



RESOLUTION 12

ADOPTED AT THE SEPTEMBER 2024
MÉTIS NATION BRITISH COLUMBIA
ANNUAL GENERAL MEETING

Subject: MWBC Secretary-Treasurer

Legislation Affected: *MNBC Women's Act*

Submitted by: Métis Nation Governing Assembly via Kelowna Métis Association

Submitted to: AGM Clerk

Date Submitted: December 3, 2023

Vote Required for Approval: Majority

WHEREAS

1. The current *MNBC Women's Act* does not permit the appointment of a Treasurer for the MWBC;
2. On October 11, 2023, the MWBC Provincial Governance Council approved the following resolution:

BE IT RESOLVED THAT the MWBC will replace the Secretary position with the position of Secretary-Treasurer.

BE IT RESOLVED THAT

- A. The word "Secretary" be struck from Article 5.7 of the *MNBC Women's Act* and the word "Secretary-Treasurer" inserted in its place, so that the article will read as follows:
 - 5.7 The MWBC Provincial Governance Council shall elect, from among its members, a Vice-Chair, and a Secretary-Treasurer.