

MNBC 2024 AGM

September 20-22, 2024

Marriott Pinnacle Downtown, Vancouver, BC

Draft Agenda

Friday, September 20, 2024

Opening Ceremonies

Time (PT)	Time (MT)	Order of Business
10:30 AM	11:30 AM	<p>Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad)</i></p>
10:40 AM	11:40 AM	<p>Opening Prayer – <i>Senator Edkins; Senator Gladue</i></p>
10:50 AM	11:50 AM	<p>Greetings and Opening Remarks/Videos</p> <p>Dignitaries: <i>x^wməθk^wəyám</i> <i>Skw̄xwú7mesh – Sxwíxwtn Wilson Williams</i> <i>səlilwətał</i> <i>Métis National Council – President Cassidy Caron</i> <i>Métis Nation Saskatchewan – Vice-President Michelle LeClair</i> <i>Métis Nation of Ontario – President Margaret Froh</i> <i>Video Greetings</i></p>
11:20 AM	12:20 PM	<p>Inauguration <i>Swearing in of MNBC Board of Directors and Regional Representatives</i> <i>Swearing in of Region 6 Senator</i></p>
12:15 PM	1:15 PM	<p>Lunch Break</p>

Business Agenda

Time (PT)	Time (MT)	Order of Business
1:15 PM	2:15 PM	AGM Clerk confirms quorum Nomination and Election of Co-Chairs
1:20 PM	2:20 PM	MOTION 1: Adopt Agenda for 2024 AGM Meeting called to Order
1:30 PM	2:30 PM	MOTION 2: Adopt 2024 AGM Standing Rules MOTION 3: Review and Adopt 2023 AGM Minutes
1:40 PM	2:40 PM	MOTION 4: Location of 2025 AGM
1:55 PM	2:55 PM	CEO Presentation Q and A session to follow
2:45 PM	3:45 PM	Financial Statements Overview – Presentation by Manning Elliott Chartered Accountants Q and A Session to follow MOTION 5: Acceptance of Financial Statements MOTION 6: Appointment of Auditors for next fiscal year
3:15 PM	4:15 PM	Health Break
3:30 PM	4:30 PM	AGM Clerk confirms Quorum/Meeting called to Order
3:35 PM	4:35 PM	MNBC Board Introduction Q and A Session to follow
4:30 PM	5:30 PM	Adjourn for Day 1

Saturday, September 21, 2024

Time (PT)	Time (MT)	
8:30 AM	9:30 AM	AGM Clerk confirms Quorum/Meeting called to Order
8:35 AM	9:35 AM	RESOLUTION 1: 2SLGBTQIA+ Act
9:45 AM	10:45 AM	Health Break
10:00 AM	11:00 AM	AGM Clerk confirms Quorum/Meeting called to Order
10:05 AM	11:05 AM	RESOLUTION 2: MNBC Citizenship for Métis with Connections to BC Living Out-of-Province
10:35 AM	11:35 AM	RESOLUTION 3: Clarifying Citizenship Eligibility/Acceptance
11:00 AM	12:00 PM	RESOLUTION 4: Conflict of Interest
11:45 AM	1:00 PM	Lunch Break
1:00 PM	2:00 PM	AGM Clerk confirms Quorum/Meeting called to Order
1:05 PM	2:05 PM	Métis Financial Corporation of BC (MFCBC) Presentation <ul style="list-style-type: none"> • Paul Ricard, Chair • Austen Houle, General Manager
1:35 PM	2:35 PM	RESOLUTION 5: Amendments to the MNGA Act
2:35 PM	3:35 PM	Health Break
2:45 PM	4:00 PM	AGM Clerk confirms Quorum/Meeting called to Order
2:50 PM	4:05 PM	RESOLUTION 6: MNGA Members Oath
3:30 PM	4:00 PM	RESOLUTION 7: Constitutional Clarifications
4:00 PM	5:00 PM	Adjourn for Day 2

Sunday, September 22, 2024

Time (PT)	Time (MT)	
8:30 AM	9:30 AM	AGM Clerk confirms Quorum/Meeting called to Order
8:35 AM	9:35 AM	RESOLUTION 8: Youth Chair
8:45 AM	9:45 AM	RESOLUTION 9: MYBC Representation at Regional Governance Councils
8:55 AM	9:55 AM	RESOLUTION 10: Ensuring Representation for Women and Youth at the MNGA and Regional Governance Councils
9:15 AM	10:15 AM	RESOLUTION 11: MWBC Secretary-Treasurer
9:30 AM	10:30 AM	RESOLUTION 12: MWBC Representation at the MNGA
10:00 AM	11:00 AM	RESOLUTION 13: MYBC Representation at the MNGA
10:30 AM	11:30 AM	RESOLUTION 14: Updating the <i>Youth Act</i>
12:00 PM	1:00 PM	Closing Remarks – President Closing Prayers – Senator Sayers
12:15 PM	1:15 PM	2024 MNBC AGM Adjourns

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