

Constitution – (June 2024)
Suggested Revisions – April 1, 2026



Constitution

Article 1 - Name

1. The name of the organization will be Saskatchewan Seniors Association Inc.
2. The acronym of the name will be SSAI.
3. The address of the Association will be the address of the ~~Secretary or Treasurer~~ **Chief Administrative Officer (CAO)**.
4. The official language of the Association will be English.

Article 2 - Objectives

1. To bring Senior Citizens together in one strong Association that will work for the welfare of Senior Citizens in Saskatchewan.
2. To offer programs and activities that benefit Seniors.
3. To work with other organizations with similar objectives.

Article 3 - Membership

1. Any person may become a member if they pay the prescribed fee to the Association **directly** or **via their** club.
2. SSAI membership fees will be set by the Executive Board with the approval of the membership at the convention.
3. Any member who has withdrawn their membership or has been removed by the Executive Board for just cause will not have their membership fees returned.
4. Membership fees are to be submitted to the ~~Treasurer~~ **SSAI CAO**.

Article 4 - Voting

1. All meetings requiring a vote on motions or resolutions such votes will be by a show of hands, unless 5 members request to have a ballot vote. If voting is to expel a member, it must be a ballot vote.
2. The President shall not vote. A tie will be considered as defeated.
3. A simple 50% plus 1 shall be considered final as to the decision of the motion/resolution in question.
4. SSAI members in attendance at district/region meetings or convention who are in good standing and have paid-up fees are entitled to vote at these meetings and may run for vacant offices.

Article 5 - Executive Board

1. The Executive Board shall consist of: President, 1st Vice President, 2nd Vice President, ~~Secretary, Treasurer, CAO~~, Past President, and Region Directors.
2. Executive Board Elections:
 - a) The incumbent President automatically assumes the position of Past

- President at the conclusion of the Convention as the new President assumes the President position.
- b) The President, 1st Vice President and 2nd Vice President will be elected at the convention and will take office at the conclusion of the convention.
 - c) The remaining Directors are usually elected at their respective region meetings **but may be elected at the Convention.**
 - d) The ~~Secretary and Treasurer~~ Chief Administrative Officer (CAO) will be appointed by the Executive Board **at the conclusion of the convention.**
3. Terms of Office:
- a) The Past President will hold office until the current President's office is vacated and will act in an advisory capacity to the Executive Board.
 - b) The President, 1st Vice, and 2nd Vice will be elected for a two-year term. The directors are elected for a one-year term **at their respective regions.**
4. Filling a Vacancy: ~~In the event that an officer/director/coordinator resigns within one month after being elected, the runner-up will be elected to the position. In the event that an officer/director/coordinator resigns after having begun his/her term or is deceased before his/her office of duty terminates,~~ the Board shall in majority vote/appoint another member to fill ~~that~~ **any vacant** position. The term of office of an officer/director/coordinator elected to fill a vacancy shall be for the unexpired term of that vacancy.
5. The Executive Board will convene at least 4 times during the year, unless called by the President for extra meetings.
 6. The Executive Board will use their discretion to prepare and deliver pertinent resolutions that are passed at the convention to the respective Government Officials or organizations.
 7. Executive Board responsibilities will be found in the Bylaws.
 8. Signing authority: Will be determined by the Executive Board **at the conclusion of the annual convention or** at an executive meeting as needed.
 9. The minimum number of directors will be 6.

Article 6 - Convention

1. The annual general meeting shall be known as the Convention.
2. The date, time and place of the Convention will be set by the Executive Board.
3. The SSAI constitution can only be changed at the Convention. Proposed changes to the Constitution must be sent in writing (email, mail, or hand delivered) to the **member** Clubs and to members at large at least 60 days prior to the Convention at which the proposed changes will be voted on.
4. Motions and resolutions must be in writing, seconded, and signed and handed into the Executive Board as prescribed by the Executive Board.

Article 7 - Dissolution

Upon liquidation and dissolution of the Association the remaining property, after payment of all liabilities, shall be disposed of in accordance with the wishes of the SSAI.