

NOTICE OF MEETING

TO: MEMBERS OF THE **PEMBINA RIVER LOCAL**:

TAKE NOTICE OF A MEETING OF THE PEMBINA RIVER LOCAL:

DATE: **Sunday, October 4, 2026**
TIME: 1:00 PM
PLACE: Belmont Drop-In Centre
117 3rd Street S
Belmont, MB R0K 0C0

THE PURPOSE OF THE MEETING IS:

1. TO HOLD ELECTIONS FOR SECRETARY AND ANY VACANCIES CAUSED BY THE ELECTION OF AN EXECUTIVE MEMBER TO ANOTHER POSITION; AND
2. TO ESTABLISH SIGNING OFFICERS FOR THE LOCAL.
3. REPORTS FROM THE LOCAL EXECUTIVE:
4. REPORTS FROM THE REGIONAL EXECUTIVE OFFICERS PRESENT; CITIZEN CONCERNS, AND
5. SUCH OTHER BUSINESS THAT DOES NOT REQUIRE SPECIFIC NOTICE AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING.

No other business requiring notice will be transacted. Zoom participation MAY BE available if a sufficient number of citizens register by **4:00 pm** on September 27, 2026 with the Office of the Chief Electoral Officer (CEO).

Additional provisions respecting ZOOM participation are included in the Rules of the Meeting. To register for ZOOM, please **email** the CEO office.

Additional information is available from the Regional Office or the CEO. Contact information of the CEO office is:

Email: elections@mmf.mb.ca. Telephone: 204-927-8345

GIVEN BY MY HAND THIS 17th DAY OF August, 2026


_____, Vice-President, Southwest Region

RULES OF THE MEETING

ONLY CITIZENS WHO ARE REGISTERED WITH CROAS MEMBERS OF THE LOCAL ON THE DAY THE NOTICE OF ELECTION IS SIGNED ARE ELIGIBLE TO VOTE AT THE MEETING OR RUN FOR AN EXECUTIVE POSITION. THE FULL LIST OF LOCAL ELECTION RULES CAN BE FOUND ON MMFELECTIONS.COM

If the capacity to establish virtual attendance and voting is established, a citizen wishing to attend and vote virtually (by ZOOM or other platform) must register with the office of the CEO **NO LATER THAN 4:00 PM ON September 27, 2026**. The CITIZEN must acknowledge that the zoom capacity is a courtesy and agree that the inability to create or an interruption to the virtual link shall not invalidate the meeting or the results of the election.

Nominations will be accepted from the floor of the meeting on the day of the election. Persons nominated from the floor must either accept in person or by signed letter. Citizens can also be nominated by notice in writing. The nomination must be set out the position(s) for which the person is to be nominated and must be signed by two members of the local and the nominee must accept the nomination. To be accepted, the chief electoral officer must receive a written nomination by **4:00 pm on September 27, 2026**.

Once a poll is open the meeting shall be closed to anyone entering the meeting room until the poll closes. Winning candidates must receive 50% of the votes cast. If no candidate receives a majority of votes, the candidate with the lowest total will be removed from the next ballot.

THE ELECTIONS SHALL TAKE PLACE IN THE FOLLOWING ORDER:

1. CHAIR
2. VICE CHAIR
3. SECRETARY-TREASURER (IF ONLY 3 EXECUTIVE OFFICERS)
4. SECRETARY (IF 4 EXECUTIVE OFFICERS)
5. TREASURER (IF 4 EXECUTIVE OFFICERS)