



OFFICIAL NOTICE 2025 SPECIAL GENERAL MEETING (SGM)

January 22, 2025

Métis Nation British Columbia (MNBC), in accordance with the MNBC *Bylaws* and *Constitution*, hereby gives notice of an MNBC Special General Meeting (SGM).

At the 2024 Annual General Meeting, Region 6 was established as the location for the 2025 AGM, and the date established was September 12 to 14, 2025. Since then, MNBC Events staff visited and assessed several locations in Region 6. While numerous venues were reviewed, none were identified that meet the needs of the MNBC AGM. To ensure that MNBC can continue to provide a safe and engaging experience, a change in location is needed.

The MNBC Board of Directors hereby gives notice of a special General Meeting to change the location of the 2025 MNBC AGM from Region 6 to Region 2, as follows:

THAT the 2025 MNBC Annual General Meeting be held in the Lower Mainland from September ____ to ____.

If the venue is not available from September 12 to 14, 2025, alternate dates will be provided at the special General Meeting.

The SGM will take place on **February 9, 2025, at 9:00 AM Pacific Time**, via the Zoom Meeting Platform. To learn more about how to use Zoom, please review the instructions [here](#).

Registration is required and is limited to MNBC Citizens.

Please register at the following link: <https://us06web.zoom.us/meeting/register/1XuZ-WzUR7-Vdd-A6btpwQ#/registration>

You will receive login instructions after your Citizenship is verified.

A livestream of the SGM proceedings will be provided on the MNBC website for the public to observe.

The agenda will be available no later than January 31, 2025 on the MNBC website.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicole Ludwig".

Nicole Ludwig
AGM Clerk