



RESOLUTION 8

SUBMITTED TO THE DECEMBER 2023 MÉTIS NATION GOVERNING ASSEMBLY

Subject: MWBC Secretary-Treasurer

Legislation Affected: *MNBC Women's Act*

Submitted by: Kelowna Métis Association

Submitted to: MNGA Clerk

Date Submitted: October 23, 2023

Vote Required for Approval: 75%

WHEREAS:

- A. The current *MNBC Women's Act* does not permit the appointment of a Treasurer for the MWBC;
- B. On October 11, 2023 the MWBC Provincial Governance Council approved the following resolution:

BE IT RESOLVED THAT the MWBC will replace the Secretary Position with the position of Secretary-Treasurer.

BE IT RESOLVED THAT:

- A. The word "Secretary" be struck from Article 5.7 of the *MNBC Women's Act* and the word "Secretary-Treasurer" inserted in its place, so that the article will read as follows:
 - 5.7 The MWBC Provincial Governance Council shall elect, from among its members, a Vice-Chair, and a Secretary-Treasurer.