

AGENDA

**Annual General Meeting
Gonzales Neighbourhood Association (GNA)
Saturday, November 18, 2022 at 7 pm
St. Jean Baptiste Church, 307 Richmond Ave.**

Sign in
Refreshments
Mapping Display and Video Display

Welcome and land acknowledgement

We acknowledge with gratitude and respect that this meeting is hosted on the lands of the Lekwungen-speaking peoples, the Songhees and Esquimalt First Nations. We are grateful for the opportunity to live in this beautiful place.

7:00 pm Guest Speaker - Fern Perkins - Fern Perkins, is the Métis, great-great-great granddaughter of the Anishinabé woman, Isabella Mainville Ross, and HBC Scottish Chief Trader, Charles Ross. They were the parents of the first family in Fort Victoria who were Métis. Fern is a professional educator who has taught in Canada and the US since 1970. She recently retired as an instructor of Indigenous education at UVic and coordinator of the Métis Education Enhancement Program for Greater Victoria School District. After discovering the truth about all her relations, she began providing community education in this hopeful era of truth and reconciliation.

8:00 pm - CALL TO ORDER

1. **Establish quorum** (5 voting members including a majority of the board)
2. **Motion to approve the Agenda**
3. **Motion to approve the minutes from the last Annual General Meeting** (November 8, 2022)
4. **Treasurer's Report** - Norm Fiegi

Motion to approve the 2021-2022 Financial Statements

5. **President's report** - Susanne Rautio
6. **Elect or appoint Directors** (11 positions)

The following people are standing for election:

Nic Humphreys, Robin Jones, Susanne Rautio, Phil Hoen, Darryl Stein, David Rittenhouse and Lori Petryk

Invitation to those present at the AGM to be on the board.

Motion to accept all candidates to the board by acclamation (if under 11 people).

7. **Motion to adjourn the meeting**

Discussion on what should be the board priorities for the coming year?