

NOTICE OF MEETING

TO: MEMBERS OF THE LIBERTY LOCAL

TAKE NOTICE OF A MEETING OF THE LIBERTY LOCAL:

DATE: **January 20th, 2025**

TIME: **7:00 p.m.**

LOCATION: **Notre Dame Recreational Centre
271 Ave de La Cathedral
Winnipeg, MB
R2H 0J1**

THE PURPOSE OF THE MEETING IS:

1. TO HOLD AN ELECTION FOR CHAIR AND SECRETARY.
2. TO HOLD ELECTIONS FOR EACH ADDITIONAL VACANT EXECUTIVE POSITION OF THE LOCAL; AND
3. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL
4. SUCH FURTHER AND OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE LOCAL.


Zoom participation MAY BE available if a sufficient number of citizens register by 4:30 pm on January 18th, 2025, with the Office of the Chief Electoral Officer (CEO). Additional provisions respecting ZOOM participation are included in the Rules of the Meeting.

Additional information is available from the Regional Office or the CEO.
The address of the Chief Electoral Officer is:

Email: dgray@mmf.mb.ca.

Telephone: 204-5848474 Or 204-281-7257.

GIVEN BY MY HAND THIS 17th DAY OF DECEMBER ,2024.


_____, Vice-President, Winnipeg Region
DAVID N. GRAY, CEO for Min. A. CARRIER

RULES OF THE MEETING

ONLY CITIZENS OF THE RED RIVER METIS, REGISTERED AS MEMBERS OF THE LOCAL, ON THE DATE OF THE MEETING WILL BE ENTITLED TO SPEAK AT THE MEETING, RUN FOR OFFICE, OR TO VOTE ON THE ISSUES RAISED.

Members/citizens that reside more than *100 kilometres* from the meeting place or who are travelling away from their residence and will be more than 100 km from the meeting place on the day of the meeting may be able to attend via "zoom" (a zoom link will be attempted). TO BE ELIGIBLE, A CITIZEN MUST REGISTER FOR ZOOM PARTICIPATION WITH THE OFFICE OF THE CHIEF ELECTORAL OFFICER NO LATER THAN 4:30 pm on **December 4th, 2024**. The inability to create or interruption to a ZOOM link shall not invalidate the meeting.

CITIZENS CAN BE NOMINATED IN ADVANCE BY NOTICE IN WRITING, signed by two citizens that are members of the local. The nominee must also sign ACCEPTING THE NOMINATION and DECLARING for which position or positions they wish to be considered. To be accepted, the chief electoral officer must receive such nomination by 4:30 pm on **January 18th, 2025**, NOMINATIONS WILL ALSO BE ACCEPTED FROM THE FLOOR OF THE MEETING ON THE DAY OF THE ELECTION. Persons nominated from the floor must either accept in person or by signed letter.

THE CHIEF ELECTORAL OFFICER SHALL CONDUCT THE MEETING ACCORDING TO ROBERTS RULES OF ORDER. His decisions shall be final and binding. Winning candidates must receive 50% of the votes cast.

THE ELECTIONS SHALL TAKE PLACE IN THE FOLLOWING ORDER:

1. CHAIR
2. VICE-CHAIR, IF NECESSARY
3. SECRETARY,
4. TREASURER, IF NECESSARY