

Resolution to amend by-law 2.

1. Preamble: The purpose of these amendments is to clarify definition, to clarify terms of Board of Directors, and to provide a time frame for nominations for Directors to provide opportunity to those outside of the City of Winnipeg; and to provide clarity on terms of office.
2. The following amendments are proposed:

Article 1 – Definitions & Interpretation

To add:

1.b. Indigenous – same as 1a and used interchangeably with Aboriginal.

1.c. to add Indigenous: clause will read:

Aboriginal/Indigenous Ancestry: means the individual can provide supporting documentation proving Aboriginal/ Indigenous Ancestry;

1.j. to add:

Gender-Diverse: Those Indigenous person(s) who self-identify as female. (i.e. transgendered women, two spirit)

1.l to delete clause. Clarification provided in 1.c.

1.n to add the following clause:

Membership: means all Indigenous woman and person(s) that self-identify as female. (i.e. transgendered woman, two-spirit) registered with Manitoba Moon Voices Inc.

1.p to add /Indigenous. Clause will now read:

Proven Aboriginal/Indigenous ancestry: can provide documentation, such as Metis Card, Status card, Inuit card; or ancestry will be verified by documentation provided by the applicant;

1.v to add: Landmass. Clause will now read:

Land mass known as North America.

Board of Directors

6. to add: and one (1) grandmother. The clause will now read:

Number: The affairs of MMVI shall be managed by a Board of Directors numbering (8) Directors; consisting of (4) executive circle directors, (2) Regional directors, (1) Youth representative, and (1) Member at Large and (1) Grandmother.

7.a. To add identifying and /Indigenous. The Clause will now read:

Be a female **identifying** person of Aboriginal/**Indigenous** Ancestry, and at least 18 years of age; other than the regional youth, who will be Aboriginal female ages 16-29 years old.

Election of Board of Directors:

8.b.i. to delete: for the and to add: 30 days prior to the. The clause will now read:

The Directors must have a nominator and a seconder who is a full member of MMVI and registered ~~for the~~**30 days prior to** assembly at the time of nomination;

8.b.ii to delete Directors and add: individuals nominated for directorship. The clause will now read:

The ~~Directors~~ **individuals nominated for directorship** must accept and consent to the nomination by signing the nomination document and must be present at the Annual Assembly.

8.b.iii. to delete Directors and add: **individuals nominated for directorship**. To delete: a time specified by the Board and add: **4-minute time limit, inclusive of nominator address to the assembly**. This clause will now read:

The ~~Directors~~ **individuals nominated for directorship** will be provided the ability to address the assembly and its members for ~~a time to time specified by the Board~~ **4-minute time limit, inclusive of nominator address to the assembly**.

Staggered terms

9.iv. to add: **The youth candidate shall be voted in for a two-year term** The clause will read:

The youth candidate shall be voted in for a two-year term.

9v. to add: **The Grandmother shall be voted in for a one-year term.** The clause will read:

The Grandmother shall be voted in for a one-year term.

Vacancies:

11.b to delete: for the remaining three (3) Director positions and replace with **Any director position**. To delete: as deemed necessary at the time and replace with **up to the next AGA where an election will be held for the remainder of the term**. The clause will now read:

~~For the remaining three (3) Director positions~~ **Any director position**, if there is a vacancy, the

Board may appoint a MMVI member in good standing to join the Board of Directors ~~as deemed necessary at the time~~ up to the next AGA where an election will be held for the remainder of the term.

Removal of Director:

12.a to remove acceptable with ~~just cause~~. To delete, ~~such as grave illness~~. The clause will now read:

If a Director misses more than three (3) consecutive Board meetings, without ~~acceptable just cause~~ reason to the Board of Directors, ~~such as grave illness~~, then that Director may be removed from the Board by a majority vote of the remaining Directors;

12.b. To delete or by way of resolution and replace with, ~~by consensus of the Board~~.

A Director may also be removed if it comes to the Boards attention in writing to the Secretary ~~or by way of resolution~~ ~~by consensus of the Board~~ that they are not complying to the Code of Honour.

12. d to delete for the remainder of the vacated term and replaced with ~~up to the next AGA where an election will be held for the remainder of the term~~. The clause will now read:

Any Director who has been removed shall be replaced by an appointment by the Board of Directors as deemed necessary and such replacement shall serve ~~for the remainder of the vacated term~~; up to the next AGA where an election will be held for the remainder of the term.

Grandmothers Advisory Circle

20.g To add the following clause to read as:

~~That one Grandmother will be selected from by her peers from within the advisory Circle who will have voting privileges on the Board of Directors of MMVI for a period of one year. The individual may sit for more that one term at the discretion of the Advisory Circle.~~

Voting of Members

36.a to add: ~~and must be in good standing 30 days prior to the AGA~~. The clause will now read:

At all conventions, regional conferences, Annual Assemblies or other general meetings of MMVI at which members vote, a member can have one vote ~~and must be in good standing 30 days prior to the AGA~~.