

**MANITOBA ASSOCIATION OF PARLIAMENTARIANS
NOTICE OF ADJOURNED ANNUAL GENERAL MEETING (AGM)**

Saturday, September 12, 2020
Richmond Kings Community Centre
666 Silverstone Avenue, Winnipeg, MB
10:00 a.m. a.m.
Registration: 9:30 a.m.

Please pre-register online prior to Thursday, September 10, 2020 at treasurer@parliamentarians-mb.ca.

BUSINESS MEETING AGENDA includes:

- Reports of Officers and Committees
- Receipt of the Auditor's Report
- Approval of the Budget for the ensuing year
- Election of Officers for 2020-2021 term
- Proposed bylaws amendments:

PROPOSED AMENDMENT 1: To amend Article V, Section 1 by adding “The President, Secretary and Treasurer will be members in good standing of the National Association of Parliamentarians.”

Current Wording	Proposed Amendment	If Adopted Will Read
Article 5. Section 1. A. The officers of this Association shall be the President, a Vice President, a Secretary, a Treasurer, and at least three (3) Directors.	Article 5. Section 1 A. The officers of this Association shall be the President, a Vice President, a Secretary, a Treasurer, and at least three (3) Directors. The President, Secretary and Treasurer will be members in good standing of the National Association of Parliamentarians.	Article 5. Section 1 A. The officers of this Association shall be the President, a Vice President, a Secretary, a Treasurer, and at least three (3) Directors. The President, Secretary and Treasurer will be members in good standing of the National Association of Parliamentarians.

PROPOSED BY: Roger Woloshyn, PRP
RATIONALE: The President, Secretary and Treasurer must have dealings with NAP and therefore should be members in good standing with the parent association.

PROPOSED AMENDMENT 2: To amend Article V, Section 6 by inserting “qualified (See Article 5, Section 1.A)” between the words “one” and “individual.”

Current Wording	Proposed Amendment	If Adopted Will Read
<p>Section 6: Nominating Committee At least two (2) months prior to the Annual General Meeting, the Board shall appoint a nominating committee of three (3) members, whose duty it shall be to present at the AGM a slate of a least one individual for each office, provided that consent has been obtained from each nominee.</p>	<p>Section 6: Nominating Committee At least two (2) months prior to the Annual General Meeting, the Board shall appoint a nominating committee of three (3) members, whose duty it shall be to present at the AGM a slate of a least one qualified (See Article 5, Section 1.A) individual for each office, provided that consent has been obtained from each nominee.</p>	<p>Section 6: Nominating Committee At least two (2) months prior to the Annual General Meeting, the Board shall appoint a nominating committee of three (3) members, whose duty it shall be to present at the AGM a slate of a least one qualified (See Article 5, Section 1.A) individual for each office, provided that consent has been obtained from each nominee.</p>

PROPOSED BY: Roger Woloshyn, PRP

RATIONALE: To make the Nominating Committee members aware of the qualifications for office provided if Article V, Section 1 amendment is adopted.

PROPOSED AMENDMENT 3: CHANGE THE QUORUM OF THE MAP BOARD

AMENDMENT: To amend Article VII, BOARD OF DIRECTORS, Section 3, Meetings, Subsection C, by striking out the words: "A majority of the" and inserting the word: "Four (4)."

Current Wording	Proposed Amendment	If Adopted Will Read
<p>C. A majority of the members of the Board of Directors shall constitute a quorum.</p>	<p>C. A majority of the <u>Four (4)</u> members of the Board of Directors shall constitute a quorum.</p>	<p>C. Four (4) members of the Board of Directors shall constitute a quorum.</p>

PROPOSED BY: MAP Board of Directors

RATIONALE:

In the past, when the assembly elected more directors than the minimum shown in the bylaws, the board quorum changed from 4, to a higher number, based on majority of the newly elected officers at the previous AGM. Later in that year, when board members could not attend meetings (for whatever reason) if we did not achieve this new quorum number, our small board could not transact business.*

In addition, with this current wording, there has been ambiguity in the past, on the size of the board quorum. When there was a resignation from the board, the question became: Does the board quorum automatically get reduced based on the remaining members; or, is the quorum based on the number of officers that were elected at the previous AGM?

This proposal sets the quorum to a majority of the minimum officers and it also identifies the quorum as a single digit, so it leaves no doubt as to the size of the quorum.*

***ARTICLE V: OFFICERS-Section 1: Officers.**

A. The officers of this Association shall be a President, a Vice-president, a Secretary, a Treasurer, and at least three (3) Directors.

Appointment of Auditor for 2020

Conduct such other business as may come before the assembly.

PLEASE NOTE: There is no registration fee for members attending this adjourned AGM. Please bring your own refreshments.

For further information, please refer to our website www.parliamentarians-mb.ca/events

Marilyn Robinson, MAP President

SAVE THE DATE

MAP Fall seminar and general meeting will be held
Saturday, November 14, 2020 at the Clarion Hotel
on Portage Avenue.