

SHETA Resolutions – AGM October 14, 2022

****All proposed resolutions are presented by the SHETA Board of Directors in consultation with the STF and the STF Special Subject Council Committee.*

1. Therefore be it resolved that in Section 10 - Officers, Section d.ii. Past-President

“The past-president shall act as an advisor for the board, chair the Nominating Committee for board elections at the annual general meeting, chair the SHETA Prize Committee, act as a secondary contact person for SHETA, and collect SHETA meeting minutes and any other valuable documents and place them with the Saskatchewan Archives Board annually.”

be repealed and replaced with:

“The past-president shall act as an advisor for the board, chair the Nominating Committee for board elections at the annual general meeting, chair the SHETA Prize Committee, act as a secondary contact person for SHETA, and collect SHETA meeting minutes and any other valuable documents and save them into a virtual format annually.”

Rationale: It is no longer required to have hard copies sent in to the Saskatchewan Archives Board.

2. Therefore be it resolved that in Section 10 - Officers, Section d.iii. Vice President

“chair the Constitution Committee and collect resolutions”

be repealed and replaced with:

“chair the Bylaw Committee and collect resolutions”

Rationale: The Constitution is now referred to as the Bylaws.

3. Therefore be it resolved that in Section 10 - Officers, Section d.iv. Secretary

“give the signed copies to the past-president to place them with the Saskatchewan Archives Board.”

be repealed and replaced with:

“give the signed copies to the past-president to save them into a virtual format.”

Rationale: It is no longer required to have hard copies sent to the Saskatchewan Archives Board.

4. Therefore be it resolved that in Section 10 - Officers, Section d.vii. Public Relations

“establishing yearly goals with SHETA Executive Committee”

be repealed and replaced with:

“establishing yearly goals with SHETA Board of Directors”

Rationale: The Executive is now referred to as the Board of Directors.