

# MANITOBA CITIZENS ON PATROL PROGRAM

## BY-LAW #3

*This by-law being the organizational structure and operational guideline of the Manitoba Citizens on Patrol Program (MB COPP)*

### **Electronic meetings / Voting / Extension to hold the annual general meeting**

#### **Section 1: Electronic attendance at meetings**

1(1) MB COPP may provide for attendance or voting, in person or by proxy, at a meeting by means of telephonic, electronic or other communication facilities through agreement of the Board

- (a) if the means permit all persons participating in the meeting, including all persons who are entitled to vote, to communicate adequately with each other during the meeting

1(2) A person who participates in, or attends or votes, at a meeting in a manner contemplated by subsection (1) is deemed to be present at the meeting for all purposes, including determining quorum.

1(3) If notice of a meeting has been given or sent and the time, place or manner of holding the meeting is subsequently changed to hold the meeting as permitted by this Order, the board of directors of MB COPP must provide information about the change within a reasonable time

(a) by sending it to each person entitled to receive notice at the e-mail address they provided to receive documents from MB COPP and, if MB COPP has a website, by posting the information on the website; or

(b) in accordance with the or regulation that applies.

1(4) A revised notice of meeting is not required if notice of a change is given in accordance with subsection (3).

#### **Section 2: Electronic attendance at board meeting**

2(1) The directors of MB COPP may attend or vote, in person at a board meeting by means of telephonic, electronic or other communication facilities

(a) if the means permit all directors participating in the meeting to communicate adequately with each other during the meeting

2(2) A director who participates in, or attends or votes, at a meeting in a manner contemplated by subsection (1) is deemed to be present at the meeting for all purposes, including determining quorum.

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#### **Section 3: Electronic delivery of notices, etc.**

MB COPP may permit the delivery of notices, documents or other information required by an Act or regulation or the MB COPP by-laws to be given or sent to its members or directors by e-mail or other electronic method

#### **Section 4: Voting by other means**

If voting is to take place by means of telephonic, electronic or other communication facilities, the MB COPP board of directors must take reasonable measures to ensure that

- (a) the identity of each person who votes is verified; and
- (b) each person who votes does so only in their own right

#### **Section 5: Extension of time to hold annual general meeting**

The annual general meeting of MB COPP that is required to be held annually may be delayed up to twelve months after the financial year end, if members are:

- (a) restricted from communal gatherings as per legislated Provincial orders or
- (b) the Provincial Board detrimentally effected by wide encompassing cumulated business effects of previous legislated Provincial orders or
- (c) to comply with public health advice or
- (d) the Provincial Board is incapable to verify, tally, present electronic votes
- (e) financial hardship within the incorporation

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