

NOTICE OF MEETING

TO: MEMBERS OF THE CONSEIL ELZÉAR GOULET

TAKE NOTICE OF A MEETING OF THE CONSEIL ELZÉAR GOULET:

DATE: **Tuesday, February 10, 2026**
TIME: **7:00pm**
PLACE: **Université de Saint-Boniface
Salle 1341-Salon Sportex 200 Cathédral Ave.
Winnipeg MB R2H0H7**

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 February 3, 2026 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 14 DAY OF JANUARY, 2025


Vice-President, Winnipeg Region

RULES OF THE MEETING

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

If the capacity to establish virtual attendance and voting is established, a citizen wishing to attend and vote virtually (by ZOOM or other platform) must register with the office of the CEO **NO LATER THAN 4:00 PM ON** Click or tap to enter a date. The CITIZEN must acknowledge that the zoom capacity is a courtesy and agree that the inability to create or an interruption to the virtual link shall not invalidate the meeting or the results of the election.

THE MEETING SHALL BE CONDUCTED ACCORDING TO ROBERT'S RULES OF ORDER. THE DECISIONS OF THE CHAIR SHALL BE FINAL AND BINDING.

Nominations will 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. Citizens can also be nominated by notice in writing. The nomination must be set out the position(s) for which the person is to be nominated and must be signed by two members of the local and the nominee must accept the nomination. To be accepted, the chief electoral officer must receive a written nomination by **4:00 pm on** February 3, 2026

Once a poll is open the meeting shall be closed to anyone entering the meeting room until the poll closes. Winning candidates must receive 50% of the votes cast. If no candidate receives a majority of votes, the candidate with the lowest total will be removed from the next ballot.

THE ELECTIONS SHALL TAKE PLACE IN THE FOLLOWING ORDER:

1. CHAIR
2. VICE CHAIR
3. SECRETARY-TREASURER (IF ONLY 3 EXECUTIVE OFFICERS)
4. SECRETARY (IF 4 EXECUTIVE OFFICERS)
5. TREASURER (IF 4 EXECUTIVE OFFICERS)