

**College of Licensed Practical Nurses of Manitoba
By-Law Amendments, 2021**

The following amendments to the By-Laws of the College of Licensed Practical Nurses of Manitoba (CLPNM) were approved by the Board of Directors, and subsequently ratified by registrants at the 2021 Annual General Meeting.



College of Licensed Practical
Nurses of Manitoba

Rationale: The proposed changes will make the Board’s authority to hold meetings by virtual means explicit. These changes also describe the notice requirements for virtual meetings.

Current:	Proposed changes:	Will read:
<p>Article 10 – Board Meetings</p> <p>10.5 Written notice of meetings of the Board, stating the business to be transacted shall be given to each Director not less than fourteen (14) calendar days before the meeting. Notice of any meeting or any irregularity in any meeting notice may be waived by any Director.</p>	<p>Article 10 – Board Meetings</p> <p>10.5 Written notice of meetings of the Board, stating the business to be transacted, <u>and whether the meeting is to take place in person or by virtual means,</u> shall be given to each Director not less than fourteen (14) calendar days before the meeting. Notice of any meeting or any irregularity in any meeting notice may be waived by any Director.</p>	<p>Article 10 – Board Meetings</p> <p>10.5 Written notice of meetings of the Board, stating the business to be transacted, and whether the meeting is to take place in person or by virtual means, shall be given to each Director not less than fourteen (14) calendar days before the meeting. Notice of any meeting or any irregularity in any meeting notice may be waived by any Director.</p>

<p>Article 11 – Annual and Special General Meetings</p> <p>11.1 Annual General Meeting</p> <p>The College shall hold an annual general meeting in each calendar year. The meeting shall be held at such a date, time and place as may be determined by the Board and the agenda shall be set by the Board.</p>	<p>Article 11 – Annual and Special General Meetings</p> <p>11.1 Annual General Meeting</p> <p>The College shall hold an annual general meeting in each calendar year. The meeting shall be held at such a date, time and place as may be determined by the Board <u>and may be held in person or by virtual means as determined by the Board.</u> and the The agenda shall be set by the Board.</p>	<p>Article 11 – Annual and Special General Meetings</p> <p>11.1 Annual General Meeting</p> <p>The College shall hold an annual general meeting in each calendar year. The meeting shall be held at such a date, time and place as may be determined by the Board and may be held in person or by virtual means as determined by the Board. The agenda shall be set by the Board.</p>
<p>11.3 Notice of General Meetings</p> <p>Notice setting out the business for an annual general or special general meeting shall be published not less than thirty (30) days before the meeting is to take place.</p>	<p>11.3 Notice of General Meetings</p> <p>Notice setting out the business for an annual general or special general meeting shall be published not less than thirty (30) days before the meeting is to take place. <u>The notice shall state whether the meeting will be held in person or by virtual means.</u></p>	<p>11.3 Notice of General Meetings</p> <p>Notice setting out the business for an annual general or special general meeting shall be published not less than thirty (30) days before the meeting is to take place. The notice shall state whether the meeting will be held in person or by virtual means.</p>