



**By-Law No. 2
of the
MANITOBA VETERINARY MEDICAL ASSOCIATION**

APPROVED JULY 6, 2017

By-Law No. 2¹
of the
MANITOBA VETERINARY MEDICAL ASSOCIATION

The Manitoba Veterinary Medical Association enacts the following by-law:

Part 1
Interpretation

Meaning in Act applies

1-1 Unless the context otherwise requires, the meaning given to the words in the Act as amended from time to time applies, including, without limiting the generality of the foregoing,

“**Association**”, which means the Manitoba Veterinary Medical Association;

“**by-laws**”, which means the by-laws of the council made under s. 7 of the Act;

“**Council**”, which means the council of the association;

“**member**”, which means an individual who holds a certificate of registration under the Act.

Definitions

1-2 In this by-law,

“**Act**” means *The Veterinary Medical Act, CCSM, V30*.

¹ Enacted by MVMA membership – July 6, 2017

Part 2
Lease of office space (2017)

Authorization to enter into lease

2-1-1 The council is authorized to enter into a new lease, or renew the expiring lease, with Midwest Veterinary Purchasing Cooperative Ltd for approximately 3,000 square feet of office space at 1590 Inkster Boulevard, Winnipeg, for a ten-year term beginning on 1 August 2017, whereby the association would pay to the landlord

- a. from 1 August 2017 to 31 July 2022, rent at a monthly base rate of \$16.75 per square foot, where square footage would be deemed to be 2,209 square feet during planned renovations to the lease premises and 2,700 square feet after the planned renovations have completed;
- b. from 1 August 2022 to 31 July 2027, rent at a monthly base rate of \$18.25 per square foot, where square footage would be deemed to be 2,700 square feet;
- c. from 1 August 2017 to 31 July 2027, a leasehold improvement charge up to a maximum of \$3.50 per square foot per month, where square footage would be deemed to equal that figure set out above and applicable to the respective time period; and,
- d. all sales taxes applicable at the time that each payment falls due.

By-Law No. 3²
of the
MANITOBA VETERINARY MEDICAL ASSOCIATION

The Manitoba Veterinary Medical Association enacts the following by-law:

Part 1 – Current executive officers

1-1. Notwithstanding Rule 2-6-3 of General By-Law No. 1, the current President shall serve a second term as President that would normally begin immediately after the end of his first term in February 2019, and this second term shall continue for twelve (12) months or until his successor is designated.

1-2. At the end of the current President's second term, the current Vice-President shall succeed the current president as President, and the new President shall serve for a term of twelve (12) months or until her successor is designated.

1-3. Notwithstanding Rule 2-6-2 of General By-Law No. 1, the Council will not elect a new Vice-President until after the current Vice-President has succeeded the current president as President; however, after such a succession, the Council shall elect a new Vice-President pursuant to the said Rule 2-6-2, and the Council shall conduct this election at its first meeting convened after the succession.

1-4. General By-Law No. 1 shall otherwise apply, provided that, if there is a conflict between a provision of this special by-law and a provision of General By-Law No. 1, this Part of this special by-law would prevail.

² Enacted by MVMA membership – December 3, 2018

Part 2 – Special election to address vacancy

2-1. This Part of this special by-law shall govern only the election of a licensed member to the council on 3 December 2018 (hereinafter the “Special Election”), which arises from the resignation of Dr Jennifer Nyhof as a member of the council on 14 March 2018. For the sake of greater clarity, it is expressly stated that this Part of this special by-law does not apply to any other election that might be scheduled to occur at the same time as the Special Election, but for some other position.

2-2. The licensed member elected to the council by reason of the Special Election (hereinafter the “Elected Member”) shall serve a term of two (2) years or until his or her successor is elected or, in the event of a vacancy, appointed (the “Special Term”).

2-3. During the Special Term, the Elected Member shall be ineligible for election, acclamation, or other appointment to the position of Vice-President or President of the association. For the sake of clarity, it is expressly stated that, if qualified for election pursuant to Rule 2-2-5 of General By-Law No. 1 and if duly nominated as a candidate for election pursuant to Rule 2-2-8 of General By-Law No. 1, the Elected Member may subsequently seek reelection in order to continue as a member of the Council after the Special Term has ended, and, upon reelection, the Elected Member would then be eligible for election, acclamation, or other appointment to the position of Vice-President or President of the association.

2-4. The Elected Member shall take office immediately after the adjournment of the annual general meeting that next follows the election of the Elected Member.

2-5. The following rules of Division 2 of Part 2 of General By-Law No. 1 shall apply to the Special Election: Rules 2-2-5, 2-2-7, 2-2-8, 2-2-10 to 2-2-16, and 2-2-18 to 2-2-28, inclusive. No other Rules that form part of Division 2 of Part 2 of General By-Law No. 1 shall apply to the Special Election. In all other respects, however, General By-Law No. 1 shall apply, provided that, if there is a conflict between a provision of this special by-law and a provision of General By-Law No. 1, this special by-law would prevail. Similarly, where there is a conflict between a provision of this special by-law and a provision of any other special by-law that the Council has passed in connection with the Special Election, this special by-law would prevail.

2-6-1. Notwithstanding Rule 2-2-17 of General By-Law No. 1, the Executive Director shall, at least one hundred (100) days before the next annual general meeting, send to every member of the association written notice of every election together with a nomination form to fill an elected council position, including but not restricted only to the Special Election prescribed by Part 1 of this special by-law, where the election day for the election falls after both the passing of this special by-law by the Council and its enactment by a majority vote of the association's members but before 1 January 2019.

2-6-2. Sub-section 2-6-1 of this special by-law shall have retroactive effect, so that it would retroactively apply to any notice of election already given and nomination forms already sent in respect of any election, including but not restricted only to the Special Election prescribed by Part 1 of this special by-law, where the election day for the election falls after both the passing of this special by-law by the Council and its enactment by a majority vote of the association's members but before 1 January 2019.

Part 4

[Reserved for future use]