



MVMA CALL FOR COUNCIL NOMINATIONS & ELECTION NOTIFICATION

Licensed members (practicing veterinarians) or members registered under s. 17 of the Veterinary Medical Act (registered veterinary technologists) of the MVMA are entitled and encouraged to nominate colleagues to MVMA Council.

The MVMA Council nominations close November 6th, 2021

MVMA Council Nominations – Three Positions Open. One veterinary technologist(s) and two veterinarian member(s) council positions)

Three MVMA Council members' terms will expire in February 2022:

- (2) veterinarian council members Dr. Alison Litchfield and Dr. Esther Hill*
- (1) veterinary technologist council member Rhonda Foote*

**Eligible to renew for an additional term.*

Use the MVMA Council Nomination Form to nominate eligible members.

MVMA Election Notification

Should there be more nominations than vacant positions, an election will be held from November 29th – December 5th, 2021. The Election Day for 2022 MVMA Council positions (if required), will be December 5th, 2021.

Qualifications of council members

Veterinary council members must

- (a) be a licensed veterinarian member of the association and be eligible to vote in the election during which the member's name will stand;
- (b) be duly nominated for election;
- (c) not be a council member who is currently serving his or her second consecutive term;
- (d) not be a former council member who had served two (2) consecutive terms, the most recent of which ending within any of the previous five (5) calendar years; and,
- (e) not have served as the President within any of the previous six (6) calendar years.

Veterinary technologist council members must:

- (a) be a member of the association who is registered as a veterinary technologist and be eligible to vote in the election during which the member's name will stand;
- (b) be duly nominated for election;
- (c) not be a council member who is currently serving his or her third consecutive term; and,
- (d) not be a former council member who had served three (3) consecutive terms, the most recent of which ending within any of the previous five (5) calendar years.

Members of the MVMA Council should be familiar with The Manitoba *Veterinary Medical Act* as well as the MVMA By-laws and Code of Ethics. In advance of each meeting, council members receive an agenda and supporting package scheduled for discussion.

What is MVMA Council?

The MVMA Council is the governing body of the association.

MVMA Council Composition (effective May 5, 2016)

Pursuant to s. 6(2) of the Act, the council is to consist of:

- a) at least six licensed members, one of whom is to be the president of the council (i.e. veterinarians);
- b) the immediate past president;
- c) at least two members who are registered under s. 17 of the Act (i.e. veterinary technologists); and,
- d) two public representatives (appointed by the Minister of Agriculture)

What are the responsibilities of the MVMA Council?

As identified by the *Manitoba Veterinary Medical Act*, members of the MVMA Council shall manage and conduct the affairs of the association and may, by resolution:

- a) make rules respecting the calling and conduct of meetings of the council and the performance of its duties;
- b) provide for the remuneration and expenses of officers and employees of the association and of members of the council and committees;
- c) establish the annual budget for the association;
- d) enter into contracts and agreements on behalf of the association;
- e) determine the fees to be paid to the association in connection with registrations, licences and permits, including fees to be paid
 - i. for registration as a member of any class or for renewal of a registration,
 - ii. for a licence to practise veterinary medicine, and
 - iii. or a permit for a veterinary corporation;
- f) suspend or cancel a person's registration, licence or permit for non-payment of a fee or penalty due under this Act or the by-laws, and establish terms for reinstatement.

In addition, Council oversees the general operation of the MVMA by directing business and action items. Council members are expected to attend monthly meetings (there is typically a one or two month break over the summer). Meetings typically start at 9:00 a.m. and run until midafternoon. Lunch is provided. Council members travelling greater than 30 kilometers one-way will be reimbursed at the rate of \$0.45/km.

Who currently serves on Council?

Dr. Allison Pylypjuk President (term ends February 2023)	Dr. Mackenzie Marks Veterinarian Member (term ends February 2024)	Dr. Judy Hodge Veterinarian Member (term ends January 2024)
Dr. Alison Litchfield Past President (term ends February 2022)	Dr. Esther Hill Veterinarian Member (term ends February 2022; eligible for renewal)	Ms. Rhonda Foote Veterinary Technologist Member (term ends February 2022; eligible for renewal)
Dr. Keri Hudson Reykdal Vice-President (term ends February 2024)	Ms. Shey Friesen Veterinary Technologist Member (term ends February 2023)	Dr. Jillian Preston-Gren Veterinarian Member (term ends either February 2023)
Mr. Doug Oliver Public Member (term ends November 2023)	Ms. Lexie Carvey Public Member (Resigned September 2021)	



MVMA COUNCIL NOMINATION FORM

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The MVMA Council nominations close November 6th, 2021

I nominate _____ for consideration as a member of the MVMA Council. To the position of:

- Veterinarian council member*
- Veterinary technologist council member

Signature of nominator: _____

NAME (please print): _____

I agree to accept the nomination for MVMA Council.

Signature of nominee: _____

NAME (please print): _____

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Return this form by November 6th, 2021, to:

MVMA Council Nominations
1590 Inkster Blvd.
Winnipeg, Manitoba R2X 2W4
Fax: 1-204-832-1382
Email: mvmainfo@mvma.ca