

## Members Meetings

6. The ~~Chair of the Board, if any, the~~ Board President, or the Board by resolution may, and the Secretary shall upon direction of any of the foregoing, subject to compliance with the Act, the articles and the by-laws, at any time call and at any place convene the annual or a special meeting of the members.

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9. The ~~Chair of the Board or in their absence the~~ President, or in their absence any Officer of the corporation, shall preside as chair of every meeting of the members of the corporation. If there is no such chair, or if at any meeting ~~the~~ chair is not present within thirty (30) minutes after the time appointed for holding the meeting or is unwilling to act as ~~C~~chair, the members present shall endorse someone of their number to be chair of the meeting.

## Meetings of Directors

17. Meetings of the Board and of any committee of the Board may be held at any place within Saskatchewan or outside Saskatchewan, except where may be limited by statute. A meeting of the Board may be convened by the ~~Chair of the Board (if any), the~~ Board President, or any two (2) directors at any time and the Secretary shall upon direction of any of the foregoing convene a meeting of the Board. Except as otherwise provided in the act, the by-laws, and resolutions of the corporation, the directors either as a Board or as a committee thereof may convene, adjourn, and otherwise regulate their meetings as they think fit.

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20. The ~~Chair of the Board, or in their absence the~~ President, or in their absence any Officer of the corporation, shall preside as chair of every meeting of the directors of the corporation, but if at any meeting ~~the~~ ~~C~~chair is not present within thirty (30) minutes after the time appointed for holding the same, the directors present may choose one of their number to be chair of the meeting.

21. The ~~C~~chair of a meeting may with the consent of the meeting adjourn any meeting of the Board from time to time to a fixed time and place and subject to the Act no notice of the fixed time and place for the holding of the meeting shall be required if the adjourned meeting is held in accordance with the terms of the adjournment and if a quorum as constituted at the time of the present thereat. If there is not a quorum as so constituted present at the adjourned meeting, the original meeting shall be deemed to have terminated forthwith after its adjournment. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

22. Decisions of the directors shall be determined by a majority of votes of the directors present, and in the case of an equality of votes the ~~C~~chair of the meeting shall have a second and casting vote.