

Minutes – Election Meeting for the 96th Executive

Pre-Nominations/Voting

1. Calling of the meeting to order

The meeting was called to order at 10:16 PM on 30 December 2017 by Joey Broda in room 254 of the Manitoba Legislative Building at 450 Broadway in Winnipeg, Manitoba.

2. Appointment of the CEO (if necessary)

The outgoing Past Chairperson is Joey Broda, and Joey Broda was present; therefore Joey Broda acted as the Chief Electoral Officer.

3. Appointment of the secretary

Article 13, clause 19 of the YPM By-laws reads: “The minutes of the Election Meeting shall be taken by the Chief Electoral Officer, or his or her designate.” Joey Broda appointed Paulo Fernandes as their designate.

4. Declaration of proxies

April Ross’ vote was proxied to Beth Graham
Ronald Gamblin’s vote was proxied to Nina Lam

5. Motion to allow visitors

Motion to allow visitors to view proceedings (Nihal /Ariel) carried. Joey reminded all visitors to not display support of any kind for any candidate.

Election of the Chairperson (Premier)

6. Motion to open nominations

Motion to open nominations for the position of Chairperson (Trent / John).
Carried.

7. Nominations

Nomination for Adrienne Tessier (Marie / Bethany) Adrienne accepted.

8. Motion to close nominations

Motion to close nominations for the position of Chairperson (Danielle / Marcus) Carried.

9. Speeches from the nominators

Marie spoke in favor of Adrienne Tessier.

10. Speeches from the nominees

Adrienne Tessier spoke in favour of their own candidacy.

11. Question period

As only one candidate accepted a nomination, there were no questions.

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12. Voting

The ballots were distributed, collected and tallied. No candidate chose to have a scrutineer monitor the tallying of the ballots.

Adrienne Tessier received a majority of “YES” ballots and was elected Chairperson.

Election of the Past Chairperson (Speaker)

6. Motion to open nominations

Motion to open nominations for the position of Vice-Chairperson (Kira / Jessica)

Carried.

7. Nominations

Nomination for Ariel Melamedoff (John / River) Ariel Melamedoff accepted.

8. Motion to close nominations

Motion to close nominations for the position of Vice-Chairperson (Dylan / Kirsten) Carried.

9. Speeches from the nominators

John spoke in favor of Ariel Melamedoff.

10. Speeches from the nominees

Ariel Melamedoff spoke in favour of their own candidacy.

11. Question period

As only one candidate accepted a nomination, there were no questions.

12. Voting

The ballots were distributed, collected and tallied. No candidate chose to have a scrutineer monitor the tallying of the ballots.

Ariel Melamedoff received a majority of “YES” ballots and was elected Vice-Chairperson.

Election of the Vice-Chairperson (Deputy Premier)

6. Motion to open nominations

Motion to open nominations for the position of Past Chairperson (Oops / Didn't catch that)

Carried.

7. Nominations

Nomination for Deborah Tsao (Alikhan). Deborah Tsao accepted.

8. Motion to close nominations

Motion to close nominations for the position of Past Chairperson (Carson / Vanessa)

Carried.

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9. Speeches from the nominators

Dylan spoke passionately in favour of Deborah Tsao.

10. Speeches from the nominees

Deborah Tsao spoke in favour of their own candidacy.

11. Question period

As only one candidate accepted a nomination, there were no questions.

12. Voting

The ballots were distributed, collected and tallied. No candidate chose to have a scrutineer monitor the tallying of the ballots.

Deborah Tsao received a majority of “YES” ballots and was elected Past Chairperson.

Election of the Director of Finances (Deputy Speaker)

6. Motion to open nominations

Motion to open nominations for the position of Director of Finances (Marshall / Marjorie)
Carried.

7. Nominations

Nomination for Abigail Theano-Pudwill (Alex / Suk) Abigail Theano-Pudwill accepted.

8. Motion to close nominations

Motion to close nominations for the position of Director of Finance (Gordon / Alex) Carried.

9. Speeches from the nominators

Alex spoke in favor of Abigail Theano-Pudwill.

10. Speeches from the nominees

Abigail Theano-Pudwill spoke in favor of their own candidacy

11. Question period

As only one candidate accepted a nomination, there were no questions.

12. Voting

The ballots were distributed, collected and tallied. No candidate chose to have a scrutineer monitor the tallying of the ballots.

Abigail Theano-Pudwill received a majority of “YES” ballots and was elected Director of Finances.

Election of the Director of Procedures (House Leader)

6. Motion to open nominations

Motion to open nominations for the position of Director of Procedures (Kyra / Sidney)
Carried.

7. Nominations

Nomination for Gordon (Leslie / Vanessa). Gordon accepted.

Nomination for Jessica (Brandon / Silke). Jessica accepted.

Nomination for Shania (Kirsten / Marjorie). Shania accepted.

Nomination for Nina (Johise) /Alex). Nina accepted.

Nomination for Nihal (Trent / Christian). Nihal accepted.

8. Motion to close nominations

Motion to close nominations for the position of Director of Procedures (Katie / Marie)
Carried.

9. Speeches from the nominators

Leslie spoke in favor of Gordon.

Brandon spoke in favor of Jessica.

Kristen spoke in favor of Shania.

Johise spoke in favor of Nina.

Trent spoke in favor of Nihal.

10. Speeches from the nominees

Nihal spoke in favor of their own candidacy

Nina spoke in favor of their own candidacy

Shania spoke in favor of their own candidacy

Jessica spoke in favor of their own candidacy

Gordon spoke in favor of their own candidacy

11. Question period

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A 15-minute Question Period was held.

12. Voting

The ballots were distributed, collected and tallied. No candidate chose to have a scrutineer monitor the tallying of the ballots.

Nina Lam received a majority of ballots and was elected Director of Procedures.

Post-Nominations/Voting

13. Motion to destroy the ballots

Motion to destroy the ballots (Silke/Leo)

Carried.

14. Adjournment

Motion to adjourn the meeting (Nina/Emma) Carried. The meeting was adjourned at 12:36 am on 31 December 2017.

The above are considered to be a true and accurate recording of all items discussed. Please advise the recorder of any ambiguity, discrepancy, inconsistency, error or omission noted.

ABIGAIL THEANO-PUDWILL

DEPUTY SPEAKER

97th SESSION OF YOUTH PARLIAMNT OF MANITOBA INC