



STLHE SAPES

Society for Teaching and Learning in Higher Education

La société pour l'avancement de la pédagogie dans l'enseignement supérieur

BACKGROUND CHANGE TO STLHE ARTICLES OF INCORPORATION

May 8, 2020

In anticipation of the five year services contract with the Canadian Society for the Study of Education (CSSE) to provide Administrative Centre services to STLHE coming to an end, the Board launched a Request for Proposals process for secretariat services to support STLHE for the next five years. The Board received several proposals and selected AOR Solutions, an association management company headquartered in Prince Edward Island, as the winning bid.

To transition the Secretariat head office to Prince Edward Island, STLHE must do two things:

1. Amend Article 4 of the Articles of Continuance to change the province where the head office is located from Ontario to Prince Edward Island.
2. Amend By-law No.1. to change the province where the head office is located from Ontario to Prince Edward Island.

Amending the location of the head office requires an amendment to Article 4, and pursuant to the *Canada Not-for-Profit Corporations Act* this amendment must be approved by a special resolution of the members. To be adopted a special resolution requires the approval of two-thirds (2/3) of the votes cast by the members entitled to vote who are in attendance at the meeting.

Once the motion is passed, STLHE can file the amendment with Corporations Canada for no cost.

Motion to be put to the members:

THAT Article 4 of the Articles of Continuance for the Society, which identifies the province or territory in Canada where the registered office is situated, be amended to replace the word "Ontario" with the words "Prince Edward Island".