



2026
ANNUAL GENERAL MEETING
& VOLUNTEER APPRECIATION

Wednesday, April 22, 2026
1:30 p.m. - 3:30 p.m.

Business includes: Approval of Minutes from 2025 AGM, Financial Reports, Nominations Reports, and Bylaw Revision - Special Resolution

Bylaw Revision - Special Resolution can be obtained:

- **SEESA's website - seesa.ca/documents/2026ProposedBylawChange**
- **Posted on the bulletin boards at SEESA**
- **Available at the Front Desk**



2026 SEESA Regular, Lifetime or Honorary members are eligible to vote at the AGM

South East Edmonton Seniors Association

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Current #	Current Wording	New #	Proposed Changes	Rationale
Table of contents to be completed at the end, once approved				
ARTICLE 7	GOVERNANCE			
7.2.	Terms of Office/Length of Service			
7.2.1	The term of office for the President shall be one (1) year with a maximum of four (4) consecutive years, until a successor is elected.	7.2.1	The term of office for the President shall be one (1) year with a maximum of five (5) consecutive years.	The change allows for the maximum years as a board member and provides one extra year as Past President as per clause 7.2.4
7.2.2	The term of office for the directors of the Board shall be two (2) years and limited to two (2) consecutive terms, maximum for four (4) years.	7.2.2	The term of office for the director of the Board shall be two (2) years and limited to three (3) consecutive terms, maximum of six (6) years.	The increased time is to allow for more continuity between Board and will help establish a staggered system. While no Board member is required to spend 6 years, this will allow for it. It still prevents long term founder issues as anyone on the Board after six years must be off for at least one year.
7.2.3	A director, after serving two consecutive terms, shall not be eligible for re-election for one (1) year, unless that director is elected to the position of President.	7.2.3	A director, after serving three consecutive terms, shall not be eligible for re-election for one (1) year.	The change reflects the number of terms. It is no longer necessary to have an extended year for the position of president. If the President is in the position in year 6, they can serve as Past President for one year as per clause 7.2.4 which reads “
7.2.4	The immediate Past President shall serve one (1) year.	7.2.4	The immediate Past President shall serve one (1) year.	No change.