

resolution shall be presented to the next meeting of Executive Council.

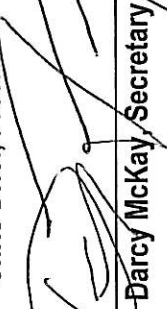
(b) All constitutional and/or by-law resolutions passed by two-thirds (2/3) of the Executive Council shall be ratified by the Board of Governors by a simple majority and, subject to compliance with Section 3.7 hereof, shall be submitted to the Members of the Association at the next Annual Convention of Members. The delegates at such Annual Convention may, by two-thirds (2/3) majority, confirm or reject the resolution, with or without minor variations. Where the delegates propose to confirm or reject the proposed resolution with a substantive variation, such resolution shall, firstly, be referred back to the Executive Council, for their approval, and the Board of Governors, for ratification, in accordance with the foregoing prior to being resubmitted to the members at the next Annual Convention in compliance with Section 3.7 hereof. The delegates at such Annual Convention may, by two-thirds (2/3) majority, confirm or reject the revised resolution, with or without minor variations or confirm or reject the proposed revised resolution with a substantive variation in accordance with the above.

(c) Whenever a constitutional and/or by-law resolution is not ratified by the Board of Governors, such resolution shall be considered by the Executive Council and Board of Governors at a joint meeting; and failing any agreement being reached, the resolution shall be referred to the Members of the Association at the next Annual Convention. The delegates at such Annual Convention may, by two-thirds (2/3) majority, accept or reject the resolution in accordance with paragraph 18(b) hereof. The submission of any resolutions to the Members of the Association shall indicate whether such resolution has been ratified by the Board of Governors.

Amended November 21, 2008



Chris Driol, President



Darcy McKay, Secretary

Constitution & By-Laws Amendments

Approved November 21, 2008

CONSTITUTION

ARTICLE 3 – OBJECTS OF THE ASSOCIATION

(e) To promote the social and economic well-being and interests of persons employed in the health sciences in Saskatchewan and to establish and maintain the best possible standards of remuneration and working conditions consistent with the continuation of high standards of patient care.

BY-LAWS

ARTICLE 1 – INTERPRETATION

1.1 Defined Terms

(c) "Board of Governors" means the elected body described in Article 9 hereof;

ARTICLE 3 – MEETINGS OF MEMBERS

3.4 Delegate Status, Attendance and Voting

(a) For the purposes of these By-laws, the term "delegate" shall refer to a delegate duly elected or deemed to be elected as such in accordance with these By-laws and, if any duly elected delegate is not available to act as a delegate in accordance with these By-laws, the term "delegate" shall include the first available alternate duly elected as such in accordance with these By-laws, unless the context requires otherwise.

3.7 Resolutions

(c) A resolution dealing with constitutional and/or by-law changes, as contemplated by Article 18 hereof, or budgetary matters, as contemplated by Section 15.2 hereof, may not be submitted from the floor of the meeting. Such matters must be submitted in the manner contemplated in these By-Laws.

ARTICLE 4 – EXECUTIVE COUNCIL

4.4 Election of Executive Council

(b) Each active Member who has completed at least one (1) full two (2) year term