

**CONSTITUTION
OF
THE SASKATCHEWAN WALLEYE TRAIL**

**ARTICLE I
NAME**

- Section 1** The name of the association shall be “**The Saskatchewan Walleye Trail**”, hereinafter called “**The Trail**”.
- Section 2**
- a) “**Board of Directors**” shall mean the Board of Directors of the Saskatchewan Walleye Trail.
 - b) “**Fiscal Year**” of the Trail shall coincide with the calendar year.
 - c) “**Executive**” shall mean the Executive of the Saskatchewan Walleye Trail including the President, Vice-President, 2nd Vice-President, Director of Finance, Director of Communication and Secretary.
 - d) “**Resolution**” refers to an adopted motion.
 - e) “**Member**” shall mean any individual who has paid their annual registration fees and is a member in good standing.
 - f) “**Sanctioned Tournament**” shall mean a tournament that has been approved by the Board of Directors for inclusion in the Saskatchewan Walleye Trail.

**ARTICLE II
MEMBERSHIP**

- Section 1** **MEMBER** – Any registered individual in good standing who ascribes to the values of the Saskatchewan Walleye Trail.
- Section 2** **RIGHTS OF MEMBERS** – Members shall have the right to hold office and shall be allowed voting privileges at the Annual General Meeting. When deemed necessary by the Board of Directors, members may be asked to submit votes on matters pertaining to The Trail.

**ARTICLE III
SANCTIONED TOURNAMENT**

- Section 1** **SANCTIONED TOURNAMENT** – Any tournament organization, approved by the Board of Directors, that ascribes to the values of the Saskatchewan Walleye Trail and meets the Tournament Standards as set in the bylaws.

ARTICLE IV

OFFICERS AND DIRECTORS

Section 1 **Officers of the Trail**

All officers and directors shall be elected at an annual general assembly of the membership except as hereinafter provided. The officers and directors shall be:

- a) President
- b) Vice-President
- c) 2nd Vice-President –reserved for Past-President for one year, after which position to be filled by general election.
- d) Director of Finance
- e) Secretary
- f) Director of Communications
- g) Directors at Large – 8 positions

A non-voting representative (liaison) may attend the Trail meeting to represent:

A Sanctioned Saskatchewan Walleye Trail Tournament Organization

Saskatchewan Environment and Resource Management

- Fisheries Branch
- Parks - Parks and Facilities Branch
 - Park Superintendents/District Managers

Saskatchewan Tourism Authority

Section 2 **Duties and Powers of the Board**

- a) The “Board” shall carry on the business of the “The Trail” until such time as their successors assume office.
- b) The “Board” may enact motions, not contrary to law, to regulate the conduct of the affairs of the “The Trail”.

Section 3 **Executive**

- a) The Executive Committee shall consist of the President, Vice-President, 2nd Vice-President, Director of Finance, the Secretary, and the Director of Communications.

- b) An Executive Member will have such powers as is deemed necessary to conduct the affairs and day to day business of “The Trail”.
- c) All actions of the Executive are subject to ratification by the Board. The Executive shall not act in the stead of the full board.

Section 4 **Quorum of the Board**

- a) A quorum of the “Board” shall consist of six (6) members.

Section 5 **Committees**

- a) The Board may appoint committees comprised of board members and/or persons from the general membership to undertake special projects. All committees will report to the Board.

ARTICLE V
MEETINGS

Section 1 **Annual General Meeting**

- a) The Annual General Meeting will be held within 120 days of the Saskatchewan Walleye Trail’s fiscal year end.
- b) A notice of the Annual General Meeting will be sent to all members at least 15 days prior to the date of the meeting. All communications to the general membership of the Saskatchewan Walleye Trail, including notice of the AGM and other Trail business of concern to the members will be by email and/or posting on the Saskatchewan Walleye Trail official website. It is the responsibility of each individual member to ensure that the Saskatchewan Walleye Trail has his/her correct and current email address and that they are on the email list.
- c) The agenda for the meeting shall be arranged by the Board and set forth in the official programme for such meeting.
- d) Voting shall be by show of hands except when requested by at least 3 members.

Section 2 **Proxy** – There shall be no voting by proxy at any Annual General Meeting of the Trail. Voting by electronic means (email, texting) will be allowed for meetings of the Board of Directors or Committees.

ARTICLE VI

AMENDMENT TO THE CONSTITUTION AND ARTICLES

- Section 1** Amendments to this constitution and articles may be proposed by the Board of Directors of the Trail, or any two members in good standing of the Trail.
- Section 2** A proposed amendment must be submitted to the President in writing thirty (30) days prior to the Annual General Meeting. The President in turn, must notify all members of such proposed amendments at least fifteen (15) days prior to the Annual General Meeting.
- Section 3** An amendment to this constitution and articles shall only be made after the procedure prescribed in Article VI, Section 2 has been carried out and upon an affirmative vote of two-thirds of those angler members voting at an Annual General Meeting.
- Section 4** Amendments take effect immediately.

ARTICLE VII DISSOLUTION

- Section 1** Upon dissolution, the Saskatchewan Walleye Trail shall transfer its assets to the Saskatchewan Fish and Wildlife Enhancement Fund to be used for future management of the Saskatchewan recreational fishery.