

**Proposed Changes to By-Laws
Manitoba Crafts Museum and Library
For approval at the March 20, 2021 Annual General Meeting**

Two clauses to add to the By-Laws

- 6.7 Notwithstanding anything to the contrary in the Bylaws, an annual general meeting of the members may, in the discretion of the Board of Directors, be held virtually by means of an electronic communication facility that permits all members participating in such meeting to hear each other during the meeting. An individual member who attends a virtual meeting through such communication system shall be deemed to be personally present at that meeting for the purposes of these Bylaws.
- 8.14 Notwithstanding anything to the contrary in the Bylaws, meetings of the Board of Directors may, in the discretion of the President or Co-Presidents, be held virtually by means of an electronic communication facility that permits all Directors participating in such meeting to hear each other during the meeting. A Director who attends a virtual meeting through such communication system shall be deemed to be personally present at that meeting for the purposes of these Bylaws.