



MANITOBA LIFE LEASE OCCUPANTS ASSOCIATION

#605-3590 PORTAGE AVE, WINNIPEG, MB R3K 2J1
204-489-2838 dkennedy37@shaw.ca

NOTICE

PROPOSAL TO AMMEND THE MANITOBA LIFE LEASE OCCUPANTS' ASSOCIATION (MLLOA) CONSTITUTION

The Executive Committee has approved and supports the amendments to the MLLOA Constitution for consideration at the Annual General Meeting (AGM) of the Association, to be held on May 16, 2024.

Purpose: The amendments are presented for the purpose of:

- a) clarifying the term of office for the Officers of the Executive Committee and their right to stand for election for subsequent terms.
- b) enabling the recognition of exceptional service to the Association by creating an Honorary Officer position and the conditions for such a position.
- c) permitting person who are non-residents of a life lease to serve on a committee in support of activities of the Association.

Following are the specific proposed amendments. A vote of member representatives will be called at the May 16, 2024 AGM.

Each member association is allowed one (1) vote. If more than one member representative from the same member association is present at the meeting, please determine which representative will cast the vote.

Dave Kennedy,
President. MLLOA

Manitoba Life Lease Occupants' Association

Amendment to Constitution

Whereas it is desirable to amend the constitution;

Therefore, be it resolved that the constitution be amended as follows:

1. All of Section 6 is deleted and replaced with a new Section 6 as follows:
 - 6.** Officers. The officers of the Association shall be a President, Vice-President, Past President (if available), Secretary, and Treasurer elected by the Members from among the residents of the Members. (October 2016)
 - 6.1** Term. Each elected officer shall be elected for a term of 2 years and shall be eligible for re-election for each successive term.
 - 6.2** Duties. The duties of each elected officer shall be those usually ascribed to the respective office.
 - 6.3** Qualifications: An officer or at-large member of the Executive must be an occupant in a life lease complex.
 - 6.4** Secretary-Treasurer. The offices of Treasurer and Secretary may be held by one person, in which case, the officer may be known as the Secretary-Treasurer. (October 2010)
 - 6.5** Honorary Officer: The Members may from time to time elect an honorary officer in recognition of service to the Association. Such an election grants with it a right to attend meetings and to speak but not to vote.
2. A subsection 7.1 is added after Section 7 as follows:
 - 7.1** Committees. The Executive Committee may appoint a committee of one or more persons whether part of a Member or not, to accept an assignment and report to the Executive Committee.

Passed by the Executive Committee on the 10th day of May 2024 and ratified by the Members on the day of May 2024.