

NOTICE OF MEETING

TO: MEMBERS OF THE **CONSEIL ELZÉAR GOULET LOCAL**

TAKE NOTICE OF A MEETING OF THE CONSEIL ELZÉAR GOULET LOCAL:

DATE: **October 10th, 2024**

TIME: 7:00p.m.

PLACE: Room 1341-Salon Sportex
University of Saint-Boniface
200 Cathedral Ave.
Winnipeg MB R2H0H7

THE PURPOSE OF THE MEETING IS:

1. TO HOLD ELECTIONS FOR THE POSITIONS OF VICE-CHAIR,
2. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL; AND
3. SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING;

No other business requiring notice will be transacted. Zoom participation MAY BE available if a sufficient number of citizens register by 4:30 pm on October 7th, 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:

Email: dgray@mmf.mb.ca.

GIVEN BY MY HAND THIS 27th DAY OF AUGUST, 2024.



_____, Chair, Conseil Elzéar Goulet

NB: GENERAL ELECTION MANAGER DAVID GRAY IS MANAGING THE ELECTIONS FOR VICE-PRESIDENT **IN ENGLISH**, and a regular meeting in **FRENCH** will follow the election, chaired by Christian Dandeneau.

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 that reside more than *100 kilometres* from the meeting place or who are travelling away from their residence and will be more than 100 km from the meeting place 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 October 7th, 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 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 October 7th, 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. VICE CHAIRMAN