



RE: MANITOBA WILDLIFE FEDERATION 2023 ANNUAL GENERAL MEETING (AGM)

Dear MWF Affiliates:

The MWF is pleased to announce that we will be hosting our 2023 Annual General Meeting in person on April 29th at the Victoria Inn Hotel and Convention Centre, Winnipeg, MB. The format will include one day of meetings (lunch included), followed by a Pint Night at the Torque Brewing Company just down the street from the Victoria Inn on King Edward St. This will be a great evening of camaraderie, music, and storytelling. Please see the following tentative agenda. Registration is now available on the MWF website at mwf.mb.ca.

Saturday April 29th - AGM Preliminary Agenda

9:00am – Call to Order and Opening Remarks

9:05am – Approval of 2023 AGM Agenda and Approval of 2022 AGM Meeting Minutes

9:10am – Financial Report – Marin Brown, Grant Thornton LLP.

9:25am – Insurance Update – Tracey Malone, Cooperators/Inview Insurance Services

9:45am – Coffee Break

10:00am – Organization Update and Q and A

11:15am – Changes to the Constitution/Resolutions

12:00am – Lunch

1:00pm – Greetings from the Minister of Natural Resources and Northern Development

1:10pm – Government Updates from Wildlife, Fisheries and Enforcement

3:00pm - EC Elections

3:45pm – Awards and Raffles

4:00pm – Meeting Adjourns

Saturday April 29th 7:00pm – 11:00pm – MWF Pint Night at Torque Brewing, 330-830 King Edward St, Winnipeg, MB. This event will be a casual and fun night for members and non-members to gather at a local brewery in Winnipeg to hear short hunting and fishing stories and listen to live music, all centered around craft beer and good conversation, with themes of hunting, fishing, and conservation throughout the program. Space is limited and will be filled on a first come, first serve basis.



SPONSORSHIP LEVELS

MWF appreciates any, and all donations towards the 2023 Annual Convention. If you are interested in contributing as a sponsor, please fill out the sponsorship section in the online registration, or payments can also be made by cheque to the Manitoba Wildlife Federation.

Bronze Coffee Break Sponsor: \$100

Silver Pint Night Sponsor: \$200

Gold Gun Sponsor: \$500

REQUEST FOR RESOLUTIONS/CHANGES TO THE CONSTITUTION

DEADLINE FEBRUARY 28, 2023

A resolution is a “written statement and proposed solution to an issue or concern” and “may contain a change to the Federation’s policies, programs and procedures.” We have provided you with a resolution template/guide to assist you. Changes to the Constitution can be submitted if an Affiliate would like to propose a change to MWF’s Constitution/By-Laws. Resolutions and proposed changes to the constitution that are passed by a 2/3 majority vote form the policy and guidelines that the President and Executive Committee follow on behalf of the membership. We strongly encourage clubs to participate at the AGM so important constitution and regulation changes can be discussed and voted on.

If you have a resolution or change to the constitution, we ask that your association prepares and submits the proposal to MWF before **FEBRUARY 28, 2023**

After February 28th, proposals will be reviewed by the MWF Executive Committee and mailed back to all affiliate clubs for discussion at the club level. The resolution or change to the constitution will be brought to the floor for discussion followed by voting at our Annual General Meeting. A representative from your club must attend the meeting to bring the resolution/change to the constitution to the floor.



AWARD NOMINATIONS

DEADLINE FEBRUARY 28, 2023

We would like to remind you to help the Federation acknowledge its most valuable assets by nominating an individual, association, or agency for an award. Please submit your written nominations to MWF by **FEBRUARY 28, 2023**, for the following awards:

VOLUNTEER SERVICE AWARD - awarded to those dedicated individuals who give freely of their time and energy to a specific project or program, to the running of the affiliate club, and to the promotion of the Federation’s goals and objectives.



MANITOBA OUTDOOR HERITAGE AWARD - awarded for demonstrating a commitment to protect and enhance the privileges of all Manitobans who participate in the heritage that is hunting and fishing and to pass on those traditions in good health to future generations.

JACK DUNLOP MEMORIAL CONSERVATION AWARD - awarded in memory of Jack Dunlop for whom “conservation was a way of life” for an outstanding contribution to conservation through an individual effort or community, provincial or national conservation program/project.

MWF AFFILIATE OF THE YEAR AWARD - awarded to recognize an MWF affiliate for past and/or present work or project that promotes and supports fish and wildlife conservation and enhancement, participation in the traditions of hunting and angling, youth outdoor activities, involvement in the community and charitable causes.

EXECUTIVE COMMITTEE NOMINATIONS

FEBRUARY 28, 2023

Executive Committee Members are responsible to promote the aims and objectives of the Federation, act on the direction provided by resolutions passed by the membership and interpret policy and make decisions to run the organization efficiently and effectively. There are currently **3 Director positions and 1 President Position** up for the Executive Committee election.

Nominations must be submitted in writing with a short biography on the Nominee, signed by both the Nominator and Nominee and received by MWF office no later than **FEBRUARY 28, 2023**. **Please submit a nomination using the Executive Committee Nomination Form provided.** Nominee biographies will be distributed to all our clubs prior to election and included in the 2023 delegate package distributed to delegates at the AGM. In accordance with the constitution, all nominees must be a 2023 Affiliate Member and attend the election scheduled for **April 29, 2023**.



All voting delegates and members attending this AGM must have a valid 2023 membership.

Resolutions, changes to the constitution and nominations can be mailed or emailed to MWF at the following address:

**Manitoba Wildlife Federation
4-999 King Edward St.
Winnipeg, MB R3H 0R1
Email: info@mwf.mb.ca**

We look forward to these discussions and seeing you all on April 29th. Please call or email the MWF office if you have any questions!

Sincerely,
MWF Staff and Executive Committee Members

RESOLUTION/CHANGE TO THE CONSTITUTION TEMPLATE

RESOLUTION TITLE: _____

AFFILIATE NAME : _____

AFFILIATE CONTACT: _____ **PHONE NO.:** _____

EMAIL: _____

BACKGROUND:

_____ ; therefore, be it

RESOLUTION:

Resolved, that

_____ ; and, be it further

Resolved, that

Please attach additional resolving clauses if needed.



MANITOBA WILDLIFE FEDERATION

DIRECTOR NOMINATION FORM

Nomination Source (choose one):

from **Affiliate Club** from **Executive Committee Member** from **Direct/Supporting Member**

I (nominator name) _____ nominate the following member for election/re-election to the MWF Executive Committee for the position of **Director** **President**:

Nominee Name:			
Address:			
Province:	Manitoba	Postal Code:	
Home Phone:		Cell Phone:	
Email:			
Affiliate Club Name (if applicable):			

- I confirm that the nominee's membership is current/renewed for the nomination year
- The nominee confirms that they are at least 18 years of age and do not have the status of a bankrupt

Nominee's Biography: (Description of Nominee's background, skills, and qualifications. Please attach any additional information (limited to one page) that may be helpful in providing background on this nominee.) *Please print neatly or email the biography with the application form to info@mwf.mb.ca.

Nominator Signature:		Nominee Signature:	
Date:		Date:	

All nominations must be submitted to the Manitoba Wildlife Federation via mail, email or fax:
Deadline: 60 Days Prior to AGM

Manitoba Wildlife Federation
4-999 King Edward Street
Winnipeg, MB R3H 0R1
Email: info@mwf.mb.ca