

2022 - NOTICE OF ELECTIONS & CALL FOR NOMINATIONS MCSW BOARD OF DIRECTORS

The Nominating Committee of the Manitoba College of Social Workers ("MCSW") issues a call for nominations for MCSW's Board of Directors. MCSW's Board is responsible for managing and conducting the business affairs of MCSW and may exercise the rights, powers and privileges of MCSW, in the name of and on behalf of MCSW. The purpose of this Notice of Board Election is to provide information about the positions available, how to be nominated to stand for election, the date of the election and voting procedures.

BOARD COMPOSITION

MCSW's Board must consist of between twelve (12) and fifteen (15) individuals who are practicing or non-practicing members, student members and public representatives.

MCSW has five geographic regions:

- (a) Capital Region
- (b) Southern Region;
- (c) Western Region;
- (d) Interlake-Eastern Region; and
- (e) Northern Region.

At least eight (8) members of MCSW's Board must be residents of the Capital Region and at least three (3) members of MCSW's Board must be residents of other geographic Regions of Manitoba.

In addition, at least four (4) Board members must be public representatives, and one (1) Board member must be a student.

VACANT POSITIONS

The College is seeking Directors for the 2022-2023 Board of Directors as follows:

- 2 member representative positions
- At least 1 public representative
- At least 1 student representative

ELIGIBILITY REQUIREMENTS

Member Representatives

Practicing or non-practicing members are eligible to stand for election to MCSW's Board if they meet the following criteria:

- (a) have been a resident of Manitoba for at least six (6) months prior to the date of election;
- (b) are currently a member in good standing of MCSW, and
- (c) are a resident of or employed in the geographic Region indicated on the nomination

Public Representatives

Individuals are eligible to stand for election to MCSW's board as public representatives if they:

- (a) are residents of Manitoba, and
- (b) are not and have never been a member of MCSW or the former MIRS
- (c) are not eligible for registration under the *Social Work Profession Act* on the basis of their completion of a BSW or MSW degree from an accredited or approved social work program

Student Representatives

Any student member of MCSW is eligible to stand for election to MCSW's Board.

Individuals standing for election must be available to attend Board meetings and College events as outlined on the MCSW Board Meeting/Event Schedule attached.

TERMS

Member Representatives and Public Representatives shall be elected for a term of three (3) years and may be re-elected for one successive term of three (3) years.

Student Representatives shall be elected for a term of one (1) year and may be re-elected for one successive term of one (1) year.

NOMINATION PROCEDURES

Individuals may submit nominations at any time up to and including **4:30 p.m. on August 8, 2022**. After that time, the period for receiving nominations will be closed. All nomination forms

and supporting documentation must be received by MCSW by the close of the nomination deadline. A proposed nominee who is the subject of a nomination filed after the nomination deadline will not be considered for election to MCSW's Board.

VOTING PROCEDURES

Voting for election to MCSW's Board will be conducted using an electronic voting system. MCSW will send each member who is entitled to vote in the election further information in advance of the start of voting. Please contact MCSW if you are unable to access electronic means for voting and you wish to receive a mail-in ballot.

Candidates receiving the highest number of votes cast will be declared elected, having regard to the required number and composition of the Board. Practicing, non-practicing and student members are each entitled to one ballot for the purposes of voting. Any ties shall be referred to, and decided by, the Nominating Committee.

The results of the election will be published electronically on MCSW's website and announced at MCSW's Annual General Meeting being held electronically on October 6, 2022.

For more information, please contact MCSW by email at info@mcsw.ca or by phone at 204-888-9477.

DATED at the City of Winnipeg, in the Province of Manitoba, this 8th day of July 2022.

BY ORDER OF THE NOMINATING COMMITTEE OF THE
MANITOBA COLLEGE OF SOCIAL WORKERS



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

KEY DATES

July 8, 2022	Call for nominations to MCSW's Board
August 8, 2022	Close of nominations to MCSW's Board - <u>all nominations must be received by MCSW no later than 4:30 p.m. on August 8, 2022</u>
August 22, 2022	Voting for election to MCSW's Board begins
September 12, 2022	Voting for election to MCSW's board ends - <u>all electronic votes and mail-in ballots must be received by MCSW no later than 4:30 p.m. on September 12, 2022</u>
October 6, 2022	Results of election announced at MCSW's Annual General Meeting on October 6, 2022 and published on MCSW's website shortly thereafter

2022-2023 BOARD OF DIRECTORS MEETING/EVENT DATES

Wednesday, October 6, 2022	MCSW Virtual Annual General Meeting Noon – 1:30 p.m.
Thursday, November 3, 2022	Orientation for New Board Members Noon – 2 p.m.
Thursday, December 1, 2022	Board Meeting
*** March 2023 - Social Work Month ***	
Thursday, March 22, 2023	Board Meeting
Thursday, June 22, 2023	Board Meeting
Thursday, September 28, 2023	Board Meeting
<p>Board Meetings are full day meetings that generally begin at 9 AM and take place online or at the MCSW office. Additional meetings may be scheduled as required. *Schedule subject to change</p>	