

NOTICE OF MEETING

TO: MEMBERS OF THE **WAPITI LOCAL**

TAKE NOTICE OF A MEETING OF THE WAPITI LOCAL:

DATE: **May 25, 2023**

TIME: 7:00 pm

PLACE: Erickson Legion Hall
30 - 1st St. SW
Erickson, MB

THE PURPOSE OF THE MEETING IS:

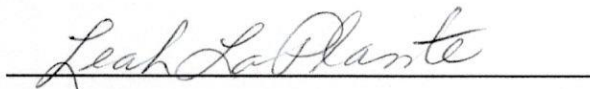
1. TO DETERMINE IF THE LOCAL WISHES TO HAVE A SECRETARY-TREASURER (3 EXECUTIVE OFFICERS) OR A SECRETARY AND A TREASURER (4 EXECUTIVE OFFICERS);
2. TO HOLD ELECTIONS FOR EACH EXECUTIVE POSITION OF THE LOCAL; AND
3. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL.

No other business will be transacted. Zoom participation MAY BE available if a sufficient number of citizens register by 4:30 pm on May 19, 2023, 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:

Box 1178 Swan River, MB R0L 1Z0. Fax 204-614-0217.
Email: dgray@mmf.mb.ca. Telephone: 204-614-0225.

GIVEN BY MY HAND THIS 15th DAY OF May, 2023.



Leah LaPlante, Vice-President, SW Region

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 **May 19, 2023**. 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 **May 19, 2023**. 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. CHAIRMAN
2. VICE CHAIRMAN
3. SECRETARY-TREASURER (IF ONLY 3 EXECUTIVE OFFICERS)
4. SECRETARY (IF 4 EXECUTIVE OFFICERS)
5. TREASURER (IF 4 EXECUTIVE OFFICERS)