



## **NOTICE OF ANNUAL GENERAL MEETING**

A Virtual Annual General Meeting

for the Manitoba Association of School Superintendents

will be held on

Thursday May 21 2020 at 1:00 pm

Given the current guidelines provided by the Provincial Health Officer due to COVID-19, we will be conducting the 2020 MASS Annual Meeting virtually. It will be an online meeting only, with no physical meeting location. Login details for the meeting will be provided closer to the date.

A copy of the MASS Corporate By-Law No.1, Item 9 is attached. It provides provision to conduct a meeting of this nature when faced with exceptional circumstances such as we are experiencing now.

The Annual Report will be sent electronically for review prior to the AGM.

For further information, contact:

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Executive Director  
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## 9. Meetings of the General Membership

9.1 In addition to the annual general meeting to be held each year in accordance with the provisions of Article 6 hereof, the Board shall call at least one meeting of the general membership in each fiscal year, which shall be called no more than six months after the fiscal year end for the purposes of, inter alia, presenting the financial statements and the auditor's report for the most recent fiscal period then ended.

*(amended June 1994; May 2003)*

9.2 The Board shall give at least twenty-one and not more than fifty days' written notice of any general meeting to each member at his/her most recent address in the records of the corporation.

9.3 Thirty per cent (30%) of the Active Members of the Corporation present in person shall constitute a quorum at any meeting of the general membership.

9.4 Subject to the provisions of the Articles of the Corporation and The Corporation Act of Manitoba, matters arising at a meeting of the general membership shall be decided by a majority of the votes cast by the Active Members present at such meeting.

9.5 Subject to the notice provisions of clause 9.2 hereof, the Board or the President or the First Vice-President may at any time call a meeting of the general membership of the Corporation.

9.6 No error or omission in giving notice of any annual or general meeting of the members of the Corporation shall invalidate or make void any proceedings taken thereat and any member may at any time waive notice of any such meeting and may approve, ratify and confirm any or all proceedings taken or had thereat.

9.7 The Board may decide to hold an electronic general meeting to vote on emergent issues when a scheduled general meeting does not permit timely processing of that issue.

a. Written notice of electronic meetings should conform to the timelines of other general meetings, as per Section 9.2.

b. Members must be fully informed of the content of the electronic meeting within the time parameters of Section 9.2, This includes sending supporting documents to regional chairs and individual members, with the opportunity to provide individual and regional input before the vote.

c. Thirty per cent (30%) of the Active Members of the Corporation shall be considered a quorum for an electronic vote.

*(amended May 2018)*