



MANITOBA MOON VOICES INC.

Member of the Native Women's Association of Canada

7th Annual General Assembly

Saturday, December 4, 2021

10:00 a.m. – 1:00 p.m.

ZOOM Link: [Click Here to Join AGA](#)

Zoom Meeting ID: 859 9276 1026

Passcode: mmvi

Agenda

- 10:05 a.m. Call to Order, Sandra DeLaronde, Meeting Chair
Attendance: Establish Quorum, Burke Ratte, MMVI Electoral Officer
- 10:15 a.m. Opening Prayer
- 10:20 a.m. Opening Comments, & Welcome, Sandra DeLaronde, Meeting Chair
- 10:35 a.m. Prize Draw One
- 10:40 a.m. Co-Chairs Comments: Denise Cook & Melissa Critch
Remember Me, Fawn Wood
- 10:50 a.m. Board of Director Election Report: Burke Ratte, MMVI Electoral Officer
Nominations Report
Eligible nominees to address the assembly for up to four minutes
- 10:55 a.m. Nominee One: Ashleigh Bear
- 10:59 a.m. Nominee Two: Melissa Critch
- 11:03 a.m. Nominee Three: Jacqueline Flett
- 11:07 a.m. Nominee Four: Rose Marsden
- 11:11 a.m. Nominee Five: Albert McLeod
- 11:15 a.m. Nominee Six: Melissa Morris
- 11:19 a.m. Youth Representative: Jessie Harper-Langford
- 11:23 a.m. *Voting Event One:* Election Voting Begins
Motion to choose board members: Eligible voting members vote at
<https://www.smartballot.ca/organizations/manitobamoonvoices>
(voting open for 30 minutes)

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- 12:25 p.m. Prize Draw Two
- 11:28 a.m. *Voting Event Two: Approval of 2020 AGA Minutes*
Motion to approve minutes: Eligible voting members vote at
<https://www.smartballot.ca/organizations/manitobamoonvoices>
(voting open for 15 minutes)
- 11:43 a.m. 2020/21 Report & Organizational Update
Shannon Hoskie, MMVI A/Executive Director
- 11:50 a.m. 2020/21 Auditors Report: Darlene Proctor, Thorton & Company
- 12:05 p.m. *Voting Event Three: Appointment of Auditor (15 minutes)*
Motion to appoint Auditor: Eligible voting members vote at
<https://www.smartballot.ca/organizations/manitobamoonvoices>
(voting open for 15 minutes)
- 12:20 p.m. Laughing Yoga - Sandra DeLaronde
- 12:30 p.m. Report on Voting Outcomes: Burke Ratte, MMVI Electoral Officer
- 12:35 p.m. Grand Prize Draw
- 12:38 p.m. Closing prayer
- 12:43 p.m. Meeting adjourned

NOTE: Newly elected board members will stay online afterwards for a meeting of the new board and creation of the new MMVI Executive Circle.

For assistance contact:

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