

# Annual General Meeting



- DATE:** Thursday, May 13, 2004
- TIME:** 8:30 a.m. Continental Breakfast  
8:45 a.m. Annual General Meeting  
9:30 a.m. Closure
- PLACE:** To be determined (will be included in confirmation fax - sent one week prior to meeting)
- FEE:** QNET Members - FREE  
Non-Members - \$15.00 (includes G.S.T.)
- AGENDA:**
- Chairman's Report - *Ken Holland, Chairman of the Board*
  - Amendment to QNET Bylaws - *Ken Holland, Chairman of the Board*
  - Financial Report - *Steve Childerhouse, QNET Treasurer*
  - Appointment and remuneration of auditors - *Steve Childerhouse, QNET Treasurer*
  - Election of Directors - *Jonas Sammons, QNET Board Member*

## **QNET Bylaws - Article 17: Nomination, Election and Term of Office**

The Board of Directors shall appoint a Nominating Committee which shall consist of not less than three (3) members. It shall be the duty of the Nominating Committee to prepare a list of members for election as Directors of the Corporation. Nominees should be broadly representative of the membership of the Corporation and be selected for their qualities of vitality, integrity, judgement and experience. Members, if so nominated, must have given their consent to having their names included in the list of nominations.

Any group of members, at least 5 in number, may submit an additional nomination in writing provided it contains indication of the acceptance by the nominee of the conditions mentioned in the preceding paragraph and that it reaches the office of the Corporation not less than fourteen (14) days prior to the date fixed for the Annual Meeting. Nominations will not be accepted at the Annual Meeting.

## **PROPOSED AMENDMENT TO QNET BYLAWS**

### **The Board of Directors recommends amending the QNET Bylaws by adding the following article:**

Article 44: Parliamentary Authority states: "The rules contained in the current edition of Robert's Rules of Order Newly Revised, shall govern the Corporation in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Corporation may adopt.

### **Rationale for this bylaw amendment:**

QNET does not currently have a reference manual on parliamentary procedure specified in its bylaws. A source of parliamentary rules can be useful in helping to resolve questions of procedure that may arise in connection with business meetings, boards, officers, committees, conventions, elections, bylaws or other matters related to the operation of the Corporation. Robert's Rules is the most comprehensive and widely used Parliamentary Authority currently in use.

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## **REGISTRATION FORM or Register at [www.qnet.mb.ca](http://www.qnet.mb.ca)**

Name \_\_\_\_\_  QNET Member  
Organization \_\_\_\_\_  Non-Member  
Ph \_\_\_\_\_ Fax \_\_\_\_\_ E-mail \_\_\_\_\_

**Please fax by Thursday, May 6, 2004 to: QNET, fax: (204) 949-4990**

**Manitoba Quality Network (QNET), Suite 454, 167 Lombard Avenue, Winnipeg, Manitoba R3B 0T6  
Phone: (204) 949-4999, Fax: (204) 949-4990, Email: [mail@qnet.mb.ca](mailto:mail@qnet.mb.ca), Website: [www.qnet.mb.ca](http://www.qnet.mb.ca)**