The Board of Directors shall consist of not more than twenty five (25) directors, one of whom shall be appointed a director by the sport task force, the remainder to be elected by the voting members.

The Executive Committee members will be elected by the Board of Directors at the Annual Meeting to fill the following positions:

Chairperson Treasurer/Secretary Chair of Standing Committee(s)
Vice Chairperson

Duties of the Special Olympics Manitoba Board

The duties of the Officers: Chairperson, Past Chairperson, Vice Chairperson, Treasurer, and Secretary, are stipulated in the Constitution and By-Laws.

Members of the Board of Directors shall chair Standing Committees as set out by the Board. Terms of Reference for each of these Standing Committees may be found in the SOM Policy Manual.

Board Meetings

An agenda for meetings of the Board of Directors shall be prepared by the Executive Committee. Members of the Board of Directors may submit items for discussion, as priority items, or as new business. Other items will be discussed as reports are given.

The Chairperson, or Vice Chairperson in her/his absence, shall chair the meeting. The President and CEO shall be present at all meetings, but shall not be eligible to present a motion or vote. Their presence is required mainly for resource purposes, but it is essential to the smooth operation of the organization.

Directors and employees shall bring to the meeting a progress report. All motions will require a seconder as they are given. Motions will be given to the Secretary. Discussions will take place only after the motion has been made and seconded.

A quorum will be 50% plus one attendance (a majority).

Meetings will be held at least four (4) times each calendar year.

The Association will hold an Annual Meeting within 90 days of the year end. The date will be set by the Board of Directors, at least four (4) weeks notice will be given to its membership.