

Resolution to Amend MAS Bylaws
June, 2024

Proposed Bylaw Change

Given that the Board of Directors is responsible for the regular review of the Bylaws in order to ensure they clearly articulate the way the Association will regulate itself focusing on rules regarding Members, Officers, Meetings, Voting Procedures, Board of Directors, Committees, Parliamentary authority, and Amendment.

Given that in reviewing the Bylaws document to ensure inconsistencies resulting from changes over time and other minor grammatical errors have also been discovered.

The following change to the Museums Association of Saskatchewan Bylaws document are being recommended:

Bylaw #	Bylaw # revised	Proposed Change	Explanation
Interpretation	Point b) (page 1)	<p>“A museum is a not-for-profit, permanent institution in the service of society that researches, collects, conserves, interprets and exhibits tangible and intangible heritage. Open to the public, accessible and inclusive, museums foster diversity and sustainability. They operate and communicate ethically, professionally and with the participation of communities, offering varied experiences for education, enjoyment, reflection and knowledge sharing.”</p> <p>Current definition “A museum is a nonprofit, permanent institution in the service of society and its development, open to the public, which acquires, conserves, researches, communicates and exhibits the tangible and intangible heritage of humanity and its environment for the purposes of study, education and enjoyment.”</p>	To amend the MAS Museum definition to match the approved August 2022 ICOM Museum definition and put towards the Members for approval of change to the bylaw at the June 10, 2024 AGM.