



Manitoba Moon Voices Inc.

Swan Lake First Nation #8A Business Centre
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12th Annual General Assembly

Wednesday, September 23, 2026

4:00 PM to 7:30 PM

Agenda

4:00 PM	Registration & Raising Voices Engagement
5:00 PM	Opening Prayer – Beverley Courchene Opening Comments & Welcome – Co-Chairs Corrine Chief & Dakota Mandamin
5:10 PM	Raising Voices Presentation
5:15 PM	ISSET Presentation
5:30 PM	Registration Closed/Door Prize Draw
5:35 PM	Call to Order Appoint Chair Appoint recording secretary
5:40 PM	Approval of agenda • Motion to approve the agenda 2025 AGA Minutes & 2026 Special Meeting Minutes • Motion to approve 2025 AGA minutes • Motion to approve the Special Meeting minutes (Aug 25, 2026)
5:50 PM	Nominee Speeches • Each nominee will address membership for no more than two minutes • Voting is open for 30 minutes after the last speaker is finished
6:00 PM	Voting Begins Dinner Break
6:30 PM	Voting Closes
6:35 PM	2025/2026 Annual Report & Organizational Update
6:45 PM	Auditors Report and 2025/2026 Audited Financial Statements • Motion to approve Financial Statements • Motion to appoint 2026/2027 Auditor Thornton and Co.
7:00 PM	Election Results • Motion to accept the new MMVI Board of Directors
7:15 PM	Grand Prize Draw
7:30 PM	Closing Prayer Meeting Adjourned

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