

Youth Parliament of Manitoba

Annual General Meeting 2022 Minutes

1. Call Meeting to Order

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

2. Approval of the Agenda

The motion was moved by Alexina and seconded by Matthew. **Motion passed.**

3. Approval of the Minutes from AGM 2021

The motion was moved by Pearson and seconded by Matthew. **Motion passed.**

4. Approval of the Minutes from Election Meeting 2021

The motion was moved by Emily and seconded by David. **Motion passed.**

5. Reports and Motions of Standing and Ad Hoc Committees

a. Standing Orders and By-Laws Oversight Committee (SOBLOC) – Amendments to Governing Documents

- i. Xiao, Director of Procedures, presented the SOBLOC report.
- ii. Xiao moved, seconded by Emily, that the amendments to our governing documents proposed in the report be passed.
- iii. Report passed as amended.

b. Corporate Audit for Revitalisation Commission (CARE) - Motion to Strike

- i. Pearson presented the motion to strike the CARE
- ii. The motion was moved by Pearson and seconded by Emily.
- iii. Refer to the terms of reference of CARE
- iv. The motion is passed.

6. Presentations

a. Year-In-Review

- i. Presented by Jacob, Chairperson
- ii. Capital campaign

1. In 2021, we raised \$43,000 towards our endowment fund as a part of the capital campaign
2. In total, we have just over \$126,000 in our endowment fund, the interest earned will be more than 6000 yearly, starting 2023, and will entirely go to scholarships
 - a. New scholarship: the Newcomer scholarship

iii. History book

1. Spearheaded by Deborah (YPM98 Chairperson), and with the help of many past and present YPM members
2. The history book is now published

iv. Year-round events

1. Workshops
 - a. Elections Canada
 - b. Youth in politics
 - c. Sustainability
 - d. Women in politics
2. Canada Youth Parliament
3. Gala – postponed
4. Session

b. State of the Corporation (Chairperson)

- i. This was presented by Jacob, Chairperson
- ii. Strength of the organization
 1. Endowment fund:
 - a. Although the Capital Campaign is close to its end, we will; continue the relationship between YPM and the community
 2. Reconstruction of Cabinet and Exec manuals

iii. YPM101 changes

1. Return to in-person sessions, cabinet activities as much as possible

- iv. Exec portfolio shuffle
 - 1. Have the position of finances to be a more experienced exec member
- v. Gala
 - 1. Postponed to Friday May 20th
 - 2. YPM100 members' reduced admission fee of 50 dollars
 - 3. All are invited to view the plaque installed in the Legislative building
- vi. MLA mentorship program
 - 1. Will be expanded this year
- vii. Alum mentorship program
 - 1. Will continue this year
- c. Improve rural recruitment

7. Budget

- a. Presented by Alexa, Director of Finance.
- b. We run a deficit, mainly because of YPM100 book printing costs and YPM100 merchandise purchasing cost.
- c. Revenues: projected revenues of Session were a lot lower than expected due to the change to online
- d. Projected revenue
 - i. More merch and book will be sold at the gala
 - ii. the gala is the official end of the capital campaign, we will continue to collect donations there
- e. The gala will take up the majority of our operating budget

8. Adjournment

Motion to adjourn is moved by Emily and seconded by Alexina.

Motion passed.

The above minutes were taken by Josephine Zhao.

March 27th, 2022