G. A. Wilson



R. L. Scammell



R. F. Dilts



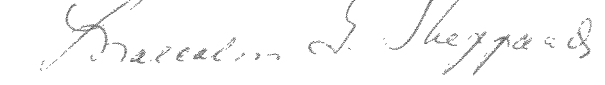
R. G. Klombies



W. Kostyna



M. G. Sheppard



G. A. Saunders



## 1. NAME, ADDRESS, PURPOSE

The name of the association is The University of Saskatchewan Alumni Association (hereinafter called the Association) with office at Saskatoon, Saskatchewan and the purpose is to provide service to its membership in order to strengthen the bond between alumni and the University of Saskatchewan (hereinafter called the University).

## 2. MEMBERSHIP

### 2.1 Ordinary

Membership is taken and considered as automatic to all persons holding degrees, certificates and diplomas from the University and any person who has attended one full year or two semesters and whose class has since graduated. On application any other person interested in the Association may be declared within membership by a simple majority at any general meeting. Any person so considered may disassociate by advising the association in writing. By resolution passed by a simple majority at any general meeting of the Association, any person or persons may be declared to be outside the membership of the Association.

### 2.2 Life Members

Life members are ordinary members who have contributed a prescribed amount to the Life Membership Account Fund at some time during the existence of the Association. Further life membership designations shall be by resolution of Council.

## 3. COUNCIL

### 3.1 Responsibility of Council

Council is responsible to the membership to determine policy as required from time to time to meet the purposes of the Association.

### 3.2 Composition of Council

The Association shall be governed by a Council composed of members chosen by members as follows:

- (1) Designated Regional Representatives.
- (2) Designated Representatives from Colleges, Schools and Faculties.
- (3) Designated Saskatchewan Members-At-Large.
- (4) One member of each designated Branch or Affiliated Association.
- (5) The Alumni Representative to the University Senate.
- (6) The appointed members of the Executive.

### 3.3 Residence Rules and Vacancy Events

Province of residence on the day of any election or nomination shall be taken as residence without regard to any duration of time since so established. In the event of change of residence by any member of Council the member shall resign in which latter event Council shall fill the vacancy for any unexpired term at the meeting of Council next following. In the event of any vacancy for any other reason, Council shall

likewise name a replacement for any unexpired term; in the event an area entitled to name or elect a member refuses or neglects to do so, the post shall remain open and shall not be regarded as a vacancy to be filled by council.

### 3.4 Election of Council

All members of the Association residing in an area entitled to name members to Council shall have as many votes as members to be named. Nominations for members shall be in writing and any member of the Association shall be entitled to nominate as many members as are allotted for the area or a lesser number. Nominations for the first Council to be chosen shall be sent by mail or telegram to the Director of Alumni Affairs of the University within 60 days of adoption of this Constitution and By-Laws and in the event of elections being required, the Director of Alumni Affairs shall act as Returning Officer and conduct an election, pledging the credit of the Association for the expenses thereof, and report to Council at the meeting of Council next following. Before causing an election to be held, the Returning Officer shall obtain the consent in writing from each candidate nominated for the contest and, if any required consent is not forthcoming in fifteen days from demand by the Returning Officer, that nomination shall be regarded as null and void and the Returning Officer shall proceed with other contestants who have so consented, or shall declare acclamation of only the allotted numbers remain, or shall declare the position as open, whatever the case may be.

In the event of a tie vote, the Returning Officer shall place the tied names in a hat and request the President, Vice-President or Principal of the University to draw a name or names from a hat to break the tie and so report to Council.

### 3.5 Standing Committees of Council

- (1) Executive
- (2) Finance
- (3) Nominating
- (4) Regional Organization
- (5) Alumni Association Appeal
- (6) Bequests and Estate Planning
- (7) Alumni Scholarships, Bursaries and Awards
- (8) Academic Affairs – Lifetime Learning
- (9) Communications
- (10) Public Relations
- (11) Alumni/Student Relations

#### 3.5.1 Special Committees of Council

#### 3.5.2 Ad Hoc Committees

3.5.3 *Terms of Reference:* Each committee shall have terms of reference as defined and recorded from time to time by Council.

### 3.6 First Meeting of Council

The first meeting of the newly elected Council shall be called by the President of the Association who continues as such herein provided.

## 2.7 Term

Elected members of Council shall be entitled to hold such position for a term of three years and are eligible for re-nomination. One third of Council shall retire each year.

## 4. EXECUTIVE

### 4.1 Executive Powers

The executive shall have the obligations of conducting the day-to-day affairs of the Association and for this purpose may incur debts and obligations and pay same and shall only be required to report those transactions to the next following meeting of Council, which are outside of the approved budget.

### 4.2 Nominations Committee

A Nominating Committee shall be established to select from among the elected members of Council an executive composed of a President, First and Second Vice-President; a slate of Council members as prescribed by section 3.2; and any other duties as prescribed by Council from time to time; and the Committee shall consist of:

- Two Past-Presidents of the Association
- Two currently serving Council Members

-Four more members selected by Council from general membership and the Committee shall present its slate to the next Annual Meeting of the Association and thereupon be discharged. Nominations from the floor may be made at the Annual General Meeting provided that the nominee has served at least two full years on Council and is personally present and/or assents thereto. In the event of an election, the Returning Officer shall be the Director of Alumni Affairs who shall conduct the election and report to Council and the Executive as soon as the results are known. At the next following meeting of Council a new but similarly constituted Nominations Committee shall be chosen to report to the next Annual Meeting of the Association and shall likewise retire and be replaced with the same procedure thereafter.

### 4.3 Composition of Executive

The executive shall consist of a President, First Vice-President and Second Vice-President and other members of Council as may be deemed necessary from amongst the elected members and a Past-President, Secretary, Executive Director and Treasurer by appointment of Council. All members of the Executive shall hold office for one year or until their successor is named.

4.4 Eligibility for any Executive position shall include service on Council for at least two full years.

4.5 The President shall be eligible for election for one succeeding term but subsequent Executive positions cannot be held until four years has lapsed or expired since date of last service.

## 5. VOTING AND QUORUMS

Bona fide members of the Association as members of the meetings herein defined shall vote.

5.1 The Chairman as the presiding officer at all meetings herein defined shall only cast his vote in order to resolve a tie.

5.2 At the Annual Meeting of the Association twenty shall be a quorum. The Chairman shall be the President or First or Second Vice-President.

5.3 At any meeting of Council twelve shall be a quorum. The Chairman shall be the President or First or Second Vice-President and a simple majority shall carry any motion.

5.4 At any meeting of the Executive any four shall form a quorum and any business shall be by motions not requiring a seconder. The Chairman for a meeting of the Executive must be the President or First or Second Vice-President and a simple majority shall carry the motion.

## 6. CHEQUES AND DOCUMENTS

Cheques or documents or undertakings requiring the association to be bound shall be signed by any two of the executive.

## 7. ANNUAL MEETINGS

The Association shall hold an Annual Meeting at 4:00 p.m. local time on the third Saturday in September each year on the Saskatoon Campus of the University, following adoption of this Constitution and By-Laws.

## 8. OFFICIAL PUBLICATION

The Green and White is the official publication of the University of Saskatchewan Alumni Association and shall be published at least quarterly.

The University of Saskatchewan Alumni Association is the publisher of the Green and White.

## 9. BRANCHES AND AFFILIATED ASSOCIATIONS

### 9.1 Branches

(1) Any ten members of the Association residing in any locality, upon receiving the approval of Council, may form a branch provided that:

- (a) Not more than one branch shall be established in any one locality
- (b) The By-Laws of the branch do not conflict with these By-Laws.

(2) Each branch shall co-operate with the Association in the advancement of the object of the Association.

### 9.2 Affiliated Associations or Organizations

Members of the Association with a particular common interest or graduates of any professional faculty or college of the University of Saskatchewan, with the approval of Council, may form a special association or organization in affiliation with the Association, provided that the By-Laws of the club association or organization do not conflict with these By-Laws.

## 10. FUNDING

Funding of the Association shall be decided from time to time by Council.

## 11. AMENDMENTS

Amendments hereto may be made by being carried by three-fourths of the votes cast at an annual meeting of the Association provided notice of such motion has been circulated to all members of the association not less than fourteen days in advance of said meeting.

Revised - 59th Annual Meeting, September 20, 1975, Saskatoon, Sask.

## 12. PROCEDURE AND PARLIAMENTARY LAW

Roberts Rule of Order Newly Revised (1970) shall apply in all questions of procedure and parliamentary law not specified in this constitution

New - 59th Annual Meeting, September 20, 1975  
Saskatoon, Sask.