



Member Benefits Trust

NOTICE

MBT Annual General Meeting

- Date:** Wednesday October 27, 2021
- Time:** 11:00am – 12:00pm
- Registration:** Please register by Oct. 22nd by emailing sarah@mbt.ca.
- Location:** Virtual Meeting – link will be emailed by Oct. 26th to those that have pre-registered.
- Packages:** Available after October 13, 2021
- Agenda:**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes of the previous meeting – October 21, 2020
4. Chairman's Report
5. Trustee Election
6. Treasurer's Report
 - a. 2021 Budget presentation
 - b. 2020 Audited Financial Statements
7. New Business
8. Adjournment

*Quorum for this meeting is 10 MBT Union Members, exclusive of Trustees. "If, within 30 minutes from the time appointed for any meeting of the MBT Union Members a quorum is not present, the meeting will stand adjourned to the time which is 30 minutes from the time appointed for the meeting, and if a quorum is not present at the time which is 30 minutes from the time appointed for the meeting, 7 MBT Union Members present will constitute a quorum and the meeting may commence." In other words we need 10 MBT members signed in for the meeting at 11am, if we don't have 10 members we wait until 10 members show up or for 30 minutes, whichever happens first. If, after 30 minutes we don't have 10 members, we need 7 for the meeting to go ahead. If we don't have 7 members the meeting cannot go ahead, the election cannot happen and we must reschedule.



Call for Nominations

All Active MBT Members in Good Standing are invited to submit their Nominations for Trustees for the Member Benefits Trust.

- 1) There are two (2) available Trustee positions.
- 2) The election will be held at the Virtual AGM **October 27, 2021**.
- 3) The Close for Nominations is **October 22, 2021 at 4:00 PM**.
- 4) Nomination forms can be requested by emailing Sarah at sarah@mbt.ca. The nomination form must include:
 - a) the name, membership number and signature of the nominee and,
 - b) the name, membership number and signature of the nominator and seconder.
- 5) Completed nomination forms can be e-mailed to sarah@mbt.ca and must be received by **October 22, 2021 at 4:00 PM**.