

MEMORANDUM

To: Board Members
Regional Local / Local / Worksite Presidents

From: Katie Stark, Chairperson
Resolutions & Constitution Committee

Date: December 10, 2024

Re: **RESOLUTION & CONSTITUTIONAL AMENDMENTS SUBMISSIONS FOR THE 2025 AGM**

Constitutional Amendment and Resolution Submission Information

Deadline for Constitutional Amendments: Friday, February 7th, 2025, 23:59

An amendment to the Constitution is an improvement, a correction or a revision to the original content approved.

As per Article 20 of the Manitoba Nurses Union (MNU) Constitution:

“This Constitution may be amended or altered only by a 2/3 vote at a meeting of the Manitoba Nurses Union. Full details of the proposed amendments must be set out in the Notice of the Meeting sent to every Local and/or Certified Bargaining Agent.”

- Constitutional amendments must be **moved** by a Voting Delegate or Board Member.
- Any member in good standing may **second** the amendment.
- Please submit amendments to the Resolutions & Constitution Committee at:

Resolutions & Constitution Committee
Attn: Giezelle Monte, Executive Assistant
Email: gmonte@manitobanurses.ca
Fax: (204) 942-0958

All amendments submitted by the deadline will be included in the online Annual Report, accessible to all members.

Important Notes:

- Constitutional amendments cannot be proposed during the Annual General Meeting (AGM) unless notice is given in advance.
- During the meeting, proposed changes must align with the original amendment notice.

This statement is where you will write your reasoning for the change.

RATIONALE:

Submitted by: _____ **Date Submitted:** _____

Moved by: _____ **Seconded by:** _____

Mover address: _____ **Seconder address:** _____

Mover phone number: _____ **Seconder phone number:** _____

Local / Worksite: _____

Deadline for Constitutional Amendments: Friday, February 7th, 2025, 23:59

Resolutions & Constitution Committee
Attn: Giezelle Monte, Executive Assistant
Email: gmonte@manitobanurses.ca
Fax: (204) 942-0958

Deadline for Resolution submissions: Friday, February 7th, 2025, 23:59 (For inclusion in the Annual Report)

As per Article 10.01 of the MNU Constitution:

“Every member of the Manitoba Nurses Union may attend and participate in any meeting of the Manitoba Nurses Union but may not vote. Only delegates elected/appointed from each Region, may move resolutions, have full voice and vote.”

- Resolutions must be **moved** by a Voting Delegate or Board Member.
- Any member in good standing may **second** the resolution.
- Please submit resolutions to the Resolutions & Constitution Committee at:

Resolutions & Constitution Committee

Attn: Giezelle Monte, Executive Assistant

Email: gmonte@manitobanurses.ca

Fax: (204) 942-0958

Additional Resolution Deadline:

1. Additional resolutions (not for publication): Thursday, May 1st, 2025, 17:00

- These resolutions will be circulated at the AGM prior to the Regional Meetings.
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Emergency Resolutions:

An **Emergency Resolution** addresses urgent issues that were not known prior to the submission deadline and require immediate attention at the AGM. Emergency resolutions will be reviewed by the Resolutions and Constitution Committee to determine if they meet the criteria. If approved, they will be presented at the AGM with the consent of a two-thirds vote of the voting delegates.

- Late resolutions that are not deemed emergencies will not be considered at the AGM and will be carried over to the following year's resolution cycle.

Note: It is the responsibility of the mover to ensure the resolution is moved by a Voting Delegate or Board Member.

RESOLUTION SUBMISSION FORM

TITLE FOR RESOLUTION: _____

The "WHEREAS" statement is where you describe the problem or issue and the nature of the solution being proposed and why it solves the problem. An issue may require more than one "WHEREAS" statement.

WHEREAS, _____

WHEREAS, _____

This statement is where you indicate the actual action you are proposing that the MNU take.

THEREFORE, BE IT RESOLVED THAT, _____

This statement is where you provide the calculation of the expense anticipated in order to achieve the goals and objectives of your resolution. Please consult with Kaley Wusaty-Phillips, Manager of Administrative Services (kwusatyphillips@manitobanurses.ca) or Tracy Bassa, Secretary-Treasurer (labass@mymts.net).

FINANCIAL IMPLICATIONS: _____

Submitted by: _____ Date Submitted: _____

Moved by: _____ Seconded by: _____

Mover address: _____ Seconder address: _____

Mover phone number: _____ Seconder phone number: _____

Local / Worksite: _____

Resolution Submission Deadlines:

1. For inclusion in the Annual Report: Friday, February 7th, 2025
2. Additional resolutions (not for publication): Thursday, May 1st, 2025, 17:00
 - These resolutions will be circulated at the AGM prior to the Regional Meetings.

Resolutions & Constitution Committee
Attn: Giezelle Monte, Executive Assistant
Email: gmonte@manitobanurses.ca
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