

CTTAM proposed By-Laws changes

Original Text (2019 By-Laws)	Final Version for Consideration	Rational
Section 2.1 “Executive Director” has the meaning prescribed by the Act.	“CEO” means the Chief Executive Officer of the Association and, for all intents and purposes, shall have the same meaning prescribed to the term “Executive Director” by the Act. For clarity, the roles of “CEO” and “Executive Director” are one and the same. In these By-Laws, all references to “CEO” shall be considered the same as references to “Executive Director” and vice versa.	Explicitly tie CEO to statutory/Act "Executive Director"
Section 2.1 “Provincial Professional Association (PPA)” means the provincial association certifying applied science and engineering technicians and technologists.	“Provincial Member Organization (PMO)” means the provincial organization certifying applied science and engineering technicians and technologists.	Takes on a regulatory body tone. Term used at the national level by Technology Professionals Canada
Eligibility Section 3.1 Candidates for membership shall be Canadian citizens, permanent residents of Canada or an individual possessing a Canadian work permit.	Candidates for membership shall be Canadian citizens, permanent residents of Canada or individuals who hold or are actively pursuing a Canadian work permit.	Allows for certification prior to arrival in Canada. This request comes from the Fair Registration Practices Office (FRPO) of Manitoba

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Non-Resident Section 3.15 A Member who has left the Province of Manitoba, and is a Member in good standing of another Provincial Professional Association regulating engineering or applied science technicians or technologists, or who is residing outside of Canada, may apply to the Board for “Non-resident Member” status.	A Member who has left the Province of Manitoba, and is a Member in good standing of another Provincial Professional Organization regulating engineering or applied science technicians or technologists, or who is residing outside of Canada, may apply to the Board for “Non-resident Member” status.	PPA change in section 2.1 to PPO
Dual Rate Member 3.16 A Member in good standing of a Provincial Professional Association regulating engineering or applied science technicians or technologists may be granted temporary membership for the purpose of using an appropriate designation while in Manitoba. Such temporary membership shall be limited to a period of six months and such Members shall not be entitled to hold office or vote at any meetings of the Association.	A Member in good standing of a Provincial Professional Organization regulating engineering or applied science technicians or technologists may be granted temporary membership for the purpose of using an appropriate designation while in Manitoba. Such temporary membership shall be limited to a period of six months, and such Members shall not be entitled to hold office or vote at any meetings of the Association.	PPA change in section 2.1 to PPO

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14.9 Electronic Board Meetings	Board members may participate and vote in board meetings by telephone, electronic, or other means that allow all participants to communicate adequately. A board member participating electronically shall be deemed present at the meeting for all purposes, including quorum. In the event of technical difficulties preventing participation by some members, the meeting shall remain valid provided quorum is maintained. Notice of a meeting held electronically shall include clear instructions for accessing the meeting platform, along with any technical requirements for participation.	<i>No provision in 2019 By-Laws</i> New addition - Framework allowing telephone/electronic participation, voting, and quorum tracking. Adds clear access instructions in meeting notices to comply with The Corporations Act.

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14.10 Member Electronic Meetings	1. Authorization: Meetings of the members, including AGMs and Special Meetings, may be held electronically provided that all participants are able to: • Receive notice of the meeting and how to join virtually in advance of the meeting • Communicate adequately with each other during the meeting • Access all meeting materials in advance or during the meeting • Vote securely and have their votes recorded (Subsections 2–6 for Notice, Quorum, Voting, Hybrid format, and Technical Failures stand as drafted by CTTAM).	<i>No provision in 2019 By-Laws</i> Full structural framework (Subsections 1–6) for virtual AGMs and Special Meetings via Zoom/Teams