



Resolution of the MCSW Board, provisionally approving amendment to the By-law:

WHEREAS paragraph 61(1)(m) of *The Social Work Profession Act* provides that the board may make by-laws respecting the holding of votes on any matter relating to the college, including voting by mail or any other method;

AND WHEREAS the Board wishes to amend and restate Amended and Restated By-Law No.1 of the Manitoba College of Social Workers (the "**By-law**"), to permit electronic and advance voting by the membership;

NOW THEREFORE BE IT RESOLVED THAT:

1. subject to approval by an affirmative majority vote of the members of the College who vote on the question, the By-law is hereby amended and restated, in substantially the form of the amended and restated By-law presented to the board, effective as of this date;
2. the board of the College is authorized and directed to place the amended and restated By-law in the minute book of the College;
3. the board shall notify members, students and social work corporations of the proposed amendment to the By-law within 45 days of provisional approval of the amendment;
4. the amendments to the By-Law shall be in force until the next annual general meeting of the College, at which time the approval of the amendments will be determined using any combination of voting methods conducted in accordance with the by-laws and administrative policies of the college; and
5. any one officer or director of the College is hereby authorized and directed to do all such acts and things and to execute and deliver such other instruments, agreements, certificates, declarations, documents, undertakings, powers of attorney and other writings as, in that person's opinion, may be necessary or desirable, either under the corporate seal of the College or otherwise, for the purposes of giving effect to this resolution, all to be in such form and on such terms as that person may approve, such approval to be conclusively evidenced by that person's execution and delivery.

CARRIED – June 18, 2020