

NOTICE OF MEETING

TO: MEMBERS OF THE LII MICHIF OTIPEMISIWAK 2SLGBTQ+ & ALLIES LOCAL

TAKE NOTICE OF A MEETING OF THE LII MICHIF OTIPEMISIWAK 2SLGBTQ+ & ALLIES LOCAL :

DATE: **Wednesday, March 25, 2026**
TIME: **6:00 PM**
PLACE: VIRTUAL MEETING
VIA ZOOM

THE PURPOSE OF THE MEETING IS:

1. TO DETERMINE IF THE LOCAL WISHES TO HAVE A SECRETARY- TREASURER (3 EXECUTIVE OFFICERS) OR A SECRETARY AND A TREASURER (4 EXECUTIVE OFFICERS);
2. TO HOLD ELECTIONS FOR CHAIR, VICE-CHAIR, SECRETARY, TREASURER OR SECRETARY/TREASURER AND ANY VACANCIES CAUSED BY THE ELECTION OF AN EXECUTIVE MEMBER TO ANOTHER POSITION; AND
3. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL.
4. REPORTS FROM THE LOCAL EXECUTIVE:
5. REPORTS FROM THE REGIONAL EXECUTIVE OFFICERS PRESENT; CITIZEN CONCERNS, AND
6. SUCH OTHER BUSINESS THAT DOES NOT REQUIRE SPECIFIC NOTICE AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING.

Zoom participation Additional provisions respecting ZOOM participation are included in the Rules of the Meeting. To register for ZOOM, please **email** the CEO office.

Additional information is available from the Regional Office or the CEO. Contact information of the CEO office is:

Email: elections@mmf.mb.ca. Telephone: 204-281-7257.

GIVEN BY MY HAND THIS 15th DAY OF December

A. Camie, Vice President, Winnipeg Region

RULES OF THE MEETING

ONLY **CITIZENS OF THE RED RIVER METIS**, REGISTERED AS MEMBERS OF THE LOCAL, AT THE START OF THE MEETING WILL BE **ENTITLED TO SPEAK** AT THE MEETING, **RUN FOR OFFICE**, OR TO **VOTE** ON THE ISSUES RAISED.

THE MEETING SHALL BE CONDUCTED ACCORDING TO ROBERT'S RULES OF ORDER. THE DECISIONS OF THE CHAIR SHALL BE FINAL AND BINDING.

Nominations will be accepted from the floor of the meeting on the day of the election. Persons nominated from the floor must either accept in person or by signed letter. Citizens can also be nominated by notice in writing. The nomination must be set out the position(s) for which the person is to be nominated and must be signed by two members of the local and the nominee must accept the nomination. To be accepted, the chief electoral officer must receive a written nomination by **4:00 PM** on **Wednesday, March 18, 2026**

Once a poll is open the meeting shall be closed to anyone entering the meeting room until the poll closes. Winning candidates must receive 50% of the votes cast. If no candidate receives a majority of votes, the candidate with the lowest total will be removed from the next ballot.

THE ELECTIONS SHALL TAKE PLACE IN THE FOLLOWING ORDER:

1. CHAIR
2. VICE CHAIR
3. SECRETARY-TREASURER (IF ONLY 3 EXECUTIVE OFFICERS)
4. SECRETARY (IF 4 EXECUTIVE OFFICERS)
5. TREASURER (IF 4 EXECUTIVE OFFICERS)