

Board Nomination Information

Manitoba Moon Voices Inc. (MMVI) is looking for enthusiastic individuals who are committed to enhancing, promoting, and fostering the social, economic, cultural, and political well-being of First Nations, Inuit, and Métis women, girls, and gender diverse peoples within Manitoba.

If you or someone you know wants to help define the direction of MMVI, consider a nominating them to serve on the Board of Directors. This exciting opportunity allows our members to use their skills and experience to serve the community and improve the lives of women, girls, and gender diverse individuals across Manitoba.

Due to Covid-19 restrictions, our AGA will be held on ZOOM and our election will be held electronically on Saturday, December 4, 2021 at 10:00 a.m. To prepare for electronic voting, all nominations must be submitted by November 16, 2021, 4:59PM CT. In contrast to previous years, there will be no nominations taken from the floor during the virtual AGA.

If you are interested in the nomination process, please complete the attached fillable form and return by email to admin@mmvi.ca or deliver a physical copy to 301-286 Smith Street, Winnipeg, MB R3C 1K4.

The deadline to submit nomination forms is Friday, November 16, 2021, 4:59 p.m. Please note: forms received after this date and time will not be considered.

Volunteer positions run for 2-3 years and board members are expected to commit between 5- 10 hours a month, or more for members of sub-committees.

At this year's Virtual AGM, there are five positions up for renewal:

- One Youth Position (two-year term)
- Four Board of Director Positions (two-year term)

Each nomination form must be completed in full and include the following:

- First and last name
- A short biography (500 words or less)
- The name and contact information of the nominee, their nominator, and seconder (all of whom must be members in good standing)
- Each nominee will be expected to make a short speech to the membership at the Virtual AGA, introducing themselves and sharing how their skills and experience would add to the effective governance of MMVI



About Manitoba Moon Voices Inc.

Vision

A world where the diversity and importance of Indigenous women's traditional and modern roles as leaders, guides, and caregivers are remembered, reclaimed, acknowledged, honoured, and respected. A world where every Indigenous woman has been empowered to chart their own journey through life.

Mission

To strengthen connections among Indigenous women, their organizations, and allies, to raise their collective and collaborative voice(s) in support of each other. Manitoba Moon Voices Inc. (MMVI) recognizes and respects the diverse paths that our clients, Grandmothers, Mothers, Aunties, Cousins, and Sisters have taken on their various journeys toward realizing self-determination.

Manitoba Moon Voices provides access to responsive and effective education and resource sharing programs, supports beneficial research, and advocates for Indigenous women and gender diverse peoples.

About the Board

MMVI's board is staffed by volunteers who are committed to the organization's vision, mission and objectives. MMVI has a working board which means the governance structure requires board members to perform their fiduciary and strategic duties, and partner with staff to fulfill management and technical functions.

Board members must:

- Be a female identifying person of Aboriginal/Indigenous ancestry.
- Be full voting members in good standing.
- Be 18 years of age or older (except for the youth representative who is between 16-29).
- Reside in the province of Manitoba, not be an undischarged bankrupt, or be employed by MMVI.

For more information about the current board visit: Manitoba Moon Voices Board of Directors.

Board Nomination Form

This section must be completed by the nominee. Incomplete forms will not be accepted.

| lominee Name: | |
|---------------|--|
| ddress: | |
| ity: | |
| rovince: | |
| ostal Code: | |
| hone: | |
| mail: | |

I wish to put my name forward as a nominee for the MMVI elections in the category of:

(Please check one)

Director Position

Youth Representative Position (age 16-29)

All nominees must complete the following:

1. Provide a short biography (max 500 words):



| 2. | How do you understand the work of MMVI and its Board (max 500 words)? |
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| 3. | What inspires you to contribute to this work as a Board Member (max 500 words)? |
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| 4. | What gifts and experience will you bring to your work with MMVI (max 500 words)? |
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Each nomination form must include the name and contact information for the person being nominated and their nominator and seconder, all of whom must be current full members of MMVI. The MMVI Electoral Officer will be contacting the nominator and seconder to confirm your nomination after November 16th.

Please Note: Nominations that can not be confirmed by the Electoral Officer will not stand.

| Nominee Name: |
|-------------------------|
| Nominee Phone Number: |
| Nominee Email: |
| Nominator Name: |
| Nominator Phone Number: |
| Nominator Email: |
| Seconder Name: |
| Seconder Phone Number: |
| Seconder Email: |

If you need help completing your form or would prefer to complete the form over the phone, contact Judy at admin@mmvi.ca or 204-942-1828.

All nominees must attend the MMVI virtual AGM on December 4, 2021 and will have four minutes to speak to the members. Once your nomination has been confirmed you will be sent additional details.

Send completed form to admin@mmvi.ca

Deadline: Tuesday, November 16, 2021, 4:59 p.m. CT