

## MINUTES

**Gonzales Neighbourhood Association (GNA)  
ANNUAL GENERAL MEETING (AGM)  
Tuesday, November 8, 2022 at 7 pm  
Glenlyon Norfolk School**

Attendance: Approximately 35 people  
Opening remarks by Nic Humphreys, Chair

Guest Speaker:

**Matt Dell, City of Victoria Councillor**

Matt spoke for approximately 25 minutes on what he hoped to accomplish as Councillor for the next 4 years and proceeded to then answer questions from the audience

**Call to order by Nic Humphreys at 7:40 pm**

**1. ESTABLISH QUORUM:**

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

**2. MOTION TO APPROVE AGENDA:**

Moved by Thomas Lacey, seconded by Norm Fiege. Motion Passed.

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

From Dec. 4, 2021 moved by Robin Jones; seconded by Alan Dibb. Motion passed.

**4. TREASURER'S REPORT - Thomas Lacey**

Motion to accept Treasurer's report by Norm Fiege, seconded by Darryl Stein. Motion passed.

Note that the financial documents are available at:

<https://www.gonzalesna.ca/agm-and-meeting-minutes>

**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, Norm Feige, Darryl Stein, Alan Dibb, Robin Jones, Phil Hoen and Susanne Rautio**

Motion to accept all candidates by acclamation by Liz Kennedy, seconded by Alan Dibb. Motion passed.

**7. MOTION TO ADJOURN MEETING:**

Moved by Thomas Lacey, seconded by Linda Park to adjourn meeting. Motion passed. Meeting adjourned at 8:15 pm

**8. NEW BUSINESS**

No new issues arose from the guests attending