

NOTICE OF MEETING

TO: MEMBERS OF THE HERITAGE PROUD LOCAL

TAKE NOTICE OF A MEETING OF THE HERITAGE PROUD LOCAL:

DATE: **Tuesday, February 17th, 2026**
TIME: **7:00PM**
PLACE: **Winnipeg Metis Association
406 McGregor
Winnipeg, MB R2W 4X5**

THE PURPOSE OF THE MEETING IS:

1. TO DETERMINE IF THE LOCAL WISHES TO HAVE A SECRETARY- TREASURER (3 EXECUTIVE OFFICERS) OR A SECRETARY AND A TREASURER (4 EXECUTIVE OFFICERS);
2. TO HOLD ELECTIONS FOR CHAIR, VICE-CHAIR, SECRETARY, TREASURER OR SECRETARY/TREASURER AND ANY VACANCIES CAUSED BY THE ELECTION OF AN EXECUTIVE MEMBER TO ANOTHER POSITION; AND
3. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL.
4. REPORTS FROM THE LOCAL EXECUTIVE;
5. REPORTS FROM THE REGIONAL EXECUTIVE OFFICERS PRESENT; CITIZEN CONCERNS, AND
6. SUCH OTHER BUSINESS THAT DOES NOT REQUIRE SPECIFIC NOTICE AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING.

No other business requiring notice will be transacted. Zoom participation MAY BE available if a sufficient number of citizens register by **4:00 pm on Tuesday, February 10th** with the Office of the Chief Electoral Officer (CEO). Additional provisions respecting ZOOM participation are included in the Rules of the Meeting. To register for ZOOM, please **email** the CEO office.

Additional information is available from the Regional Office or the CEO. Contact information of the CEO office is:

Email: elections@mmf.mb.ca. Telephone: **204-586-8474**. GIVEN BY MY HAND THIS
7th DAY OF January, 2026

Andrew Caron, Vice-President, Winnipeg Region