

Minutes – By-Election Meeting for the 102nd Executive

Pre-Nominations/Voting

1. Calling of the meeting to order

The meeting was called to order at 19:11 CDT on 28 August 2023 by Nina Lam on Zoom.

2. Appointment of the secretary

Article 20, Clause 6 of the YPM By-Laws reads: “Responsibility for taking accurate minutes of the meeting shall fall to the meeting chair, or their designate.” Nina Lam appointed Xiao Zhang as their designate.

3. Confirmation of Quorum

Nina Lam confirmed that, with 25 members present, the quorum has been met, and the meeting can proceed.

4. Declaration of proxies

Sophie Tasic proxied to Lien Huynh.

Aiden Peters proxied to Lien Huynh.

Election of the Chairperson (Premier)

5. Motion to open nominations

Motion to open nominations for the position of Chairperson (Hawanatu Bangura/Matthew Sévigny). Carried.

6. Nominations

Nomination for Josephine Zhao (Matthew Sévigny/Myles Cesario). Josephine Zhao resigned from their current position as Director of Finance and accepted the nomination.

7. Motion to close nominations

Motion to close nominations for the position of Chairperson (Myles Cesario/Madison Jones). Carried.

8. Speeches from the nominators

Matthew Sévigny spoke in favour of Josephine Zhao.

9. Speeches from the nominees

Josephine Zhao spoke in favour of their own candidacy.

10. Question period

As only one candidate accepted a nomination, there were no questions.

Election of the Director of Finance (Deputy Speaker)

11. Motion to open nominations

Motion to open nominations for the position of Director of Finance (Sarah Fontaine-Sinclair/Emily Gray). Carried.

12. Nominations

Nomination for Emily Gray (Lien Huynh/Madison Jones). Emily Gray accepted the nomination.

13. Motion to close nominations

Motion to close nominations for the position of Director of Finance (Julian McArthur/Sarah Fontaine-Sinclair). Carried.

14. Speeches from the nominators

Lien Huynh spoke in favour of Emily Gray.

15. Speeches from the nominees

Emily Gray spoke in favour of their own candidacy.

16. Question period

As only one candidate accepted a nomination, there were no questions.

Post-Nominations/Voting

17. Voting

The ballots were distributed and tallied via a certified online voting platform.

Voting for Chairperson ended with 24 votes and 1 abstention. Josephine Zhao received 24 “YES” ballots and 0 “NO” ballots.

Josephine Zhao received a majority of “YES” ballots and was elected Chairperson.

Voting for Director of Finance ended with 24 votes and 1 abstention. Emily Gray received 23 “YES” ballots and 1 “NO” ballot.

Emily Gray received a majority of “YES” ballots and was elected Director of Finance.

18. Appointment of scrutineers

Each candidate was offered the option to appoint a scrutineer to view the results. No candidates opted to appoint a scrutineer.

19. Adjournment

Motion to adjourn the meeting (Madison Jones/Jourmae Abengoza). Carried.

The meeting was adjourned at 20:05 CDT on 28 August 2023.

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.

XIAO ZHANG

DEPUTY PREMIER

102ND SESSION OF YOUTH PARLIAMENT OF MANITOBA INC.