

This publication serves as notice to our members that amendments were approved by the Board of CPA Saskatchewan on August 31, 2020 to the Accounting Profession Administrative Bylaws (Administrative Bylaws). The following is a summary of the amendments to the Administrative Bylaws.

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TIMELINE

The Rules were established with the proclamation of *The Accounting Profession Act* (“The Act”) on November 10, 2014. A comprehensive review of the Administrative Bylaws was initiated by Board request in February 2020. That review resulted in a series of changes.

- 01 Rules review by staff April 2020
- 02 Project scope approved in May 2020
- 03 Member and Committee consultation period in summer 2020
- 04 CPA Saskatchewan Board Approval on August 31, 2020
- 05 Member information Fall/Winter 2020

KEY CHANGES



Administrative Bylaw 103 – Election and Appointment

The amendment to Bylaw 103.11 is to ensure that the Board nominees are all present in the same format if a tie breaker is needed. The amendment requires all nominees to be present by video conference or in person.



Administrative Bylaw 104 – Chair of the Board

The amendment to Administrative Bylaws 104.5 and 104.6 extends the terms of the Board Chair and Vice Chair from one to two-year terms. This enables more consistency in leadership on the Board.



Administrative Bylaw 105 – Number and Term

The amendment to Bylaw 105.2 extends the term on the Board to three years from the current two years. The addition of Bylaw 105.7 allows for a Board member to serve a maximum of seven years on the Board.



Administrative Bylaw 106 – Resignation and Cancellation

Bylaws 106.1-106.3 were added to specify the procedure if a Board member resigns or their membership is suspended or cancelled.



Administrative Bylaw 116 – Secretary

Bylaw 116.1 was repealed as the duties of the Secretary are delegated to the CEO.



Administrative Bylaw 123 – Voting and Quorum

An amendment was made to add bylaws 123.10 and 123.11 to enable the 2020 AGM and any other meetings of the members to be held virtually.



Administrative Bylaws 135 - Transitional Provisions

Bylaw 135.1 was added to clarify that the Board members who were elected in 2019 will complete their two-year term and then will be eligible for election of a second term of three years. Bylaw 135.2 was added to better stagger Board member turnover and ensure opportunity for Board members to be considered for the role of Chair of the Board.

Questions

If you have any questions, please contact Leigha Hubick, CPA, CA, at (306) 337-2834 or lhubick@cpask.ca, or at registrar@cpask.ca.