## NOTICE OF MEETING

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

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

DATE: September 3<sup>rd</sup>, 2024

TIME: 6:00 P.M. (CDT)

PLACE: ZOOM ONLY MEETING

## THE PURPOSE OF THE MEETING IS:

- 1. TO HOLD ELECTIONS FOR EACH VACANT EXECUTIVE POSITION OF THE LOCAL:
- 2. TO CONFIRM APPLICATION FOR THE CAPACITY GRANT; and
- 3. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL.

No other business requiring notice will be transacted. The meeting will be a virtual meeting and only participation by ZOOM will be available. Members wishing to vote in the election will be connected to another platform, and must provide proof of citizenship. Additional provisions respecting ZOOM participation are included in the Rules of the Meeting.

Additional information is available from the Regional Office or the CEO. The address of the Chief Electoral Officer is:

Email: dgray@mmf.mb.ca. Telephone: 204-614-0225.

GIVEN BY MY HAND THIS 16<sup>TH</sup> DAY OF AUGUST, 2024.

Bul	, Chair of Lil Michif Otipemisiwak 2SLGBTQ-
& Allies Local	

## RULES OF THE MEETING

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

TO BE ELIGIBLE, A CITIZEN MUST REGISTER WITH THE OFFICE OF THE CHIEF ELECTORAL OFFICER. To Register, please email amber.stevens@mmf.mb.ca and provide a copy of your MMF Citizenship Card and/or Valid photo identification.

CITIZENS CAN BE NOMINATED IN ADVANCE BY NOTICE IN WRITING, signed by two citizens that are members of the local. The nominee must also sign ACCEPTING THE NOMINATION and DECLARING for which position or positions they wish to be considered. To be accepted, the chief electoral officer must receive such nomination by 4:30 pm on **September 2nd, 2024.** NOMINATIONS WILL ALSO 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.

THE CHIEF ELECTORAL OFFICER SHALL CONDUCT THE MEETING ACCORDING TO ROBERTS RULES OF ORDER. His decisions shall be final and binding. Winning candidates must receive 50% of the votes cast.

THE ELECTIONS SHALL TAKE PLACE IN THE FOLLOWING ORDER:

- 1. SECRETARY
- 2. TREASURER