

Youth Parliament of Manitoba

Parliament: 92	Meeting: AGM	Date: 30 March 2013	Time: 13:00
Location: Room 3C14 University of Winnipeg 515 Portage Avenue Winnipeg, MB R3B 2E9			
Recorded by: Brent Hardy (deputypremier@ypmanitoba.ca)			

Present: <ul style="list-style-type: none">• Brent Hardy• Kamal Dhillon• Andrew Jones• Bojan Pirnat• Mikol Markiw• Adrienne Tessier• Ian Smith• Ariel Melamedoff• Julia Minarik• Chris Komatiski• Madeline Metcalfe• Jessica Wiebe• Peyton Veitch• Barret Reiter• Daniel James• Stephanie Fennel	Proxies: (*partial) <ul style="list-style-type: none">•
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Agenda: <ol style="list-style-type: none">1. Call Meeting to Order2. Approval of Agenda3. Approval of the Minutes from AGM4. Approval of the Minutes from Election Meeting

<p>5. Presentations 5.1 Budget (Director of Finance) 5.2 Year in Review (Past Chairperson) 5.3 State of the Corporation Address (Chairperson)</p> <p>6. Reports and Motions of Standing and Ad Hoc Committees 6.1 SOBLOC – Amendments to Governing Documents</p>	
<p>7. Adjournment</p>	

<p>Appendices:</p> <ul style="list-style-type: none">• State of the Corporation Address• Year in Review Address• YPM 92 Budget• SOBLOC92 Report• Standing Orders• Bylaws

1. Call Meeting to Order

(The date, time and location for this meeting were given to all members, who would normally be permitted to attend, on March 4, 2013 and it is therefore a regular meeting. There is no specified quorum for meetings of the membership.)

Andrew Jones called the meeting to order at 13:17.

2. Approval of Agenda

MOTION to approve the agenda of the meeting of 30 March 2013 [Meeting AGM, 92nd Parliament] (Chris/Jessica): carried.

3. Approval of Minutes from AGM

MOTION to approve the minutes of the meeting of 29 April 2012 [Meeting AGM, 91st Parliament] (Barret/Madeline): carried

4. Approval of the Minutes from Election Meeting

MOTION to approve the agenda of the meeting of 30 December 2012 [Election Meeting, 91st Parliament] (Bojan/Adrienne): carried

5. Presentations

5.1 Budget (Director of Finance)

Kamal Dhillon, Director of Finance and Deputy Speaker, presented the budget for the 2013 fiscal year (FY13), which runs from 01 February 2013 to 31 January 2014. She explained YPM's goals in budgeting and gave a basic overview of the approach of the Board when it comes to spending money.

The budget is available as an attachment.

Motion to approve (Ian/Chris): carried

Discussion arose over ethical fundraising in regards to Monsanto Rural Development. Executive defended the fund because found an area where interests aligned and was an extremely beneficial for YPM, furthermore YPM does not engage in political judgement. As well it was noted sponsor relationships are limited and controlled by a contract. Might be something to examine further in the future.

5.2 Year in Review (Past Chairperson)

Bojan Pirnat, Past Chairperson and Speaker, provided a review of the past year for YPM. His comments are available as an attachment.

5.3 State of the Corporation Address (Chairperson)

Andrew Jones, Chairperson and Premier, provided an outline for the upcoming year of YPM. The comments have been provided as an attachment.

Andrew also entered into discussion about the upcoming Speaker's Night (April 26, 2013). Encouraged the selling of tickets by members. Noted the difficulty of marketing the event to those that typical YP members are in contact with.

6. Reports and Motions of Standing and Ad Hoc Committees

6.1 SOBLOC – Amendments to Governing Documents

Mikol Markiw, Director of Procedures and House Leader, explained the composition and goals of SOBLOC for this year. The committee consisted of Mikol(Chair),Bojan Pirnat, Adrienne Tessier, Ian Smith, and Ryan Sherbo. Please see the SOBLOC Report (included as an appendice) for further details.

Amendments to the Standing Orders

Section III:

06 (4) shall read: "In the event that pages are not in their seats when the speaker rises, they will be required to stand still until the Speaker has resumed the chair" (Adrienne/Ian): carried

Discussion: added "to" after "required"

Section VII:

41 shall read: "At any time, a Member may raise a Point of Order to call the attention of the Speaker to a breach of procedure of the House. This must be done immediately and the Member's remarks must be strictly relevant to the point raised." (Ian/Adrienne): carried

Discussion: deleted the comma after "point of order"

Amendment to the Bylaws

Article 3:

Clause 2 shall read: "The goal of YPM Inc. is to foster amongst the youth of Manitoba an interest in, and engagement with the Canadian democratic process that would enable their active participation in society as responsible citizens. In doing so, YPM strives to encourage the growth of the individual and their abilities through their exposure to a diversity of ideas and perspectives and fellowship of their peers" (Ian/Adrienne): carried

Discussion: grammatical change, removed “the” before YPM Inc.

Article 5:

Clause 1, Sub-Clause b) shall read: “be no younger than sixteen years of age and no older than twenty years of age by the thirty-first of December, with the exception of Directors, who shall be no older than twenty-five on the thirty-first of December” (Adrienne/Ian): carried

Discussion: hyphen added between “twenty” and “five”

Article 5, Clause 8 shall read: “Membership may be granted to or revoked from an individual by unanimous vote of the board.” (Ian/Adrienne): carried

Discussion: added the “to” after granted

Article 7:

Clause 17, Sub-Clause c) shall read: “Keep an accurate record of the proceedings of all meetings.” (Adrienne/Ian): carried

Discussion: removed word “and” after meetings

Article 14:

Clause 58, Sub-Clause C), Sub-Sub-Clause 7) shall read: “The director in question shall be permitted to speak for a maximum of thirty minutes explaining why they are in favour of not being impeached.” (Ian/Adrienne): carried

Discussion: added “in” before favour

Article 19:

shall read: “No sponsor, donor or supporter shall ever be allowed to claim title sponsorship of any Youth Parliament landmark event with the exception of Speakers Night” Friendly amendment: remove “with the exception of Speakers Night.” (Adrienne/Ian): carried

Discussion: SOBLOC felt it would be detrimental to the image of the organization to have a title sponsor.

Article 20:

shall be added accordingly and shall read: “Upon the dissolution of the Corporation, any remaining assets after paying all debts shall be distributed to one or more qualified donees as determined by the board.” (Ian/Adrienne): carried

Discussion: Required change from Revenue Canada

7. Adjournment

MOTION to adjourn Meeting AGM at 15:08 (Ariel/Barret): carried.

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.

BRENT HARDY
VICE-CHAIRPERSON (DEPUTY PREMIER)
92ND PARLIAMENT
YOUTH PARLIAMENT OF MANITOBA INC.