

Proposed KAP Bylaw Amendments - 2025

- Clarify that one membership equals one vote. Membership benefits can still be extended to four shareholders of that company, however only one person may vote.
- The Agricultural Producers' Organization Funding Act (APOFA) is incorporated within the bylaws. Upfront membership payment is included.
- Clarity is provided to associate and supporter categories about their benefits.
 Associates and supporters can attend and comment at meetings and receive KAP communication.
- The board elects the president and two vice-presidents.
- Reduction of board directors from 19 to 16. The three members of the executive will now represent their districts.
- The board can nominate and elect a member to become a district director in the event the seat is vacant after the annual district meeting or if the district director leaves before term expiry. The replacement director can come from any district. The district retains priority to elect a director.
- Delegates change to members. Any member from the 12 districts can attend and vote at the AGM.
- Group delegates change to group representatives.
- Districts are no longer required to notify the KAP office about who is attending advisory council meetings.
- Removal of the 50-day limit to advertise AGM.
- District meetings can occur outside the district if necessary.
- Resolutions for the AGM must be submitted 30 days prior to the event. Late resolutions will be presented if a 2/3 majority of members agree to it.

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- Notification by e-mail is considered acceptable to meet the requirement of providing notice.
- Update to definitions and removal of redundant or irrelevant phrases or clauses.
- No limit to the number of members of a district committee.
- Finance committee renamed audit committee.
- Allow for virtual election of board members if necessary.
- The election of district chair and secretary can occur during the annual district meeting.