



## BOWLS SASKATCHEWAN

### Special Meeting Notice of the Membership

Date: February 3, 2026  
To: Board of Directors, Committees Chairs and Club Presidents/Contacts  
From: The Bowls Sask Board of Directors  
Re: Special Meeting of the Membership, Sunday March 15, 2026

Notice is hereby given that a Special Meeting of the Members of Bowls Saskatchewan is called for and will be held March 15, 2026 @ 1:00 pm via Zoom (link to be shared closer to the meeting with those who register to attend). *NOTE: long distance charges may apply if no package on your phone.*

The purpose of the Special Meeting is to address the proposed Bylaw amendments as was decided at the September 8, 2025 AGM.

#### **Agenda:**

- a. Welcome
- b. Roll call
- c. Bylaw Amendments
- d. Closing Remarks
- e. Adjournment

**Voting Delegates:** As per Bowls Saskatchewan bylaws, representation from each club is decided as follows:

- A. Delegates entitled to vote at the Annual General Meeting or Special Meeting of the Association include all members of the Board of Directors, and eligible delegates from each affiliated club. Eligible delegates from outdoor clubs must be registered for the current year and eligible delegates for short mat clubs must have been registered in the previous year.
- B. Clubs are entitled to one delegate per 25 registered club members from the previous fiscal year, plus one delegate for any fraction more than an even 25 of registered club members from the previous fiscal year, with a minimum of two per club.
- C. Members of the Board will not be a part of the delegation from their respective clubs
- D. No person shall be entitled to more than one vote, irrespective of the number of positions held. If a person finds themselves in a position of having dual voting they must choose in advance of the meeting which position they wish to be recognized (i.e. Board or club).

Eligible votes for each club and the Board for this Special Meeting are;

- Mayfair LB – 4
- Moose Jaw LBC - 2
- Nutana LBC - 9
- North Battleford LBC - 2
- Regina LBC - 16
- Cathedral Short Mat – 2
- Moose Jaw Winter Club – 2
- Regina Short Mat – 2
- Saskatoon Short Mat - 2
- Weyburn Short Mat – 2
- Board Members – 6

Total possible voting delegates = 49

Clubs are welcome to have more delegates at the Special Meeting who would have a say however would not have a vote.

Club President/Contacts: Please complete the Special Meeting registration and voting endorsement form (attached) and return to the Bowls Sask Office Manager no later than February 28, 2026.

**Proposed Amendment Documents (attached):**

The Preamble thru Section 6 (with exception of Section 4) have changed since the AGM with changes highlighted in blue and comments provided for most. The changes were suggested by the Bylaw Review Committee or the Board and all have the support of the Legal Team. Section 4 and Sections 7 thru 11 are the same as those shared at the AGM.

The Kos/Watson amendment has not changed.

**Letter to the Membership (attached):**

**IMPORTANT:** The Board of Directors wrote this letter to the entire Membership and asks that all members of the Association be given it by their club contact. All individual members are asked to read it whether they are a voting delegate for a club or not or attending the Special Meeting.

**Procedural Items:**

- 1) There are 49 eligible voting delegates (43 from the member clubs and 6 from the Board) for the Special Meeting. A quorum for the Special Meeting is a majority which is 25. The president votes only if there is a tie or an online secret ballot is called.
- 2) If anyone leaves the meeting at any time, please inform the host, the Bowls Sask Office Manager, that you will be leaving as this affects the vote count.
- 3) Voting will be conducted via video verbal vote, video show of hands vote or online voting, all using the Zoom online platform. **No text voting is permitted.**
- 4) If online voting is needed Joseph Chan will be conducting the online poll.
- 5) You have one minute to vote for any online poll voting. After the one minute, the voting window will be closed and the results will be shown to all on your Zoom link. The results show percentages. If needed, Joseph will take a picture of the number of votes for each option and email it to the Office Manager who will screen share this on your Zoom link. The number shown in the picture will show the actual number of votes which should not be more than the number of eligible voters.
- 6) For all votes, you will have three choices. You can vote "Yes", "No", or "Abstain". Every online voting delegate MUST choose an option so we know all have voted (and any others in attendance did not).
- 7) If an online poll vote is not done, the voting delegate will be asked if anyone is opposed to the motion. Those not indicating they are opposed are considered in favor and as long as the number meets or exceeds the 2/3s approving, the amendment/motion will be passed.
- 8) Bylaw Amendments Preamble through Section #11 were proposed by the Bowls Sask Board of Directors. A named mover and seconder from the Board will be noted for each at that time these are brought forward.
- 9) For Bylaw Amendment motions, 2/3 of the vote is required to pass the motion. If all 49 voting delegates vote, a 2/3 vote is 33 in order to pass the motion for the amendment. If there are some Abstain votes, the 2/3 vote number would change. If there were 5 Abstain votes, then 5 would be subtracted from 49 leaving 44 and a 2/3 vote to pass would be 30.
- 10) To maintain order, we ask that everyone put up your hand when you wish to speak (show your own hand or using the hand feature in Zoom). We will do our best to get to each person as orderly as possible.
- 11) Each attendee will be permitted a maximum of two minutes for discussions each amendment/motion. Once the two minutes is up, we will ask if anyone else wants to discuss the motion. Those next people will also have two minutes. We will again ask if anyone else wants to discuss the motion. If no new individual wants to discuss the motion, we will then ask the first person who discussed if they have any further discussion. They have two more minutes for discussion. We will ask each person who initially discussed if

they wish to have a further two minutes of discussion. Once all discussion is complete, the vote will take place. The hope is to keep things moving so please speak if you have anything to add to the topic.

- 12) During your time of discussion, you must remain on topic per the motion being discussed. If you go off topic, you will be ruled out of order. If you are ruled out of order twice, you will be dropped from the Zoom call which means you will no longer be able to vote or participate.
- 13) Some of the Bylaw amendments may not require an online poll vote. A couple of examples are the Preamble and Section #1 among others.
- 14) Some of the Bylaw amendments could be combined into one vote if they are related.