

NOTICE OF MEETING

TO: MEMBERS OF THE **New Horizons LOCAL**

TAKE NOTICE OF A MEETING OF THE New Horizons LOCAL:

DATE: **March 4, 2024**

TIME: 7:00 pm

PLACE: Métis Club
406 McGregor Street
Winnipeg, MB R2W 4X5

THE PURPOSE OF THE MEETING IS:

1. TO CONSIDER A MOTION TO CREATE THE POSITION OF SECRETARY FOR THE LOCAL WITH ANNETTE PACQUIN REMAINING AS TREASURER IF THE SECRETARY POSITION IS CREATED;
2. TO HOLD ELECTIONS FOR ANY VACANT EXECUTIVE POSITIONS OF THE LOCAL;
3. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL;
AND
4. SUCH FURTHER BUSINESS AS MAY BE APPROVED BY MOTION AT THE MEETING.

Zoom participation MAY BE available if a sufficient number of citizens register by 4:30 pm on **February 23, 2024** with the Office of the Chief Electoral Officer (CEO). 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:

Box 1178 Swan River, MB R0L 1Z0. Fax 204-614-0217.
Email: dgray@mmf.mb.ca. Telephone: 204-614-0225.

GIVEN BY MY HAND THIS ___ DAY OF NOVEMBER, 2023.

Rachel N. Charette, acting Chair, New Horizons 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.

Members/citizens who cannot attend on the day of the meeting may be able to attend via "Zoom" (a Zoom link will be attempted). TO BE ELIGIBLE, A CITIZEN MUST REGISTER FOR ZOOM PARTICIPATION WITH THE OFFICE OF THE CHIEF ELECTORAL OFFICER NO LATER THAN 4:30 pm on **February 23, 2024**. The inability to create or interruption to a ZOOM link shall not invalidate the meeting.

CITIZENS CAN BE NOMINATED IN ADVANCE BY NOTICE IN WRITING, signed by two citizens who 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 p.m. on **February 23, 2024**. **NOMINATIONS WILL ALSO BE ACCEPTED FROM THE FLOOR OF THE MEETING ON THE DAY OF THE ELECTION**. Persons nominated from the floor must accept in person or by signed letter setting out the specific position the citizen will accept.

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. CHAIRPERSON;
2. Other vacant positions, if any, in order of seniority;
3. Secretary