Discussion Item: Potential Constitutional Changes

We, the Kinasao Board of Directors, are looking at proposing a constitutional change to the Kinasao constituents which is being brought forward first as a discussion item at this year’s AGM. We are looking for input and suggestions from our members. We are considering changes to Associate Member voting rights and Board eligibility, with the option to have a limited number of Associate Members on the Board of Directors. Below are the articles that will need to be changed with suggested edits. Following the discussion at the AGM, the Board will decide if this will come forward for a vote at the AGM next year.

Article 1.

1. (a) Full membership in Kinasao shall be open to:
   - Lutheran congregations associated with the Evangelical Lutheran Church In Canada (ELCIC), Lutheran Church Canada (LCC), Church of the Lutheran Brethren Canada (CLBC), and North American Lutheran Church (NALC), and
   - Individuals of legal voting age who are members of eligible Lutheran congregations. They are eligible for election to the Board and to serve on committees.

   (b) Associate membership in Kinasao may be open to Christian congregations and individuals who are associated with Christian congregations and who subscribe to the purpose and bylaws of Kinasao. At all meetings of Kinasao, associate members shall have voice, but no vote. Individual associate members are not eligible for election to the Board, but may serve on committees.

Delete the words in red and replace with: They are eligible for election to the Board and to serve on committees.

6. The eligible voting members of Kinasao shall be those persons who hold full membership either through their congregation or as an individual (Article 1.1(a) and who are of legal voting age as defined by the province of Saskatchewan.

Delete the words in red.

Article 3 – Board of Directors

1. The Board shall have a minimum of nine (9) and a maximum of twelve (12) members who shall be elected from the membership for a term of three (3) years, with terms of office arranged so that one-third shall be elected each year.

2. Any vacancy on the Board may be filled by action of the remaining Board members until the next annual meeting.

3. A majority of board members must be members of ELCIC congregations.

Add: A maximum of 4 Board positions may be filled by Associate Members.