

# Youth Parliament of Manitoba

## Annual General Meeting of the 98th Youth Parliament of Manitoba

April 6, 2019

### Agenda:

- 1. Call Meeting to Order 1:17**
- 2. Approval of the Agenda**
  - 2.1. Moved by Maret, seconded by Josephine**
- 3. Approval of the Minutes from AGM 2018**
  - 3.1. Mover Vaib, Seconder Hunter**
- 4. Approval of the Minutes from Election Meeting 2018**
  - 4.1. Mover Emmanuel, Seconder Pearson**
- 5. Reports and Motions of Standing and Ad Hoc Committees**
  - 5.1. Standing Orders and By-Laws Oversight Committee (SOBLOC) - Amendments to Governing Documents (Director of Procedures)
  - 5.2. Amendment: Prescribed for medical purposes  
Mover Adrienne, Seconder Emily
  - 5.3. Overall bill: Josephine, Maret
- 6. Presentations**
  - 6.1. Year-In-Review (Past-Chairperson)
    - 6.1.1. WCYP
      - 6.1.1.1. People had a great time
      - 6.1.1.2. We did not run a deficit, we had a surplus
    - 6.1.2. Donors and Fundraising
      - 6.1.2.1. Called upon our alumni to help with rec fund flights
      - 6.1.2.2. YPM does not depend on government funding
      - 6.1.2.3.
    - 6.1.3. YP 100
      - 6.1.3.1. Joey and Ariel will be helping us with fundraising YP100
    - 6.1.4. Personnel

- 6.1.4.1. Three exec members were not in town
- 6.1.4.2. Cabinet went well, three team structure worked well
- 6.2. State of the Corporation (Chairperson)
  - 6.2.1. Strengths
    - 6.2.1.1. Donor relations
      - 6.2.1.1.1. Stable recurring donations
      - 6.2.1.1.2. Inviting them to session, sending them a report, getting testimonials
      - 6.2.1.1.3. Multiple platforms to donate on (online, cash, cheque, Winnipeg Foundation)
    - 6.2.1.2. Membership base
      - 6.2.1.2.1. Highest level discourse
      - 6.2.1.2.2. Supportive community
      - 6.2.1.2.3. Representative demographics which contributed to the quality of debate we had in the house
    - 6.2.1.3. Attention to Detail
      - 6.2.1.3.1. Nothing is left to chance (food, schedule, debate time, cabinet meetings)
      - 6.2.1.3.2. Lots of record keeping and institutional knowledge
  - 6.2.2. Priorities and Planning for the future
    - 6.2.2.1. YP100 is session 2021
      - 6.2.2.1.1. Endowment fund
        - 6.2.2.1.1.1. Through the Winnipeg Foundation, we have a capital campaign to ensure no one has to pay for session
        - 6.2.2.1.1.2. We have applied for a plaque at the legislature
      - 6.2.2.1.2. Some exciting collaborations with Frontier
- 6.3. Budget (Vice-Chairperson)
  - 6.3.1. Endowment Fund
    - 6.3.1.1. We currently have \$40 000, our goal is \$100 000
    - 6.3.1.2. Our goal is \$10 000 this year
  - 6.3.2. Reconciliation fund
    - 6.3.2.1. Mail campaign is the main way we have raised money
    - 6.3.2.2. We normally raise \$4000, this year our goal is \$5500
  - 6.3.3. Rural Development

6.3.3.1. Bayer will be providing \$1500 for travel

6.3.4. Summary

6.3.4.1. Speaker's night, travel, rec fund, pages, advertisement, coffee

6.3.4.2. Surplus of \$205

6.3.5. Motion to Approve the Budget

6.3.5.1. Moved by Emily, seconded by Hunter

## **7. Other motions**

7.1. WCYP motion

7.1.1. Uniting Youth Parliaments across Canada without the need to set up a new corporation

7.1.2. Moved by Adrienne, Seconded by Hunter

7.2. No membership motions

## **8. Membership Feedback**

**8.1. More membership attendance at AGM would be good**

**8.2. Elder could have an activity at Kelvin in the gym, possibly about the intro**

**8.3. The location of AGM could be rotated U of M**

**8.4. Smudging is something members would be interested in**

**8.4.1. Possibly of there being a smudging at Kelvin in the mornings**

**8.5. Adjournment 14:36 CST Moved by Pearson, Ussman**