



CHARTERED PROFESSIONAL ACCOUNTANTS  
OF MANITOBA FOUNDATION INC.

CPA Manitoba Foundation Inc.  
1675-One Lombard Place Winnipeg MB CANADA R3B 0X3  
T. 204 943.1538 F. 204 943.7119  
[CPAmb.ca/foundation](http://CPAmb.ca/foundation)

## **Proposed By-Law Changes for CPA Manitoba Foundation Inc.**

As part of this year's By-Law review, there is one recommendation being proposed that result in changes to the CPA Manitoba Foundation By-Law. Before amending the By-Law, proposed amendments shall be submitted to the Members for consideration.

### **Recommendation #1**

It is recommended to change the composition of the Nominating Committee in Section 10 (a) (*page 4*) to add the Board Chairperson to the Committee.

### ***Proposed Change:***

It is recommended that Section 10 (a) be adjusted to state:

“The Board will appoint a Nominating Committee comprised of the Board Chairperson, immediate Past Chairperson, the Vice-Chairperson and one other member of the Board (which may be either an Observer or a director), and this committee shall be chaired by the Vice-Chairperson.”