

Resolutions for 2025 Saskatchewan 4-H Council Annual General Meeting

Resolution #1

Ambassador Council Vote During Provincial Council Meeting

Submitted by the 4-H Saskatchewan Ambassador Council & the Board of Directors

Whereas: The removal of the Advisory Council at the 2024 4-H Saskatchewan Annual General Meeting caused the loss of four individual youth votes that would be counted during the Saskatchewan 4-H Council Annual General Meeting and regional meetings.

Whereas: The Ambassador Council represents youth 4-H voices across the province and are elected by the youth for the youth. This council represents the amalgamated Advisory Council and Ambassador program.

Whereas: 4-H is a youth organization. Therefore, there should be stronger member representation and a stronger youth voice on the provincial and regional level.

Be it resolved that:

- Three elected member representatives from the Ambassador Council be granted voting privileges during the Provincial Council Meeting during the Saskatchewan 4-H Council Annual General Meeting. Therefore, we resolve to change bylaw 5.01 and 6.07 to read:

5. Provincial Council Members

5.01 The following individuals are Members of the Provincial Council:

- directors; The Board will have one vote as a whole at Provincial Council Meetings. Each individual Region 4-H Leader director of the Board will have their vote at Regional Meetings
- one 4-H Leader delegate from each District, elected in the manner described in subsection 3.04
- one 4-H Member delegate from each District, elected in the manner described in subsection 3.04
- Ambassador council. The Ambassador council will have three individual votes at the Provincial Council meeting; and*
- one or more individuals appointed by the board.

6.07 Voting

- Every Member is entitled to one vote at a Provincial Council meeting.
- The directors are all individual members; however, they are represented in provincial council voting situations by an elected representative of the directors who will cast ONE vote on their behalf. (May 2016)
 - *The ambassador council are represented in provincial council voting situations by three elected ambassadors who will cast THREE votes on their behalf.*

Resolution #2

Delegates to the Saskatchewan 4-H Council Annual General Meeting

Submitted by the District # 32 4-H Council

Whereas: Each district is permitted to send one voting member delegate over the age of 13 and one voting leader delegate to the 4-H Saskatchewan Annual General Meeting

Whereas: Each district is permitted to send one voting member delegate over the age of 13 and one voting leader delegate to represent their districts at 4-H Saskatchewan regional meetings

Whereas: Any given district may not be able to send a leader delegate, may have overwhelming member interest, and/or have many senior 4-H members that are capable of representing their district in the same way a leader delegate would

Be it resolved that:

- Each District 4-H Council must select one member delegate and one leader delegate OR two member delegates, one of which must be over the age of 16 who shall represent the district at the meetings of the Saskatchewan 4-H Council Annual General Meeting and 4-H Saskatchewan regional meetings. Therefore, we resolve to change all applicable policies and Bylaw 3.04 and 5.01 as follows:

3.04 Representation of the District Council at Region Meetings and at the Provincial Council Meetings

- a) Each District Council shall elect, from among the individuals described in section 3.02
 - I. One 4-H member delegate
 - II. One 4-H leader delegate
- b) If a leader delegate is not available to attend the Annual General Meeting, District Councils may elect a second member delegate (16 years of age or older) to represent their District.*

5. Provincial Council Members

5.01 The following individuals are members of the Provincial Council

- a) Directors; The board will have one vote as a whole at Provincial Council Meetings. Each individual regional 4-H leader director of the Board will have their vote at Regional Meetings.
- b) Two district delegates as described in subsection 3.04*
- c) One or more individuals appointed by the board.