



OFFICIAL NOTICE

Métis Nation Governing Assembly 2019

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DATE: January 21, 2019

TO: Members of the MNBC Métis Nation Governing Assembly

FROM: The Office of the MNGA Clerk

RE: **Official Notice of the MNBC '2019' Métis Nation Governing Assembly, Resolution Submissions and Timelines**

Métis Nation British Columbia hereby serves official notice to all Métis Nation Governing Assembly members that the **MNGA will convene March 22-24, 2019 at the [Hilton Vancouver Airport Hotel](#), located at 5911 Minoru BLVD, Richmond, BC.** *Official proceedings of the MNGA will begin at 1:30 PM, Friday, March 22, 2019. All other meetings, events and other MNGA related information will be posted on the official MNBC MNGA webpage at www.mnbc.ca*

In accordance with the MNGA Act (Article 3) and the MNBC Constitution (section 29 and 29.1), MNGA members are defined as followed;

ARTICLE 3 – Composition of the Métis Nation Governing Assembly - 3.0 In this Act:

- 3.1 *The MNGA shall be composed of:*
- a) *The MNBC Executive as represented by the President, Vice-President, Treasurer, Secretary; plus the Regional Directors, Métis Women of British Columbia Chairperson and BCUMYC Chairperson; and*
 - b) *The Presidents of the Chartered Communities of the MNBC.*
- 3.2 *In the event a Community President is unable to attend a General Assembly, the Community's Vice-President may represent that Community.*
- 3.3 *All MNGA voting delegates must be registered with the Métis Nation British Columbia Central Registry in accordance with the Métis Nation British Columbia Citizenship Act*
<https://www.mnbc.ca/documents-resources/governance-acts>

Call for Proposed Resolutions

Proposed Resolutions can only be submitted by A “MNGA MEMBER” (as defined in the MNGA Act).

Submission Deadlines

Pursuant to the provisions of the MNGA as amended in 2018:

- Any proposed resolutions from the MNBC Board of Directors regarding Constitution, Legislation or other matters – **Deadline – 4:30 PM PT, February 5, 2019**
- Any proposed resolutions from members of the MNGA regarding Constitutional Amendments – **Deadline – 4:30 PM February 10, 2019**
- Any proposed resolutions from members of the MNGA regarding Legislation or Legislative Amendments – **Deadline – 4:30 PM PT February 20, 2019**
- Any proposed resolutions from members of the MNGA regarding other matters – **Deadline 4:30 PM PT February 20, 2019**

Please submit all proposed resolutions to the care of Tracey Thornhill, via Email at traceyt@mnbc.ca or fax: 778-571-9402. If sending by mail, please send to #107 – 5668 192 Street, Surrey, BC V3S 2V7.

See [template sample](#), as a guide to draft your proposed resolutions.

Sincerely,

Dale Drown,
MNGA Clerk
Chief Executive Officer