



# Convention & Annual General Meeting April 12 & 13, 2019

MANITOBA WILDLIFE FEDERATION

## Canad Inns Destination Centre

2401 Saskatchewan Ave W., Portage la Prairie, Manitoba

### REQUEST FOR RESOLUTIONS

The Manitoba Wildlife Federation constitution defines a resolution as a “written statement and proposed solution to an issue or concern” and “may contain a change to the Federation’s policies, programs and procedures.” Resolutions that are passed by a 2/3 majority vote form the policy and guidelines that the President and Executive Committee follow on behalf of the membership.

If your club has an idea, proposal, or concern about our natural resources, angling or hunting, please bring it up for discussion at your local association meeting. Ask your association to prepare a written resolution, and submit the resolution to MWF. The deadline for submissions of resolutions is **FEBRUARY 11, 2019**. **Please submit a resolution using the attached Resolution Template.**

After February 12, 2019, resolutions will be reviewed by the MWF Executive Committee and mailed back to all affiliate clubs for discussion at the club level. The resolution will be brought to the floor for discussion followed by voting at our Convention and Annual General Meeting on **April 12 & 13, 2019** at the Canad Inns, Portage la Prairie. A representative from your club must be in attendance at the meeting to bring the resolution to the floor.

### CHANGES TO THE MWF CONSTITUTION

Associations wishing to propose changes to the Manitoba Wildlife Federation constitution and by-laws need to do so by submitting a proposal for change to the Manitoba Wildlife Federation by **FEBRUARY 11, 2019**. **Please submit a change to the constitution using the attached Change to the Constitution Template.**

Any proposed changes will be reviewed by the MWF Executive Committee and mailed back to affiliate clubs for discussion. Proposals will be brought to the floor at the Annual Convention. A representative from your club must be in attendance at the meeting to bring the proposed change to the floor.

### AWARD NOMINATIONS

We would like to remind you to help the Federation acknowledge its most valuable assets by nominating an individual, association, or agency for an award. Please submit your written nominations to MWF by **FEBRUARY 11, 2019** for the following awards:

*VOLUNTEER SERVICE AWARD*

*MANITOBA OUTDOOR HERITAGE AWARD*

*JACK DUNLOP MEMORIAL CONSERVATION AWARD*

*MWF AFFILIATE OF THE YEAR AWARD*

### EXECUTIVE COMMITTEE NOMINATIONS

Executive Committee Members are responsible to promote the aims and objectives of the Federation, act on the direction provided by resolutions passed by the membership, and interpret policy and make decisions to run the organization efficiently and effectively. There are currently 4 Director positions for the Executive Committee, plus the President of the Executive Committee up for nomination or re-election for a two year term (2019-2021).

Nominations must be submitted in writing with a short biography on the Nominee, signed by both the Nominator and Nominee and received by MWF office no later than **FEBRUARY 11, 2019**. **Please submit a nomination using the attached Executive Committee Nomination Form.** Nominee biographies will be distributed to all our clubs prior to election, posted on our website and included in the 2019 delegate package available at convention. In accordance with the constitution, all nominees must be a 2019 affiliate member and attend the election scheduled for **APRIL 13, 2019**.

Registration packages outlining this year’s convention agenda, costs, and accommodations will be mailed to the primary contact of each club in January. If you have any questions pertaining to the above information please contact the MWF office at 204-633-5967 or toll free at (877) 633-4868.

**All voting delegates and members attending must have a valid 2019 membership.**

Resolutions, changes to the constitution and nominations can be mailed or emailed to MWF at:

Manitoba Wildlife Federation

406-1200 Sherwin Road

Winnipeg, MB R3H 0K4

Email: [kmelnchuk@mwf.mb.ca](mailto:kmelnchuk@mwf.mb.ca)

Forms also available on the MWF website at: [mwf.mb.ca](http://mwf.mb.ca)