

**THE ALUMNI ASSOCIATION INC.
OF THE
UNIVERSITY OF MANITOBA**

**BY-LAWS PROPOSED AMENDMENTS
MATRIX**

To be ratified at the Annual General Meeting on June 22, 2021.

June 22, 2021

Summary of Changes

Current By-law Section	Current Wording	Proposed Wording	Reason for Change
4.1	There shall be an Annual General Meeting of the Association to be held no later than ninety (90) days following the end of the fiscal year. Notice shall appear in the <i>UM Today the Magazine</i> , the Association website or other publications sent to Member at least forty-five (45) days prior to the Annual General Meeting.	There shall be an Annual General Meeting of the Association to be held no later than one hundred eighty (180) days following the end of the fiscal year. Notice shall appear in the <i>UM Today the Magazine</i> , the Association website or other publications sent to Member at least forty-five (45) days prior to the Annual General Meeting.	Updated to allow the Alumni Association greater flexibility in the timing to host the AGM.
5.2	Special Meetings shall be held in the City of Winnipeg with at least one (1) week's prior notice in a Winnipeg newspaper of general circulation. A copy of the agenda shall be posted on the Association website one (1) week prior and through the completion of the meeting.	Special Meetings shall be held with at least one (1) week's prior notice posted on the Association website. A copy of the agenda shall be posted on the Association website one (1) week prior and through the completion of the meeting.	Updated to align with virtual meetings and to reflect current practice for AGM notice.

Current By-law Section	Current Wording	Proposed Wording	Reason for Change
5.3	The quorum for Special Meetings shall be fifty (50) voting Members in person.	The quorum for Special Meetings shall be fifty (50) voting Members present.	Updated to align with virtual meetings.
5.6		The Board may determine that a Special Meeting shall be held entirely or partially by means of telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.	Updated to expressly provide for virtual Special Meetings.
8.1	Standing Committees of the Association shall be the: i.) The Alumni Council ii.) Finance Committee iii.) Nominating Committee	Standing Committees of the Association shall be the: i.) The Alumni Council ii.) Finance Committee iii.) Nominating Committee; and iv.) Student Award Committee	