MNPHA Proposed Bylaw Changes (Summary)

Section 2. Definitions

* Added the definition of “Affordable housing provider”
* Added the definition of a “Voting member”

Section 3.

* Removed the Vision, Mission, and Principles and, instead, added the objectives from MNPHA’s incorporation documents

Section 4. Members

* Removed “agency” and added “business” from member category iv. This is to clarify that non-profit organizations can be Associate members
* Removed Youth/Senior from Individual Member category. This is to clarify that individuals can be any age group

c. Membership Fees

* Removed the clause that membership fees are subject to ratification by the Voting Members at the AGM

Section 5. Meetings of Members

c. Annual General Meetings

* Removed the clause that AGMs are held as part of the annual conference
* Removed the timeline for AGMs to be held as this is part of non-profit legislation
* Added that the financial statements can be audited or reviewed

Section 6.

1. Number of Directors

* Clarified that the Board shall include a minimum of two representatives from organizations with locations outside of the City of Winnipeg (rather than Rural members only)

d. Elections

* Added a clause that a Nomination Committee of the Board shall be struck, and they will accept nominations for Board positions at least 7 days prior to the AGM

Section 10. Auditor or Accountant Responsible for Financial Review

* Added language to allow MNPHA to complete a financial review rather than an audit unless otherwise required by funders/requested by Board