

MNGA WINTER 2025

December 6-7, 2025

Meeting held Virtually over Zoom

Draft Agenda

Saturday, December 6, 2025

Pacific Time		Mountain Time
9:00 AM	Opening Prayer MNGA Clerk Confirms Quorum Meeting Called to Order Opening Remarks – Acting President Allard	10:00 AM
9:20 AM	ADOPTION OF AGENDA Proposed Motion: <i>THAT the Agenda for the Winter 2025 MNGA be adopted as presented.</i>	10:20 AM
9:25 AM	REVIEW AND ADOPTION OF MINUTES: 2025 Summer MNGA Proposed Motion: <i>THAT the minutes of the 2025 Summer MNGA be adopted as presented.</i>	10:25 AM
9:35 AM	MOTION 1: Changes to Terms of Reference for the MNGA Governance Committee, and the <i>Electoral Act Committee</i>	10:35 AM
10:30 AM	Closing Prayer ADJOURNMENT Proposed Motion: <i>THAT the Winter 2025 MNGA be adjourned.</i>	11:30 AM