

January 11, 2021

**Notice of Special General Meeting**

**Friday February 12, 2021**

**11:45 a.m. to 12:00 noon – Web Conference Connection**

**12:00 noon to 12:45 p.m. – Special General Meeting**

The College of Midwives of Manitoba (CMM) will be holding a Special General Meeting to discuss and vote on a proposed amendment to the CMM *By-law* related to annual fees for practising members (clause 30.1).

The general nature of business to be considered at the special general meeting will be:

1. Welcome
2. Presentation of proposed by-law amendment
3. Resolutions presented by membership (if received)
4. Adjournment

Attached is the by-law amendment as proposed by Council.

As per Section 5.6 of the *Midwifery Act*, student members are not entitled to vote at a Special General meeting.

Please be reminded that as per clause 25.1 of the by-law “*Any member may deliver a written notice to the registrar requesting the introduction of a resolution no later than ten (10) days prior to the date of the annual general meeting or special general meeting.*” Requests outlining the resolution and its rationale must be submitted to [registrar@midwives.mb.ca](mailto:registrar@midwives.mb.ca) no later than noon on February 2, 2021.

Please **RSVP/Register** online by February 10<sup>th</sup>. A meeting link and connection information will be provided once you have registered to attend.

Thank you,



Janice Erickson, RM (Non-prac.)

Registrar, on behalf of the Council of the College of Midwives