

March 9, 2020

NOTICE OF ANNUAL GENERAL MEETING

In accordance with Articles 7 and 26, this advance notice is sent to advise that the 2020 Annual General Meeting of Prairie Wind & Silver Sage – Friends of Grasslands Inc. will be held

**Thursday, March 26, 2020, 7:00 pm at
Prairie Wind & Silver Sage, 100 Centre Street, Val Marie, SK**

The Board of Directors for Prairie Wind & Silver Sage have proposed existing bylaws be amended at the 2020 Annual General Meeting and members in attendance will be asked to vote on the following bylaw amendments:

Existing Bylaw:

12. (1) The Directors of the Corporation shall consist of:

- (a) Chairperson
- (b) Director A
- (c) Director B
- (d) Director C
- (e) Director D
- (f) Director E
- (g) Grasslands National Park of Canada Liaison Representative (nonvoting)
- (h) Past-Chairperson

(2) With the exception of the Grasslands National Park of Canada Liaison Representative, vacant director positions shall be filled by election at the annual meeting of members in March of each year.

13. (1) The chairperson, director A and director B shall be elected to two year terms of office in each even numbered year.

(2) Director C, director D and director E shall be elected to two year terms of office in each odd numbered year.

(3) Directors shall hold their offices from April 1, to March 31 of the appropriate years set out above.

(4) The Grasslands National Park of Canada Liaison Representative is appointed by the Superintendent of the Saskatchewan South Field Unit of Parks Canada

(5) The position of Past-Chairperson shall be filled for purposes of continuity by the most recently retired Chairperson for a period of one year after retirement

14. (1) The Corporation may, by ordinary resolution at a meeting of members called for the purpose, remove any director or directors from office with the exception of the Grasslands National Park of Canada Liaison Representative.

(2) The directors, or members at a general meeting, may fill any vacancy among the directors by appointing a director to hold office for the unexpired term of the director whom he/she is replacing.

Proposed Bylaw Amendments:

12. (1) The Directors of the Corporation shall consist of:

- Chairperson
- Five Directors
- Village of Val Marie Liaison Representative (nonvoting)
- Grasslands National Park of Canada Liaison Representative (nonvoting)
- Past-Chairperson

(2) With the exception of the Grasslands National Park of Canada Liaison Representative, and the Village of Val Marie Liaison Representative, vacant director positions shall be filled by election at the annual meeting of members in March of each year.

13. (1) The Chairperson and two directors shall be elected to two year terms of office in each even numbered year.

(2) The other three directors shall be elected to two year terms of office in each odd numbered year.

(3) Directors shall hold their offices from April 1, to March 31 of the appropriate years set out above.

(4) The Village of Val Marie Liaison Representative is appointed by the Village of Val Marie.

(5) The Grasslands National Park of Canada Liaison Representative is appointed by the Superintendent of the Saskatchewan South Field Unit of Parks Canada.

(6) The position of Past-Chairperson shall be filled for purposes of continuity by the most recently retired Chairperson for a period of one year after retirement.

(7) The position of Vice-Chair shall be served by one of the five directors, elected by the directors.

14. (1) The Corporation may, by ordinary resolution at a meeting of members called for the purpose, remove any director or directors from office with the exception of the Village of Val Marie Liaison Representative, and the Grasslands National Park of Canada Liaison Representative.

(2) The directors, or members at a general meeting, may fill any vacancy among the directors by appointing a director to hold office for the unexpired term of the director whom he/she is replacing.

- Be it resolved that upon approval, these bylaw amendments come into effect
Thursday, March 26, 2020.