

Questions and answers - Vote by correspondence on proposed amendments to the WWFN Deliberative Assembly Procedures Code

1. Why amend the WWFN deliberative assembly Procedures Code?

Following the PNWW Members' General Meeting in June 2024, several members expressed the wish that certain processes be reviewed in order to make General Meetings more efficient and relevant for all. These proposed changes to the Code of Procedures for Deliberative Assemblies of PNWW Members are not intended to take powers away from PNWW members, but simply to make the conduct of our general assemblies more consistent and efficient.

Moreover, the PNWW Code of Procedures for Deliberative Assemblies is the only PNWW framework that has not been the subject of a recent revision, and several articles were no longer adapted to the modern reality of the PNWW.

2. Why it's important to vote?

Under the PNWW Bylaws, the PNWW members are the Nation's first authority and have a number of responsibilities, including adopting the PNWW Bylaws. The Code of Procedures for PNWW Assemblies is an important tool for the proper functioning of internal governance. It is important to vote so that the Code of Procedures of the PNWW Assemblies better reflects the modern reality of the Nation.

3. How was the draft of the new PNWW Assembly Procedures Code drawn up?

Following comments from members, the Grand Council set up a Committee to review the Code of Procedures for Deliberative Assemblies, comprising a legal team and the Chief Governance Officer, Mr. Kévin Morais.

Several working sessions were held, as well as exchanges between members of the Grand Council and the Council of Elders, to obtain their comments and vision on the draft new PNWW Code of Assembly Procedures.

4. What changes are proposed in the new PNWW Code of Assembly Procedures?

The main changes are as follows:

- The quorum would be increased from 75 members to 15% of PNWW's voting members, which currently represents around 315 members;
- The procedure for submitting member resolutions would be reviewed, so that members could submit proposed resolutions in advance of the Annual General Meeting;

- A committee made up of a Sage, legal counsel and the Grand Council assistant would be formed to receive proposals from members in advance of the general meeting;
- This Committee could contact members who have submitted a resolution proposal to understand their request, group similar resolutions together, group resolutions by subject matter and refer members to the right resources if necessary;
- All proposed resolutions received from members would be recorded in a register handed out to members at the AGM.

You have or will receive by mail a summary document of proposed amendments to the Code of Procedures for Deliberative Assemblies, as well as all proposed amendments directly in the text of the PNWW Code of Procedures for Assemblies.

5. How will the vote on the proposed amendments to the Code of Procedures for the PNWW be conducted?

The vote will be conducted in accordance with the PNWW Voting Code and other PNWW guidelines. As such, an independent and impartial Returning Officer has been appointed to manage and execute all procedures surrounding the vote on proposed amendments to the PNWW Members' Code of Deliberative Assembly Procedures.

All PNWW members aged 18 and over as of December 20 (closing day for voting) will receive a voting kit by mail, **even if they have chosen to receive PNWW communications by e-mail**. No action is required on your part.

6. How can I ask questions about the vote in progress?

For all questions concerning the voting process, please refer to the Returning Officer:

Telephone: 418 860-7314

E-mail: jdesjardins@microbranche.ca

If you have any questions about the content of the proposed amendments, please write to us at : scrutins@malecites.ca

In addition, a virtual information session will be held on November 19 at 6:30 pm.

All PNWW members aged 18 and over are invited to attend.

- The meeting will be held online via Zoom.
- An e-mail containing the connection link will be sent to all members two days before the meeting, to the e-mail address entered in the Nation's register.
- The Zoom room will be open 30 minutes in advance, from 6 p.m., to allow for connection tests.

If you are unable to attend the information session, please note that it will be recorded and broadcast in the "Members' Area" of the PNWW website. You also have access to all the documentation, online on the PNWW website in the "PNWW" section, under the Public Consultations and Referendums tab.

If you encounter any technical difficulties logging in on **November 19**, or if you do not have an e-mail address registered with the PNWW, please do not hesitate to contact Stéphanie Gagné, Communications Coordinator, by telephone at 581 888-7631 or by e-mail at communications@malecites.ca. We will be happy to assist you..