

Youth Parliament of Manitoba Inc.  
Minutes of the Annual General Meeting of the 96th Session

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<b>Parliament:</b> 96	<b>Meeting:</b> AGM	<b>Date:</b> 9 April 2017	<b>Time:</b> 13:00
<b>Location:</b> Room 2C13 University of Winnipeg 515 Portage Avenue Winnipeg, MB R3B 2E9			
<b>Recorded by:</b> Abigail Pudwill ( <a href="mailto:houseleader@ypmanitoba.ca">houseleader@ypmanitoba.ca</a> )			

<b>Present:</b> <ul style="list-style-type: none"><li>• Ronald Gamblin</li><li>• Silke Groeneweg</li><li>• Nihal Bhullar</li><li>• Marie Sutherland</li><li>• Adrienne Tessier</li><li>• Nina Lam</li><li>• Ariel Melamedoff*</li><li>• Abigail Theano-Pudwill</li><li>• Deborah Tsao*</li><li>• Joseph Broda*</li><li>• Alexander Bastin</li></ul> * By video conference	<b>Proxies:</b> (*partial) <ul style="list-style-type: none"><li>•</li></ul>
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<b>Agenda:</b> <ol style="list-style-type: none"><li>1. Call Meeting to Order</li><li>2. Approval of Agenda</li><li>3. Approval of the Minutes from Election Meeting</li></ol>
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<p><b>5. Presentations</b> 5.1 Budget (Director of Finance) 5.2 Year in Review (Past Chairperson) 5.3 State of the Corporation Address (Chairperson) <b>6. Membership Feedback</b> <b>7. Reports and Motions of Standing and Ad Hoc Committees</b> 7.1 SOBLOC – Amendments to Governing Documents</p>	
<p>8. Adjournment</p>	

<p><b>Appendices:</b></p> <ul style="list-style-type: none"><li>• State of the Corporation Address</li><li>• Year in Review Address</li><li>• YPM 96 Budget</li><li>• SOBLOC96 Report</li><li>• Standing Orders</li><li>• Bylaws</li><li>• Code of Conduct</li></ul>
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## **1. Call Meeting to Order**

Adrienne Tessier called the meeting to order at 13:09 CST.

## **2. Approval of Agenda**

MOTION to approve the agenda of the meeting of 9 April 2017 [Meeting AGM, 96<sup>th</sup> Parliament] (Ron/Silke): carried.

## **3. Approval of the Minutes from Election Meeting**

MOTION to approve the agenda of the meeting of 30 December 2016 [Election Meeting, 96<sup>th</sup> Parliament] (Abigail/Ariel): carried

## **4. Presentations**

### 4.1 Budget (Director of Finance)

Deborah Tsao, Director of Finance and Deputy Speaker, presented the budget for the 2017 fiscal year (FY15), which runs from 01 February 2017 to 31 January 2018. This included an initial budget for the Western Canada Youth Parliament

The budget is available as an attachment.

Motion to approve (Deborah/Abigail): carried

### 4.2 Year in Review (Past Chairperson)

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

### 4.3 State of the Corporation Address (Chairperson)

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

## **5. Membership Feedback**

Ronald Gamblin presented a motion to create a position of Elder in order to further YPM's goals of Reconciliation. It is provided an an attachment. Motion carrie unanimously.

## **6. Reports and Motions of Standing and Ad Hoc Committees**

### 6.1 SOBLOC – Amendments to Governing Documents

Abigail Theano-Pudwill, Director of Procedures and House Leader, explained the composition and goals of SOBLOC for this year. The committee consisted of Abby (Chair), Joseph Broda, Brent Tichon, Alex Bastin, Nina Lam, Anna Binder, Ronald Gamblin, and Leslie Kretai. Please see the SOBLOC Report (included as an appendix) for further details.

Carried unanimously.

## **7. Adjournment**

MOTION to adjourn Meeting AGM at 14:54 (Joseph): 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.*

Abigail Theano-Pudwill  
DIRECTOR OF PROCEDURES (HOUSE LEADER)  
96<sup>TH</sup> PARLIAMENT  
YOUTH PARLIAMENT OF MANITOBA INC.