

## **Minutes – Election Meeting for the 99<sup>th</sup> Executive**

### ***Pre-Nominations/Voting***

#### **1. Calling of the meeting to order**

The meeting was called to order at 9:25 PM on 30 December 2019 by Adrienne Tessier 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 Adrienne Tessier, and Adrienne Tessier was present; therefore Adrienne Tessier 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.” Adrienne Tessier appointed Ariel Melamedoff as their designate.

#### **4. Declaration of proxies**

No Proxies declared.

#### **5. Motion to allow visitors**

Motion to allow visitors to view proceedings (Nina Lam/Carson Fijal) carried. Adrienne reminded all visitors to not display support of any kind for any candidate. Motion is carried.

#### ***5a. Motion to declare the ballots valid for the 99<sup>th</sup> session even though they state 98<sup>th</sup> session.***

Deborah Tsao/Pearson Montgomery

Motion is carried

Adrienne Tessier explained the election procedures as described in YPM Inc.’s bylaws.

### ***Election of the Chairperson (Premier)***

#### **6. Motion to open nominations**

Motion to open nominations for the position of Chairperson (Carson Fijal/Imani Pinder). Carried.

#### **7. Nominations**

Nomination for Abigail Theano-Pudwill (Vaibhav/Marissa Hamlin) Abigail accepted.

#### **8. Motion to close nominations**

Motion to close nominations for the position of Chairperson (Emily Gray/Sophia A.) Carried.

### **9. Speeches from the nominators**

Vaibhav spoke in favour of Abigail Theano-Pudwill.

### **10. Speeches from the nominees**

Abigail Theano-Pudwill 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.

Abigail Theano-Pudwill 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 Past-Chairperson (Vaibhav Varma/Sam) Carried.

### **7. Nominations**

Nomination for Deborah Tsao (Marjorie Kanabee/Victor) Deborah Tsao accepted.

### **8. Motion to close nominations**

Motion to close nominations for the position of Past-Chairperson (Jordan/Marit) Carried.

### **9. Speeches from the nominators**

Marjorie Kanabee spoke 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 received a majority of “YES” ballots and was elected Past-Chairperson.

## ***Election of the Vice-Chairperson (Deputy Premier)***

## **6. Motion to open nominations**

Motion to open nominations for the position of Vice-Chairperson (Vishwa/Fiona)  
Carried.

## **7. Nominations**

Nomination for Nina Lam (El-Shaddai/Josephine). Nina Lam accepted.

## **8. Motion to close nominations**

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

## **9. Speeches from the nominators**

El-Shaddai spoke in favour of Nina Lam.

## **10. Speeches from the nominees**

Nina Lam 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.

Nina Lam received a majority of “YES” ballots and was elected Vice-Chairperson.

## ***Election of the Director of Finances (Deputy Speaker)***

## **6. Motion to open nominations**

Motion to open nominations for the position of Director of Finance (Liam/Sam)  
Carried.

## **7. Nominations**

Nomination for Marie Sutherland (Beth Graham/Hunter Passler-Bates) Marie Sutherland accepted.

## **8. Motion to close nominations**

Motion to close nominations for the position of Director of Finance (Josephine/Aasiyah)  
Carried.

### **9. Speeches from the nominators**

Beth Graham spoke in favour of Marie Sutherland.

### **10. Speeches from the nominees**

Marie Sutherland 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.

Marie Sutherland 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 (Josephine/Fiona)  
Carried.

### **7. Nominations**

Nomination for Marshall Morrisseau (Marit/Jordan). Marshall accepted.

Nomination for Jacob Harvey (Sonny/Charlise). Jacob Harvey accepted.

### **8. Motion to close nominations**

Motion to close nominations for the position of Director of Procedures (Carson/Sam)  
Carried.

### **9. Speeches from the nominators**

Marit spoke in favour of Marshall.

Sonny spoke in favour of Jacob.

### **10. Speeches from the nominees**

Jacob spoke in favour of their own candidacy

Marshall spoke in favour of their own candidacy

### **11. Question period**

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.

Jacob Harvey 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 (Deborah/Emmanuel)

Carried.

### **14. Adjournment**

Motion to adjourn the meeting (Priscilla/Maxime) Carried. The meeting was adjourned at 23:25 pm on 30 December 2019.

*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

98<sup>th</sup> SESSION OF YOUTH PARLIAMENT OF MANITOBA INC