



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

WHEREAS section 61(1)(g) of The Social Work Profession Act provides that the board may make by-laws governing the number of members that constitute quorum at meetings of the college, the board and any committee established by the board:

AND WHEREAS section 61(1)(w) of The Social Work Profession Act provides that the board may make by-laws respecting any matter that the board considers necessary or desirable for the promotion of the welfare of the college, its members and the profession, but only to the extent that such a by-law does not conflict with the college's duty to serve and protect the public interest;

AND WHEREAS section 7-2.4 of the Amended and Restated By-Law No. 1 of the Manitoba College of Social Workers provides that the board may, by affirmative majority vote of at a duly constituted meeting of the board, provisionally amend any by-law consistent with the accomplishment of the objects and affairs of the college;

AND WHEREAS the board of the College has determined that it is desirable to amend By-law No. 1 of the College to provide that:

By-Law 3-1.6 Persons on the committees shall serve for a period of ~~two (2)~~ **three (3)** years and may be renewed for a successive term of ~~two (2)~~ **three (3)** years.

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, By-law No. 1 of the College is hereby amended, in substantially the form of the amendment presented, effective as of this date;
2. the board of the College is authorized and directed to place the amendments to By-Law No. 1 of the College in the minute book of the College;
3. the board shall notify members, social work students and social work corporations of the proposed amendment to the by-law within 45 days of provisional approval of the amendment;
4. the amendment to the By-Law of the College shall be submitted to the members of the College for confirmation at the next annual general meeting 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.

**Mary Heard/Kaylen Lamb - CARRIED.  
November 22, 2018**