



# REGINA LITTLE THEATRE SOCIETY, INC.

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## NOTICE OF MOTION

for the Annual General Meeting of Regina Little Theatre Society, Inc.  
to be held on Tuesday, September 5, 2006

It is resolved that that the society's bylaws are amended as follows:

### ARTICLE 1. SCHOLARSHIPS

6. a) **Application Deadlines:** The application deadline dates for the Scholarships are as follows:

- i) The first scholarship shall be awarded immediately following the Executive meeting that occurs in ~~August~~ **September** – an autumn scholarship for the beginning of the season. The application deadlines for this scholarship shall be ~~August 1<sup>st</sup>~~ **September 15<sup>th</sup>**.
- ii) The second scholarship shall be awarded immediately following the Executive meeting that occurs in November – a winter scholarship that coincides with our anniversary. The application deadline for this scholarship shall be ~~November 1<sup>st</sup>~~ **November 15<sup>th</sup>**.
- iii) The third scholarship shall be awarded immediately following the Executive meeting that occurs in March – a spring scholarship. The application deadline for this scholarship shall be ~~March 1<sup>st</sup>~~ **March 15<sup>th</sup>**.

7. d) **INFORMING THE WINNER:** Once a winner and alternate, if any, have been established by the Executive, the Co-ordinator shall communicate immediately with the winner ~~by registered letter~~ **in writing (paper or electronic)** that he or she is the scholarship winner and the maximum amount of the scholarship to be disbursed. Only registration and/or tuition fees for the educational event will be covered; any unused funds will be returned to the general revenue of the society.

- i) The winner must reply to the Society in writing **(paper or electronic)** within (15) days of the receipt of the ~~registered letter~~ **written notification**, indicating that he or she accepts or declines the scholarship. Failure to reply before the deadline will be considered by the Society that the scholarship has been declined.

<end of resolution>

A ratification vote will take place at the meeting specified above. The above resolution will be declared and accepted as carried and adopted if the votes in favour of the resolution equal or exceed fifty percent (50%) plus 1 of the eligible voting members present at the meeting.

Respectfully submitted by  
Bonnie Senger  
Scholarships & Awards Coordinator  
Member at large of the board of directors  
Regina Little Theatre Society, Inc.