

NOTICE to Amend the SHPCA By-law

AGM May 25, 2017 at 1:30 pm
St Paul's Hospital, Pylypchuk Hall (B-wing/ground floor)

The Board of Directors recently approved a motion to propose a change to Bylaw 5.1, to increase the number of Directors on the SHPCA Board from 12 to 14 in total.

Article 5.1 presently states,

5.1 The business of the affairs of the Association shall be managed by the Board of not more than twelve (12) Directors composed of:

- (I) 11 individual members elected by the members;
- (II) an immediate Past President who is a non-elected Director.

Be it resolved that Saskatchewan Hospice and Palliative Care Association change bylaw 5.1 to read,

5.1. The business of the affairs of the Association shall be managed by the Board of not more than fourteen (14) Directors composed of:

- (I) 13 individual members elected by the members;
- (II) an immediate Past Present who is a non-elected Director.

Rationale: Your Directors have been working towards ensuring diverse expertise and representation from across the province. The increased number of Directors will not only allow for more public engagements but provide valuable input and expertise at the Board level.

Jean Morrison, President