

# AGENDA

**Annual General Meeting  
Gonzales Neighbourhood Association (GNA)  
Wednesday, November 27 at 7 pm  
St. Matthias Church - 600 Richmond Rd.**

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Sign in

Refreshments - thanks to Thriftys for once again giving us a donation for the refreshments!

Mapping 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 - 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 18, 2023)
4. **Treasurer's Report** - Robin Jones  
**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, Matej Mavic, and Lori Petryk, Darryl Stein, Rosemary Sleigh**

**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?**