

By-Law Amendments

SPECIAL RESOLUTION OF THE MEMBERS OF THE CANADIAN PROFESSIONAL RODEO ASSOCIATION (the "Association")

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the following amendments to the By-Laws of the Association are hereby sanctioned and approved:

1. Change of title for General Manager to Chief Executive Officer (CEO)

- a) to add a new definition to read as follows:
"CEO" means the Chief Executive Officer of the Association appointed by the Executive from time to time;
- b) to remove any reference in the By-Laws to "General Manager" and replace such references with "CEO";
- c) to change the title of By-Law 6.03 to "Chief Executive Officer"; and
- d) to add to By-Law 6.03(c) the words set out in bold below:
 - (c) Duties

The CEO shall be responsible for the day to day management of the business and affairs of the Association and shall perform such duties and have such responsibilities as determined by the Executive. The CEO shall also serve as the Secretary of the Association and shall keep **or cause to be kept** the minutes and other reports of the Association, the Members and the Executive. He shall conduct official correspondence and be responsible for the safe custody of the corporate seal, and of all records and documents relating to the Association. He shall keep **or cause to be kept** a thorough and accurate account of all money received by him **belonging to the Association** and shall deposit **or cause to be deposited** the same in the name of the Association in such depository as shall be designated by the Executive. He shall not disburse any of the moneys of the Association except by cheque drawn on such depository and signed by him on behalf of the Association. At each Annual Meeting he shall make **or cause to be made** a full report on the operations and the financial condition of the Association.

2. Addition of Flankmen and Digital Media Creators to make a complete list of Contract Personnel Memberships

- a) To add to By-Law 3.02(a)(i) the words set out in bold below:

Contract Personnel Member – A person provides services in the rodeo arena at Approved Rodeos for which such person receives compensation (which will include, without limitation, rodeo judges, pick-up men, **flankmen**, bull fighters, clowns, contracts acts, rodeo announcers, **digital media creators**, timers and rodeo secretaries.

3. Increase the membership fee for Rodeo Secretaries

- a) To obtain approval by the membership in accordance with Bylaw 3.05 Fees (a) Amount to increase the annual membership for a Rodeo Secretary to \$257.25 from \$180.73. The increased rate would be effective for 2026 memberships and onwards.