

Regina Metis Local 175
Annual General Meeting
Agenda
February 23, 1997

Opening Prayer

1. Call to order
2. Adoption of Agenda
3. Minutes of last annual general meeting
4. Business arising from last annual general meeting
5. Reports:
 - President's report
 - Treasurer's report
 - Secretary's report
6. New Business
7. Date of next meeting
8. Ajournment

1. Call to order - Alex Hamilton 2:00 p.m.
Marcel Pelletier recorded as secretary
2. Motion to adopt agenda
seconded / carried
3. Motion to accept minutes from February 1996 Annual General Meeting
seconded / carried
4. Business arising from 1996 AGM
- membership wanted to know where local #175 was at in regards to amalgamation with Riel Local, also what bylaws and constitution are we as a local going to accept
5. Reports:

President's report

Alex explained that due to the dissension in Riel Local and the political upheaval created by the election, he wanted consensus on a direction on a new political structure that was developed and drafted over a year period. Copies are to made available to membership as soon as possible, however due to financial status, only a few copies are available at this time. Alex reminded membership that the local main objectives were not programs but rather develop an urban self-government model to do the following:

- draft, develop, negotiate, and implement policy
- work towards devolution of programs and projects to community boards
- enumeration
- demographics
- resources
- policy and planning
- research and development
- communications
- networking / public relations
- linkage with MNS / provincial / federal governments

Alex explained that until we separate politics from programs, we will continue to have upheaval in the Metis community. Requested that at the next general meeting of the membership, after given the information, the proposed political structure, that they give the executive an endorsement to proceed at the next general meeting
seconded / carried

Treasurer's report

Because of our political structure and beliefs, there were no monies obtained. However, monies were needed to copy and distribute the draft copy which is quite lengthy. Peter indicated that he will try to put together a fundraising committee to raise the needed funds
seconded / carried

Secretary's report

Marcel indicated that our membership is at 184. At this time, a lot of people are asking for membership regarding education, hunting, and fishing rights coming up. Marcel stated that any membership form given out is properly filled out so that a person could be identified as Metis
seconded / carried

6. **New Business**
Discussion on general meetings to be held quarterly
seconded / carried
7. **Next Meeting:**
July 27, 1997
8. **Adjourn**