

## MNBC 2025 Special General Meeting (SGM)

February 9, 2025, at 9 AM PT/10 AM MT

Via Zoom – [Register Here](#)

Draft Agenda

*Sunday, February 9, 2025*

### Agenda

Time (PT)	Time (MT)	Order of Business
9:00 AM	10:00 AM	Welcome – <i>President Mineault</i>
9:05 AM	10:05 AM	Opening Prayer
9:10 AM	10:10 AM	AGM Clerk confirms quorum
9:15 AM	10:15 AM	Opening Remarks from the President
9:20 AM	10:20 AM	<b>MOTION 1:</b> 2025 AGM Location Amendment
10:15 AM	11:15 AM	Adjournment



## RESOLUTION 1

SUBMITTED TO THE FEBRUARY 2025  
MÉTIS NATION BRITISH COLUMBIA  
SPECIAL GENERAL MEETING

Subject: 2025 Annual General Meeting

Legislation Affected: n/a

Submitted by: MNBC Board of Directors

Submitted to: AGM Clerk

Date Submitted: January 23, 2025

Vote Required for Approval: Majority

### WHEREAS

1. At the 2024 MNBC Annual General Meeting, the Assembly approved holding the 2025 AGM in Region 6, from September 12 to 14, 2025;
2. MNBC staff surveyed locations in Region 6 for the 2025 AGM and have ascertained that there are no locations available which would suit the needs of the Assembly;
3. MNBC staff are investigating venues in the Lower Mainland (Region 2), however the originally proposed dates are not available; venues have availability the following weekend;
4. The MNBC *Constitution* requires that the date and location of AGMs is approved at the preceding Annual General Meeting;

### BE IT RESOLVED THAT

- A. The location and date for the MNBC 2025 Annual General Meeting be changed from Region 6 on September 12 to 14, 2025, to the Lower Mainland (Region 2) from September 19 to 21, 2025.