

MULTI-FAITH SASKATCHEWAN

(as adopted October 18, 2009)

1. NAME

THE ORGANISATION SHALL BE CALLED MULTI-FAITH SASKATCHEWAN, HEREAFTER CALLED BY THE ACRONYM “MF SASK”.

FOR OPERATIONAL PURPOSES, THE SM SASK SHALL DIVIDE SASKATCHEWAN INTO TWO WORKING REGIONS. NORTHERN REGION AND SOUTHERN REGION.

2. AIMS AND OBJECTIVES

2-1

TO INITIATE, FOSTER, AND ASSIST THE DEVELOPMENT AND OPERATION OF MULTIFAITH GROUPS IN THE PROVINCE OF SASKATCHEWAN.

2-2

TO ASSIST MULTIFAITH GROUPS TO PROMOTE UNDERSTANDING, APPRECIATION, AND ACCEPTANCE OF THE DIVERSE FAITH COMMUNITIES IN THEIR AREA.

2-3

TO ASSIST MULTIFAITH GROUPS TO INCREASE AWARENESS IN THEIR COMMUNITIES TO THE BELIEFS AND SPECIAL NEEDS OF ALL FAITHS.

2-4

TO PROMOTE ASSOCIATION, CO-OPERATION, AND MUTUAL UNDERSTANDING AMONG PROVINCIAL SINGLE FAITH ORGANISATIONS.

2-5

TO ASSIST MULTI FAITH GROUPS TO WORK FOR A JUST AND PEACEFUL SOCIETY.

2-6

TO ASSIST MULTIFAITH GROUPS TO MODERATE AND ELIMINATE PREJUDICES WHICH HINDER THE DEVELOPMENT OF A JUST AND HARMONIOUS SOCIETY.

2-7

TO LIASE WITH OTHER PROVINCIAL ORGANIZATIONS WITH SIMILAR AIMS AND OBJECTIVES.

2-8

TO LIASE WITH NATIONAL ORGANIZATIONS WITH SIMILAR AIMS AND OBJECTIVES.

3. MEMBERSHIP

3-1

REGULAR MEMBERSHIP

REGULAR MEMBERSHIP SHALL BE OPEN TO COMMUNITY BASED MULTIFAITH ORGANISATIONS IN SASKATCHEWAN. EACH REGULAR MEMBER SHALL DESIGNATE TWO REPRESENTATIVES TO THE MF SASK GENERAL ASSEMBLY MEETINGS.

3-2

ASSOCIATE MEMBERSHIP

3-2-1

ASSOCIATE MEMBERSHIP SHALL BE OPEN TO PROVINCIAL OR REGIONAL SINGLE FAITH AND FAITH RELATED ORGANISATIONS WHO ARE SUPPORTATIVE OF THE AIMS AND OBJECTIVES OF MF SASK.

3-2-2

EACH ASSOCIATE MEMBER SHALL DESIGNATE ONE REPRESENTATIVE TO THE MF SASK GENERAL ASSEMBLY.

3-3

INDIVIDUAL MEMBERSHIP

AN INDIVIDUAL CAN BECOME AN INDIVIDUAL MEMBER AND CAN ATTEND ASSEMBLY MEETINGS AS AN OBSERVER AND PARTICIPATE IN THE DISCUSSION.

3-4

THE MEMBERSHIP FEE SHALL BE DECIDED AT THE ANNUAL GENERAL BODY MEETING

3-5

MEMBERSHIP MAY BE GRANTED BY THE TWO-THIRD (2/3) MAJORITY VOTE OF THE BOARD MEMBERS UPON WRITTEN APPLICATION.

3-6

THE BOARD RESERVES THE RIGHT TO REFUSE MEMBERSHIP TO ANY ORGANIZATION WHOSE PURPOSE IT DEEMS TO BE INCONSISTENT WITH THE AIMS AND OBJECTIVES OF THE MF SASK. EACH APPLICATION SHALL BE DEALT WITH ON ITS OWN MERIT.

3-7

ANY MEMBER GROUP MAY WITHDRAW ITS MEMBERSHIP BY GIVING WRITTEN NOTICE OF SUCH INTENTION TO THE SECRETARY OF THE MF SASK.

3-8

MEMBERSHIP MAY BE REVOKED BY A TWO THIRD (2/3) MAJORITY VOTE OF THE BOARD IF THE ORGANIZATION NO LONGER SUBSCRIBES TO THE OBJECTIVES OF THE FORUM.

3-9

REGULAR AND ASSOCIATE MEMBERS SHALL CONSTITUTE THE MF SASK ASSEMBLY. THE ASSEMBLY WILL ELECT THE EXECUTIVE OFFICERS AND BOARD OF DIRECTORS AT THE ANNUAL GENERAL BODY MEETING.

3-10

DUES MUST BE PAID BY THE MEMBER ORGANIZATION TO MAINTAIN GOOD STANDING AND FOR THEIR REPRESENTATIVES TO BE ENTITLED TO VOTE AT ANY MEETING AND TO HOLD OFFICE IN THE ORGANIZATION.

3-11 THE FUNDING OF THE ORGANIZATION SHALL BE BY MEMBERSHIP FEE, DONATIONS, MONEY RAISED THROUGH PROJECTS AND GRANTS.

4. COMPOSITION

4-1

GENERAL ASSEMBLY

THE GENERAL ASSEMBLY SHALL CONSIST OF ALL REGULAR AND ASSOCIATE MEMBERS OF MF SASK. EACH MEMBER REPRESENTATIVE SHALL HAVE A VOTE. THE VOTE CAN ONLY BE EXERCISED IN PERSON.

4-1-1

DECISIONS OF THE GENERAL ASSEMBLY SHALL BE BY MAJORITY VOTE OF THOSE PRESENT AND ELIGIBLE TO VOTE.

4-1-2

THE GENERAL ASSEMBLY SHALL BE THE SUPREME DECISION MAKING BODY.

4-2

EXECUTIVE OFFICERS

PRESIDENT, VICE - PRESIDENT, SECRETARY AND THE TREASURER SHALL BE THE EXECUTIVE OFFICERS OF THE MF SASK.

4-2-1

PRESIDENT

THE PRESIDENT SHALL PRESIDE AT ALL GENERAL BODY MEETINGS OF THE ORGANIZATION, AT ALL DIRECTORS' MEETINGS AND SHALL BE EX-OFFICIO MEMBER OF ALL COMMITTEES. HE/SHE SHALL BE THE OFFICIAL SPOKE PERSON OF THE MF SASK.

4-2-2

VICE-PRESIDENT

THE VICE PRESIDENT SHALL PERFORM THE DUTIES OF THE PRESIDENT IN HIS/HER ABSENCE.

4-2-3

SECRETARY

THE SECRETARY SHALL BE RESPONSIBLE TO KEEP RECORD OF ALL PROCEEDINGS AT ALL MEETINGS OF THE ASSEMBLY AND DIRECTORS, KEEP RECORD OF ALL COMMUNICATION AND CORRESPONDENCE, PREPARE AND ISSUE NOTICES OF ALL MEETINGS AND FULFILL OTHER SECRETARIAL DUTIES AS MAY BE ASSIGNED FROM TIME TO TIME.

4-2-4

TREASURER

THE TREASURER SHALL BE RESPONSIBLE TO KEEP ACCURATE RECORD OF ALL FINANCIAL TRANSACTIONS OF MF SASK, RECEIVING AND DEPOSITING ALL THE MONIES OF THE ORGANIZATION, PREPARE AND SUBMIT FINANCIAL STATEMENTS AS REQUIRED, PREPARE AND FILE THE ANNUAL PROVINCIAL AND FEDERAL RETURNS WITHIN THE PRESCRIBED DEADLINE.

4-2-5

BOARD OF DIRECTORS

THE BOARD OF DIRECTORS SHALL HAVE MAXIMUM OF EIGHT DIRECTORS. THE FOUR ELECTED DIRECTORS AS EXECUTIVE OFFICERS (PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER) AND REMAINING ELECTED DIRECTORS AS REGIONAL REPRESENTATIVES. IMMEDIATE PAST PRESIDENT SHALL BE EX OFFICIO MEMBER OF BOARD.

4-2-6

HALF OF THE ELECTED DIRECTORS SHALL BE FOR ONE YEAR AND THE OTHER HALF FOR TWO YEARS.

4-2-7

THE DIRECTORS SHALL BE ELIGIBLE FOR RE-ELECTION TO THE OFFICE.

4-2-8

THE BOARD OF DIRECTORS SHALL APPOINT A NOMINATING COMMITTEE FOR THE ELECTION OF THE EXECUTIVE OFFICERS AND THE BOARD OF DIRECTORS.

4-2-9

NOMINATIONS SHALL BE ACCEPTED FROM THE FLOOR.

4-2-10

THE POSITIONS WHICH COULD NOT BE FILLED DURING THE ANNUAL GENERAL BODY MEETING SHALL BE DECLARED VACANT. THE NEW BOARD SHALL HAVE RIGHT TO FILL THESE POSITIONS.

4-2-11

SHOULD ANY VACANCY OCCUR IN THE DIRECTORSHIP OF MF SASK, THE BOARD MAY MAKE AN APPOINTMENT FROM THE MEMBERSHIP TO FILL THE VACANCY UNTILL THE NEXT ANNUAL GENERAL BODY MEETING.

4-2-12

AN EXECUTIVE DIRECTOR MAY BE EMPLOYED TO ASSIST AND TO MANAGE THE BOARDS' AND ORGANIZATIONS' AFFAIRS.

5 – MEETINGS

IN MATTERS OF PROCEDURE, THE OFFICERS, DIRECTORS, AND THE COMMITTEES SHALL BE GUIDED BY **ROBERT’S RULES OF ORDERS**.

5-1

ANNUAL AND SPECIAL MEETINGS

MF SASK ANNUAL GENERAL BODY MEETING SHALL BE HELD IN NOVEMBER OR DECEMBER. A SPECIAL GENERAL BODY MEETINGS MAY BE CALLED AS AND WHEN NECESSARY.

5-2

AT LEAST THIRTY DAYS WRITTEN NOTICE OF THE ANNUAL OR SPECIAL GENERAL BODY MEETING SHALL BE GIVEN BY THE SECRETARY.

5-3

NOTICE OF THE DIRECTOR’S MEETING SHALL BE GIVEN TO THE DIRECTORS AT LEAST ONE WEEK PRIOR TO THE DATE OF THE MEETING.

5-4

A MINIMUM OF HALF OF THE ELECTED DIRECTORS PLUS ONE PERSONALLY PRESENT SHALL CONSTITUTE A QUORUM FOR THE DIRECTOR’S MEETING..

5-5

VOTING SHALL BE BY BALLOT IN CASE OF ELECTION OF OFFICERS AND BY SHOW OF HANDS IN OTHER CASES, EXCEPT WHEN SECRET BALLOT IS REQUESTED.

5-6

THERE SHALL BE ONE ANNUAL GENERAL BODY MEETING PER FISCAL YEAR.

5-7

THE QUORUM FOR THE GENERAL BODY MEETINGS SHALL BE TWENTY PERCENT OF THE MEMBERSHIP OR TEN REPRESENTATIVES WHICHEVER IS LESS...

5-8

THE BOARD OR GENERAL ASSEMBLY MAY FROM TIME TO TIME APPOINTS COMMITTEES, AS THEY DEEM NECESSARY. EACH COMMITTEE SHALL PERFORM DUTIES AS ASSIGNED AND KEEP RECORD OF ALL THE PROCEEDINGS. NO COMMITTEE SHALL INCUR ANY LIABILITIES WITHOUT PRIOR AUTHORIZATION IN WRITING.

6-DUTIES OF THE BOARD

6-1

THE BOARD SHALL BE RESPONSIBLE FOR THE FUNCTIONING OF THE MF SASK AND SHALL PROVIDE POLICY GUIDANCE AND DIRECTION TO THE ORGANIZATION IN KEEPING WITH ITS AIMS AND OBJECTIVES AS DESCRIBED IN ARTICLE 2.

6-2

THE BOARD SHALL MAINTAIN THE ASSETS OF THE ORGANIZATION.

6-3

THE BOARD SHALL PREPARE THE ANNUAL BUDGET OF THE ORGANIZATION.

6-4

NO DIRECTOR SHALL RECEIVE REMUNERATION FROM THE ORGANIZATION FOR SERVICES RENDERED AS A DIRECTOR.

7-AUDIT

7-1

THE FISCAL YEAR OF THE ORGANIZATION SHALL BE FROM THE FIRST DAY OF APRIL TO THE THIRTY FIRST DAY OF MARCH.

7-2

THE SIGNING AUTHORITIES FOR THE BANK ACCOUNTS SHALL BE ANY TWO OF THE FOLLOWING: PRESIDENT, TREASURER, AND SECRETARY.

7-3

THE TREASURER SHALL HAVE THE ACCOUNTS OF THE ORGANIZATION AUDITED ANNUALLY BY AN AUDITOR APPOINTED BY THE BOARD AND PRESENT THEM AT THE ANNUAL GENERAL BODY MEETING.

8- CUSTODY OF THE SEAL

THE SEAL OF MF SASK SHALL BE IN THE CUSTODY OF THE SECRETARY. ALL PAPER OF DOCUMENTS REQUIRED TO BE SEALED ON BEHALF OF MF SASK SHALL BE SEALED IN THE PRESENCE OF THE PRESIDENT AND THE SECRETARY.

9-AMENDMENTS

THE CONSTITUTION AND BYLAWS OF MF SASK SHALL NOT BE RESINDED, ALTERED, OR ADDED TO UNLESS PROPOSED AMENDMENTS HAVE FIRST BEEN PRESENTED IN WRITING TO THE BOARD FOR CIRCULATION TO ALL MEMBERS NOT LESS THAN THIRTY DAYS PRIOR TO THE NEXT ANNUAL GENERAL MEETING. THE AMMENDMENT MUST BE PASSED BY THREE QUARTERS (75%) MAJORITY OF THE MEMBERS PRESENT AND ELIGIBLE TO VOTE AT THE ANNUAL GENERAL MEETING AND THE CONSTITUTION TO BE EFFECTIVE IMMEDIATLY.

10-WINDING UP

IN THE EVENT OF DISSOLUTION OF MF SASK, IT'S PROPERTY AND ASSETS SHALL, AFTER PAYMENT OF ALL LIABILITIES, BE DONATED TO ONE OR MORE RECOGNIZED MULTI-FAITH ORGANIZATIONS IN SASKATCHEAN AS MAY BE DECIDED BY MF SASK AT A GENERAL MEETING.

FIRST CONSTITUTION APPROVED ON NOVEMBER 26 TH, 2007 FOR THE MULTI-FAITH SASKATCHEWAN

PRESIDENT

SECRETARY