

**Special Meeting of
Manitoba Moon Voices Inc's Members
Tuesday, August 25, 2026**

Board of Directors:

Dakota Mandamin
Corrine Chief
Kristin Worth
Penelope Sutherland
Brianna Bowers-Hunter
Iris Lauzon – Grandmother
Joan Winning – Grandmother
Beverley Courchene – Grandmother

Staff:

Shannon Hoskie
Darrell (Gav) Chippeway
Kathy Boulanger-Budd
Shelley Anderson
Judy Cook

Guests:

Wendy Bulloch

Regrets:

Micheale Lynxleg

1. Opening prayer by Grandmother Bev Courchene
2. Welcome by Co-Chair Corrine Chief
3. Quorum Established – 23 members in attendance

Motion to approve Agenda:

- Moved: Amanda Flamand
 - Seconder: Sylvia Simard
 - Carried
4. Welcome Draw
 5. Wendy Bullock Presented Bylaw and amendments # 1 to # 6
 6. Resolution Read by Iris Lauzon Bylaw amendment # 3

- **Motion to approve By-law Amendments (see attached)**
- **Moved by Amanda Flamand**
- **Seconder: Rena Shorting**
22 voted in favor 1 member left early
Carried

6. Closing Draw
7. Closing remarks by Corrine Chief
8. **Meeting Adjourned 7:00 PM**

**Manitoba Moon Voices Inc
Special Meeting of Members
Event Space, The Forks
August 25, 2026**

RESOLUTION

**AUGUST-2026-01
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**RE: Amendment of By-Law #4 – September 2024 to By-Law #5 – August 2026 as presented at the
Special Meeting of Members dated August 25, 2026**

WHEREAS the order of the bylaws has changed from previous bylaws and additions have been added; therefore, if there were no changes, additions, or deletions to the wording of the sections, it remained the same.

WHEREAS the Independent Contractor presented the amendments to By-Law #4 to the membership.

THEREFORE, BE IT RESOLVED that the MMVI Membership approves the amendments to By-Law #4 and creates By-Law #5 with the amendments as presented and will be used from this date, and all affairs of MMVI shall henceforth be regulated solely by the provision of By-Laws #5.

FURTHER, BE IT RESOLVED that all previous by-laws regulating the affairs of MMVI are hereby revoked and repealed in their entirety.

MOVED BY:	Amanda Flamand
SECONDED BY:	Rena Shorting

Unanimously approved by memberships.