

OFFICIAL NOTICE MÉTIS NATION GOVERNING ASSEMBLY DECEMBER 2023

DATE: October 3, 2023

TO: Members of the MNBC Métis Nation Governing Assembly

FROM: Office of the MNGA Clerk

RE: Official Notice – MNBC December 2023 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 virtually December 2 and 3, 2023.**

Official details of the MNGA will be posted on the MNBC website at <u>www.mnbc.ca</u>. Notice will be emailed to delegates with any updated information.

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

ARTICLE 3 – Composition of the Métis Nation Governing Assembly

3.0 In this Act:

- 3.1 The MNGA shall be composed of:
 - The MNBC Executive as represented by the President, Vice-President, Treasurer,
 Secretary, plus the Regional Directors, Métis Women of British Columbia
 Chairperson and Métis Youth of British Columbia Chairperson; and
 - b) The Presidents of the Chartered Communities of the MNBC.
- 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/media/1252.

A livestream of the MNGA proceedings will be provided on the MNBC website for public observation.



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 Act:

• Any proposed resolutions from the MNBC Board of Directors regarding Constitutional Amendments, Legislation or other matters:

Deadline - October 18, 2023, 4:30 PM PT

• Any proposed resolutions from members of the MNGA regarding Constitutional Amendments:

Deadline – October 23, 2023, 4:30 PM PT

 Any proposed resolutions from members of the MNGA regarding Legislation or Legislative Amendments:

Deadline - November 2, 2023, 4:30 PM PT

• Any proposed resolutions from members of the MNGA regarding other matters:

Deadline - November 2, 2023, 4:30 PM PT

Please submit all proposed resolutions to the attention of MNGA Clerk, c/o Nicole Ludwig, Deputy Clerk of the MNGA, via email at nludwig@mnbc.ca.

CALL FOR NOMINATIONS SPEAKER OF THE MNGA

Any MNBC Citizen is eligible for nomination for Speaker of the MNGA.

If you are interested in becoming the Speaker of the MNGA, please email Nicole Ludwig, Deputy Clerk of the MNGA, at nludwig@mnbc.ca no later than November 2, 2023.

Sincerely,

John Bieker

Clerk of the MNGA

Métis Nation British Columbia