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**MANITOBA LIBERAL PARTY
ANNUAL GENERAL MEETING
BUSINESS MEETING
APRIL 1, 2023**

1. Opening remarks - Rhonda Nichol, AGM Co-Chair, welcomed delegates.
2. Call to Order - David Engel

The meeting was called to order by President David Engel at 10:06 a.m.

3. Adoption of the Agenda - David Engel

MOVED by Shandi Strong and SECONDED by Ryan Boucher that the Agenda be approved as circulated. The Chair asked for a show of hands. CARRIED.

4. Adoption of Rules and Procedure of AGM - David Engel

MOVED by LeAmber Kensley and SECONDED by Lloyd Talbot that the Rules of Procedure for the AGM be approved as circulated. The Chair asked for a show of hands. CARRIED.

5. Approval of Minutes from Previous AGM - David Engel

MOVED by Gregory Liverpool and SECONDED by Ryan Boucher that the Minutes from the Previous AGM held May 13, 2022 be approved as circulated. The Chair asked for a show of hands. CARRIED.

6. Nominations Report - Nora Fien

Nora Fien presented the Nominations Report. There were no contested positions. The following Board positions and Association Presidents are acclaimed:

President - Nick Douklias (new)
Secretary - Wendy Bloomfield (incumbent)
Director of Communications - Roy Jemison (new)

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Director of Fundraising - Vacant
Director of Membership - Vacant
Director of Policy - Vacant
Manitoba Liberal Women's Association - Laura Lamont (incumbent)
Manitoba Liberal Indigenous Association - Vacant
Manitoba Liberal Senior's Association - Trish Rawsthorne
(incumbent)
Manitoba Young Liberals - Logan Kliwer (new)
Manitoba Liberal Multicultural Association - Vacant
Manitoba Liberal 2SLGBTQ* Association - Richard Davies (new)

7. President's Report - David Engel

President, David Engel reviewed the highlights of the past year:

- David's last act as President; will remain on the Board as Immediate Past President
- This past year, we had two very successful by-elections in Fort Whyte and Kirkfield Park
- General election coming up in October - 9 currently nominated and many more to come shortly
- Long time Executive Director, Sam Dixon retired and we welcome Jackie Otuguro as our new Executive Director
- Short In Memoriam of MLP members we lost in this past year: Cristina Valente; Allison Molgat; Dr. Dakshinamurti, John Shanski, Henry Janzen, Irene Massinon; and Len Anderson
- Invited Nick Douglas, our incoming President to say a few words; Nick introduced himself and gave highlights of his business and volunteer experience. Primary role to ensure the Board is transparent, accountable and is efficient and maintains effective communication. Would like to promote innovation and stay true to our Liberal principles.

8. Financial Report - Sideek Ali

Sideek Ali (Treasurer) provided an overview of the Audited Financial Statements to December 31, 2022. Highlights include:

- Overall contributions, despite two by-elections, are down
- Builders and Lamp donors have remained stabled over the past year, however we need to at least double what we current bring in

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- We need to build considerable finances to be able to fight an effective campaign in October
- Please sign up today with Builders and Lamp if you are not already members
- Please also consider donating your time on the campaign this fall

MOVED by Side Ali and SECONDED by LeAmber Kensley that the Audited Financial Statements to December 31, 2022 be approved as presented. The Chair asked for a show of hands. CARRIED

Gord Cameron rose on a point of order and MOVED that we thank unanimously David Engel for serving as two terms as President of the Manitoba Liberal Party. CARRIED

9. Adjournment - David Engel

MOVED by Ryan Boucher that the meeting be adjourned at 10:20 a.m.