

MINUTES

**Annual General Meeting
Gonzales Neighbourhood Association (GNA)
Saturday, November 18, 2023 at 7 pm
St. Jean Baptiste Church, 307 Richmond Ave.**

Attendance: Approximately 25 people
Chaired by Darryl Stein

Guest Speaker: **Fern Perkins on the Life and Legacy of Isabella Ross**, one of the first two landowners in Gonzales. An audio recording of the presentation can be found at <https://www.gonzalesna.ca/videos>

Call to order by Darryl at 8:10 pm

1. ESTABLISH QUORUM:

Declared by Darryl (5 voting members including a majority of the board)

2. MOTION TO APPROVE AGENDA:

Moved by Robin Jones, seconded by Norm Fiege. Motion Passed.

3. MOTION TO APPROVE THE MINUTES OF LAST ANNUAL GENERAL MEETING

From **Tuesday, November 8, 2022** moved by Alan Dibb; seconded by Robin Jones. Motion passed.

4. TREASURER'S REPORT - Norm Fiege

Motion to accept Treasurer's report by Lori Petryk, seconded by Robin Jones. Motion passed.

5. PRESIDENT'S REPORT - Susanne Rautio

6. ELECT OR APPOINT DIRECTORS FOR 2023 - 2024 (11 POSITIONS AVAILABLE)

The following members put their name forward:

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

Motion to accept all candidates by acclamation by Norm Fiege, seconded by Alan Dibb. Motion passed.

7. MOTION TO ADJOURN MEETING:

Moved by Robin Jones, seconded by Lori Petryk to adjourn meeting. Motion passed. Meeting adjourned at 8:50 pm

8. NEW BUSINESS - Items discussed after formal meeting ended:

- Alan Dibb led discussion on issues associated with Gonzales Beach
- Robin Jones provided an update on the Gonzales Lantern Festival
- Darryl Stein spoke on potential changes to Richardson
- Mary Doody Jones spoke on the possible sale of St, Matthias Church