



Rocky Mountain Métis Association  
Special General Meeting  
August 8, 2024

Minutes

Call To Order: 6:40 PM MDT

Chair: John Bieker  
MNBC Parliamentarian

Present:

In Person: Jeff Crozier, Hailey Dawson, Marie Dawson, Linda Miller, Christine Stanvick, Heather Fenner, Maya Fenner, Madilynn Crozier, Wendy Schneider, Kevin Gleason

On-line: Amy Cross, Nathan Strauss

1. WELCOME

2. LAND ACKNOWLEDGEMENT

President Crozier acknowledged that we are gathered in the Homelands of the Ktunaxa Nation.

3. OPENING GOOD WORDS

3.1 President Crozier expressed his gratitude

3.2 President Crozier requested there was to be no discussion regarding the upcoming MNBC Election at the SGM.

4. ADOPTION OF THE SGM AGENDA

MOTION SGM-24-001

Moved/Seconded by: Heather Fenner/Maxine Adshead

THAT the August 8, 2024, Special General Meeting agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

5. SPECIAL RESOLUTION

5.1 Constitutional Amendments

Whereas:

1. The Rocky Mountain Métis association Board had struck a Governance committee for Bylaw and Constitutional review.

2. The Governance committee recommended a full update of the Association's Constitution.
3. Section 15 of the British Columbia Societies' Act provides the requirements to amend the Constitution.

MOTION SGM-24-002

Moved/Seconded by: Maxine Adshead/Wendy Schneider

THAT The Rocky Mountain Métis Association will strike and replace the current Constitution with the newly proposed Constitution (2024) as presented.

**CARRIED UNANIMOUSLY**

## 5.2 Bylaw Amendments

Whereas:

1. The Rocky Mountain Métis association Board had struck a Governance committee for Bylaw and Constitutional review.
2. The Governance committee recommended a full update of the Association's Bylaws.
3. The current Bylaws of the Association provides the amendment procedure in Section 8.1-8.4.

MOTION SGM-24-003

Moved/Seconded by: Madilynn Crozier/Wendy Schneider

THAT The Rocky Mountain Métis Association will strike and replace the current Bylaws (2018) with the newly proposed Bylaws (2024) as amended.

**CARRIED UNANIMOUSLY**

## 6. ADJOURNMENT

Meeting adjourned at 9:00 PM