

Youth Parliament of Manitoba
Annual General Meeting 2020 Minutes

1. Call Meeting to Order

The meeting was called to order at 13:34 CST.

2. Approval of the Agenda

Moved by Emily, seconded by Vaibhav. Motion passed.

3. Approval of the Minutes from AGM 2019

Moved by Alexa, seconded by Carson. Motion passed.

4. Approval of the Minutes from Election Meeting 2019

Moved by Carson, seconded by Ana. Motion passed.

5. Reports and Motions of Standing and Ad Hoc Committees

SOBLOC

- Jacob, Director of Procedures, presented the SOBLOC report.
- Jacob moved, seconded by Deborah, that the amendments to our governing documents proposed in the report be passed.
 - Amendment – moved by Jhamela, seconded by Emily:
 - Add Clause 3(e) “Theft or vandalism of **designated event grounds**, personal **property**, and YPM property”
 - Amendment passed.
- Report passed as amended.

6. Presentations

Year-in-Review

- Deborah, Speaker, made a presentation on the 2019 Year-in-Review.
 - **Major Events**
 - In February, we had a successful Coffee House/open mic night.
 - In May, we went bowling for our post-Session hangout.
 - We held Speaker’s Night in July. Our keynote speaker was Dr. Annette Trimbee, President of the University of Winnipeg.
 - **Outreach**
 - Our recruitment was very strong with individual schools. Marie, Deputy Speaker, also attended a trip up north to present to schools in the Frontier School Division.
 - We held our first-ever Winnipeg Youth Leadership Night (WYLN) in November, led by our Ministry of Human Resources.
 - At Session, we were covered by CKUW Radio Show, CBC, CTV, and more!
 - We had strong, excellent donor relations.

- **Changes in Session**
 - Garry McLean was YPM's Elder between 2016–2019. During this time, he was instrumental in helping YPM with Indigenous recruitment, educating our members about Indigenous traditions, and advising YPM on reconciliation and decolonization. Given the importance of this role, with Elder McLean's passing, Clayton Sandy will continue Elder McLean's work as YPM's new Traditional Knowledge Keeper.
 - We had a new workshop this year at Session: a civic engagement session by Elections Canada.
 - With the closing of Buccacino's, the restaurant we held our Opening Banquet at for numerous years, we held our banquet this year at the Best Western Hotel.
- **YPM100**
 - Our plaque to be hung in the Legislature has been approved!
 - Fundraising still a priority!

State of the Corporation

- Abigail, Premier, made a presentation on the State of the Corporation.
 - **Impacts of COVID-19**
 - Planning for Winter Session is continuing as-is. If it's impossible to hold in December, we'll tentatively look into holding a Spring weekend session. Changes still actively being discussed.
 - There is an extended Cabinet application deadline. We will be holding interviews virtually, and a retreat is being planned for August.
 - Coffee House will be cancelled. We are looking into holding Speaker's Night sometime between July to October.
 - We hope to facilitate social bonding over fundraising events.
 - **Strengths of the Organization**
 - We have stable sponsorships and many donation streams, and we're always looking at how to expand avenues. We also held a Donor Dinner for the first time this year.
 - We are proud of the good atmosphere at Winter Session, representative demographics, and accessibility. Our priority is to continue fostering these elements.
 - We have excellent record-keeping and a high degree of institutional knowledge.
 - **Future Priorities**
 - YPM100: kick off the plaque, hold a successful Speakers Series, maximize alumni engagement, expand scholarships in our financial aid, and see through a successful capital campaign.

- Engagement: improve communication and post-Session presence for Backbenchers, promote ownership and professional development for Cabinet, and mobilize donations from alumni.
- Partnerships: Indigenous and northern relations (including Frontier School Division), community organizations (IRCOM, Peaceful Village, Ka Ni Kanichihk, teacher's associations, Apathy is Boring, NEEDS), Elections Canada, and more!

Budget

- Marie, Director of Finance, presented the FY2020–2021 budget.
 - **Merchandise**
 - We are projecting higher merchandise revenue because we are planning on launching a store to sell our merchandise year-round.
 - **Speaker Series**
 - New initiative this year!
 - **AFMMLA Luncheons**
 - We budgeted more for AFMMLA luncheon tickets to continue strengthening our relationship with the AFMMLA.
 - **Direct Mail Campaign (Fundraising)**
 - Due to COVID-19, fundraising will look different this year, but it is still our overarching priority in the lead up to YPM100.
 - We want Cabinet to take part in more grassroots fundraising initiatives.
- Marie moved, seconded by Sophia, that the budget be passed as presented. Budget passed.

7. Other Motions

Quorum Motion

- Moved by Jacob, seconded by Deborah. Motion passed.

8. Membership Feedback

9. Adjournment

Moved by Carson, seconded by Maxim. Motion passed.