

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, Seconded Hunter**
4. **Approval of the Minutes from Election Meeting 2018**
 - 4.1. **Mover Emmanuel, Seconded 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, Seconded 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, advertissment, 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