

MINUTES

GONZALES NEIGHBOURHOOD ASSOCIATION
2018-2019 Annual General Meeting
St Jean Baptiste Church, 307 Richmond Road, Victoria Bc
Saturday, November 16 11:00am – 12:45pm

Attendance: 31 people

Opening remarks by Guy Whitman, Chair

Guest Speaker: John O'Reilly, Senior Heritage Planner of the City of Victoria

Mr O'Reilly spoke of the early years regarding the retention of historic buildings in the downtown core, resulting in the construction during the mid 1960's into the 1980's of Centennial Square, Bastion Square, Market Square and the retaining of the old city hall. This action resulted in the formation of the Heritage Foundation plan. An overview was mentioned of today's policy and implementation.

Update on the Legal Challenge presented by Gonzales neighbours Debbie and John Wells regarding the ARYZE Rhodo Development.

CALL TO ORDER at 11:40 am by Guy Whitman

QUORUM was declared by Guy Whitman.

Agenda: *moved: Nic Humphreys, seconded: Lynn Phillips to accept Agenda. Motion Passed*

PRESIDENT'S REPORT

President Susanne Rautio submitted her report and gave a general description of how GNA was formed. This group incorporated on December 13, 2018 as Gonzales Neighbourhood Association (GNA).

FINANCIAL STATEMENT

The Financial Statement was presented by Treasurer Lynn Phillips.

Moved: Chuck Shawcross, seconded: Virginia Errick to accept Financial statements. Motion passed

BOARD OF DIRECTORS 2018 – 2019 (11 positions available)

President: Susanne Rautio Vice President: Nic Humphreys Treasurer: Lynn Phillips

New Directors: Norman Fiegi and Chuck Shawcross

Slate of officers to be accepted Moved: Ray Carr, seconded: Robin Jones. Motion passed

CLOSING REMARKS

Susanne thanked those in attendance for coming and invited all for refreshments

ADJOURN MEETING

Moved: Lynn Phillips, seconded: Christiane Shawcross, to adjourn meeting. Motion passed

Meeting adjourned at 12:45 p.m.