



## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS to be held on October 21, 2020

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting (the “Meeting”) of the members (the “Members”) of the Manitoba College of Social Workers (the “College”) will be held **online** on Wednesday, October 21, 2020 at 12:00 p.m. (Central Time), for the following purposes:

1. to receive and consider:
  - a. the annual report of the President of the College to the Members; and
  - b. the financial statements of the College for the period ended March 31, 2020 and the auditor’s report thereon;
2. to appoint auditors of the College and to fix their remuneration;
3. to announce the results of advance member voting on amendment to the By-Law (the "By-Law") of the College enacted by the Board of Directors of the College (the "Board") on November 28, 2019, March 18, 2020 and June 18, 2020 to clarify the rights and responsibilities of the directors, officers and members of the College; to allow for electronic and advance voting; and to otherwise incorporate principles of good governance; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Advance member voting on By-Law amendments commences on September 8, 2020 and ends on October 8, 2020. A voting link will be sent to all eligible voters via email. The full text of the By-Law is posted on the College’s website, located under “Legislation” at [https://mcsww.ca/about-the-college/#page\\_12](https://mcsww.ca/about-the-college/#page_12), in both a "redline" version, showing the differences between the current By-Law and the proposed amended and re-stated By-Law, as well as a "clean" version, which does not show these differences. Paper copies of these documents may also be obtained directly from the College office by request.

Any requests for additional matters to come before the Annual General Meeting must be submitted in writing to the registrar by September 21, 2020.

Members and students of record at the close of business on September 4, 2020 are entitled to receive the Notice of the Meeting. Practicing, non-practicing and student Members are entitled to vote at the Meeting, or at any adjournment or adjournments thereof, provided that student Members shall not vote on matters relating to amendments,

enactments or repeals of the By-Law.

The link for online registration for the Annual General Meeting will be circulated to members via e-bulletin at least 2 weeks prior to the meeting date.

**DATED** at the City of Winnipeg, in the Province of Manitoba, this 8th<sup>th</sup> day of September, 2020.

BY ORDER OF THE BOARD OF DIRECTORS OF THE  
MANITOBA COLLEGE OF SOCIAL WORKERS



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Barbara (Barb) Temmerman, MSW, RSW  
Executive Director/Registrar