

Notice of Motion is to amend the current By Laws.

Listed below are the recommended changes: Delete YELLOW HIGHLIGHTED TEXT and REPLACE WITH BLUE HIGHLIGHTED TEXT

p2 Typo “has be resolution” change to “has by”

Additions:

Definitions and Interpretation

1.01.02

Removals:

p2 PSO/ Provincial Sport Organization

p2 SC / Swimming Canada

p2 Swim MB / Swim Manitoba

Changes: Delete highlighted YELLOW text

1.01.02

p2

Masters Swimmer | registered swimmer aged 25 +, in accordance with FINA general rule 11 and hence implies “non-professional”, “amateur” status in Swim MB and FINA terms

Change

p2 New terms “in accordance with MSM rules”.

p3

Member Club | corporate body or group five individuals registered with the association, organized for the purpose of promoting and providing an adult fitness program based on swimming and its members are registered with Swim MB as Masters and may include:

Change

p2 New terms “members are registered with MSM as Masters and may include:

Delete

p3

PSO / Provincial Sport Organization

SC/ Swimming Canada - swimming.ca

Swim MB / Swim Manitoba – swimmanitoba.mb.ca

1.02.04 Objectives

Qualifications/Certificates are set out by Swim MB, SC and MSC

MSM Bylaws - 2018.11.20 Page 3 /14

p4

- Clear Communication - ensure clear and consistent communications.
- Communicate with Swim MB, SC and MSC on behalf of all masters swimmers, coaches and clubs in Manitoba

Delete

Qualifications/Certificates are set out by Swim MB, SC and MSC

MSM Bylaws - 2018.11.20 Page 3 /14

- Clear Communication - ensure clear and consistent communications.
- Communicate with Swim MB, SC and MSC on behalf of all masters swimmers, coaches and clubs in Manitoba

Change to:

Qualifications/Certificates are set out by Swim MB, SC and MSC

MSM Bylaws - 2018.11.20 Page 3 /14

- Clear Communication - ensure clear and consistent communications.
- Communicate with any Organization on behalf of all masters swimmers, coaches and clubs in Manitoba

Build Relationships - continuous relationship management with Swim MB, masters clubs, local PSOs, SC and MSC

- Including, but not limited to the promotion of MSM

Change to:

Build Relationships - continuous relationship management with other organizations that help to promote masters swimming in MB.

- Including, but not limited to the promotion of MSM

1.02.05

MSM shall operate under the auspices of Swim MB, but independently of it

Change to:

MSM shall operate independently of all sport organizations. It will work cooperatively with all organizations to enable Masters Swimming in MB.

4.01 Duties of the Board of Directors

Perform all the duties and take precautions as may be necessary for the interest of MSM not within the jurisdiction of the general meeting and not inconsistent with the Corporations Act of Manitoba, the FINA Regulations, the SC Constitution and these bylaws, and perform such other duties as may be necessary or are designated by the members from time to time

Change to:

Perform all the duties and take precautions as may be necessary for the interest of MSM not within the jurisdiction of the general meeting and not inconsistent with the Corporations Act of Manitoba, and these bylaws, and perform such other duties as may be necessary or are designated by the members from time to time

2.Duties of the President

- Preside at meetings of the members of MSM and at meetings of the Board of Directors
- Perform other such duties as are necessary to the proper conduct of the office as President
- Represent the Province of Manitoba and MSM at the Masters Swimming Canada meetings
- Represent MSM at Swim MB board meetings

Change to:

2.Duties of the President

- Preside at meetings of the members of MSM and at meetings of the Board of Directors
- Perform other such duties as are necessary to the proper conduct of the office as President

p12

2.No swimmer shall be permitted to compete in meets sanctioned by MSM unless that swimmer is duly registered with Swim MB as a Masters swimmer or a Sub Masters swimmer

Change to:

2.No swimmer shall be permitted to compete in meets sanctioned by MSM unless that swimmer is duly registered with MSM as a Masters swimmer or a Sub Masters swimmer

Delete Appendix A, change Appendix B to read Appendix A.

INFORMATION FOR AGM AND MEETINGS:

Meeting Notice Timing

- Notices of Annual Meetings shall be delivered at least 21 days prior to the date of the meeting for which the notice has been given.
- Annual Meeting shall be before November 30 of each year

Meeting Notice Contents

- Nomination List
- Financial Statement
- Proposed Budget
- Notice of Motions
- Meeting Agenda
- Any other material deemed pertinent to the meeting by the Board of Directors

5.02.06 Motions to amend MSM bylaws shall be received by the MSM Secretary at least 28 days prior to the date of the meeting at which the motion is to be presented

Notice of motion, so received shall then immediately be circulated to all Member Clubs with at least eight days notice of the motion to be brought forth at the Meeting

- If the motion is not received within the above referred to 28 day period prior to the Meeting, it shall not be placed on the Agenda and entertained by the said Meeting at which they are returnable, unless by 2/3 vote of the delegates present, permission is obtained to have such motion or motions placed on the Agenda
- Amendments to the amendment may be presented and voted upon at the same meeting without previous notice