



## RESOLUTION 5

### SUBMITTED TO THE 2022 MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING

Subject: MNGA Meeting Frequency  
Offices Affected: MNBC and the MNGA  
Submitted by: Métis Nation of Greater Victoria  
Submitted to: MNGA Clerk  
Date Submitted: January 22, 2022

#### WHEREAS:

- A. The Métis Nation is active and engaged in advancing Métis rights in British Columbia;
- B. A single annual meeting of the MNGA limits the capacity of members to discuss and amend proposed legislative and constitutional amendments amongst themselves and with the communities they represent;
- C. People are accustomed to virtual meetings as a means of conducting business;
- D. As per Article 29 of the *Constitution* and Article 3.1 and 3.2 of the *MNGA Act*, Communities can be represented by their President, or Vice-President; and
- E. More frequent meetings will allow the MNGA and MNBC to be more responsive to the needs of their communities and Métis people.

#### BE IT RESOLVED THAT:

Article 32 of the MNBC *Constitution* be amended from:

- A. "The Métis Nation Governing Assembly shall meet at least once per year in British Columbia at a meeting called with no less than sixty (60) days' notice to the MNGA Members by the MNBC. The meeting shall be held at least five (5) months prior to the MNBC Annual General Meeting. The notice requirement does not apply to Article 32.1."

To read:

- B. "The Métis Nation Governing Assembly shall meet at least *three (3) times* per year in British Columbia at a meeting *on a date decided* upon by the Métis Nation Governing Assembly at *the previous meeting*. *The meetings shall be held at least three (3) months prior to the MNBC Annual General Meeting, except as required in Article 32.1. Meetings may take place over one (1) or two (2) days, as determined by the Métis Nation Governing Assembly. Two meetings will be virtually and one in-person, or as determined by the Métis Nation Governing Assembly.* The notice requirement does not apply to Article 32.1."