

# **AGENDA**

**Annual General Meeting  
Gonzales Neighbourhood Association (GNA)  
Tuesday, November 8, 2022 at 7 pm  
Glenlyon Norfolk School**

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Sign in  
Refreshments  
Mapping Display

**7:00 pm Guest Speaker - Councillor Matt Dell**

**7:30 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.*

**Call to order**

**Establish quorum** (5 voting members including a majority of the board)

**Motion to approve the Agenda**

**Motion to approve the minutes from the last Annual General Meeting** (December 4, 2021)

**Treasurer's Report** - Thomas Lacey

Motion to approve the 2021-2022 Financial Statements

**7:50 President's report** - Susanne Rautio

**8:00 Elect or appoint Directors** (11 positions)

The following people are standing for election:

**Nic Humphreys, Robin Jones, Alan Dibb, Susanne Rautio, Phil Hoen, Darryl Stein, and Norm Fiege**

Motion to accept all candidates to the board by acclamation

**8:05 New business, questions, concerns or comments**

**8:15 Motion to adjourn the meeting**