Schedule "A"

Association of Chinese Professors in Manitoba Scholarship Fund

Award Criteria:

The Association of Chinese Professors in Manitoba Scholarship Fund will be awarded annually to an individual(s) attending a university within Manitoba who meets the following criteria:

- Registered full-time undergraduate student
- Third or fourth year of study
- Minimum GPA average greater than 3.5 in previous 2-3 years of study
- Demonstrate commitment to the Chinese communities in Manitoba

The above criteria may be revised in the future, in consultation with the Association of Chinese Professors in Manitoba (ACPMB) as well as staff at The Winnipeg Foundation

Administration:

The Association of Chinese Professors in Manitoba Scholarship Fund is administered by The Winnipeg Foundation.

The Winnipeg Foundation is responsible for annually advising ACPMB of the available award amount.

The award selection committee (the "Committee") shall be ACPMB Board of Directors or its appointed scholarship committee. The Committee will advertise the award, collect applications, and select the recipient(s) annually. Further terms to be found in the "Terms of Reference of the ACPMB Scholarships" attached as Schedule "B".

ACPMB is responsible for selecting recipients according to the above set criteria, the attached Terms of Reference, and in an objective, non-discriminatory way. If a member of the Committee has an arms' length relationship to an applicant, that member will disclose the relationship to the Committee, and remove themselves from the selection process.

If ACPMB is dissolved or wound up, or is no longer willing or available to make decisions, including award selections, The Winnipeg Foundation will strive to administer the awards, to the extent possible, within the original purpose and intent of the *Association of Chinese Professors in Manitoba Scholarship Fund*. However, if it is no longer possible, practical or advisable to administer the awards in this way, The Foundation may allocate and pay the amount available to other registered charitable organizations with purposes, aims and objectives similar to those envisioned by ACPMB, or if no such organization exists, to such other charitable organization as The Foundation may in its sole discretion select.

Award level:

The award amount will be determined annually based on the available income from the Association of Chinese Professors in Manitoba Scholarship Fund.

Schedule "B"

Association of Chinese Professors in Manitoba Scholarship Fund

Terms of Reference of the ACPMB Scholarships

- 1. To encourage undergraduate students to take a leadership role to promote the growth of a vibrant, dynamic and diverse Chinese community in Manitoba, the Association of Chinese Professors in Manitoba (ACPMB) sets up the scholarships.
- 2. The applicant must be a registered full-time undergraduate student in his/her third or fourth year of study in a University in Manitoba at the time of application, with an average GPA of >3.5 (of 4.5 scale) in the previous 2-3 years of study. Candidates must demonstrate a commitment to Chinese culture and successful leadership experience in their Chinese communities in Manitoba.
- 3. Applicants should submit an updated curriculum vitae and a statement of leadership activities/visions in a single PDF file and arrange for three letters of reference from professors or community leaders, to the ACPMB board of directors by August 15 each year.
- 4. The ACPMB board or its appointed scholarship committee will advertise the competition on the ACPMB website and circulate among the major media in Manitoba and Universities. The board or committee will the review, score the applications and select the candidates in an unbiased, fair manner.
- 5. The top one to three students, depending on the total annual yield of the available fund, will be selected for the scholarship each year.
- 6. The scholarship decision is final. No appeal will be considered by the board.
- 7. The specific title of each scholarship will be set with mutual agreement between the fund donor and the ACPMB board of directors, for instance, to honor or in memory of the donor's loved ones.
- 8. The minimal amount of donation is \$20,000 within 5 years for a single-title scholarship.
- 9. All donated funds will be deposited permanently into The Winnipeg Foundation under the general account of the ACPMB Scholarships with tax receipts from the Foundation.
- 10. The amount of each titled scholarship will be derived from the investment income from the Winnipeg Foundation and will be paid directly to the recipient.
- 11. The scholarship will be presented in the Annual Meeting of the ACPMB.
- 12. The ACPMB board reserves the right to reject any donation with unacceptable conditions or to interpret/revise these terms.
 - Approved by the ACPMB Board of Directors
 - January 16, 2023
 - Revised Feb. 27, 2023
 - Revised Mar. 16, 2023