



Swim Natation Manitoba (SNM)

Annual General Meeting

June 23, 2021

Notice of Motion

Bylaw Amendment

Proposed by SNM Board of Director's resolution

May 12, 2021, SNM board meeting

Draft Amendment to SNM Bylaws:

5.03 Eligibility. Individuals who are not less than eighteen years of age, who have the power under law to contract, who is an individual, who is not in the status of bankrupt, who is a resident of Manitoba as that term is defined in the Income Tax Act (Canada), who is approved in accordance with SNM's Screening Policy and who complies with the SNM Determination of Eligible Candidates Policy may be nominated for election as a Director. Employees or contract employees of SNM are not eligible to be nominated for election as a Director.

Proposed amendments highlighted in yellow

Current Bylaw:

5.03 Eligibility. Individuals who are not less than eighteen years of age, who have the power under law to contract, and who are a resident of Manitoba as that term is defined in the Income Tax Act (Canada) may be nominated for election as a Director. Employees or contract employees of SNM are not eligible to be nominated for election as a Director.

Purpose of Amendment

To align bylaw with current SNM policies and practices.