Nova Métis Heritage Association

Presents Our

Annual General Meeting

It will be held at:

2nd Floor Meeting Room, Arena Building (on right)
Surrey Sports and Leisure Complex,
#110 – 16555 Fraser Highway
Surrey. BC V4N 0E9

December 3rd, 2023 , 1:00PM – 4:00PM

Meeting called to order at 2:00 PM

Some beverages will be available.

Proof of Nova Métis membership, by card or certificate, will be required for any vote, in-camera meeting, or board nomination.

NOVA MÉTIS
Heritage Association

Phone: 778-358-2777
Email: info@novametis.ca
Website: https://novametis.ca

Friday, November 10, 2023

NOTICE

SUBJECT: **Nova Métis Heritage Association - 2023 AGM**

DISTRIBUTION: Nova Métis Members and Affiliates

Nova Métis Heritage Association will be hosting its 2023 Annual General Meeting (AGM), on Sunday, December 3rd, 2023, at 2pm.

The meeting will take place at the Surrey Sport and Leisure Complex - Arena Side, 2nd Floor – Meeting Room (#110 - 16555 Fraser Highway, Surrey, BC V4N 0E9)

Please Note: Any members, associate members, and their families may attend. Only members in good standing may vote or be nominated to the board of directors.

Contact Info:

1) Submission and Registration email address: "agm2023@novametis.ca"
2) Membership queries and submissions: "membership@novametis.ca"
3) General enquiries: "info@novametis.ca"
4) Nova Métis Mailing Address: #307-16233 82 Ave, Surrey, BC V4N 0P7

/HRC

Annual General Meeting – Sunday, December 3, 2023

Location: Surrey Sport and Leisure Complex, #110 - 16555 Fraser Highway, Surrey, BC V4N 0E9
Meeting to assemble from 1pm – 4pm, Call to Order at 2pm.

AGENDA

1. Call meeting to order: at _____
2. Opening PRAYER
3. Welcome and Introductions
4. Quorum – of Voting Members Only
   - Note: A quorum is 3 members present or a number determine at a general meeting
5. Appointments of the Meeting
6. Approval of the Agenda
7. Review and Approval of Previous AGM Minutes

Reports:

8. Reports on Activities since last AGM
9. Financial Report and Summary
10. Any community updates by members

Resolutions:

11. None forwarded by Board of Directors

Directors Election:

12. Election of Board of Directors: Nominations, Acceptance, and Voting

12.1. Current Sitting Board, we thank the board for their service:

- Harland Coles – President
- Kerry Marion – Vice-President
- Tristan Wilson-Vouri

12.2. Call for nominations – In turn for: President, then Vice-President

12.3. Call for other nominations, with acceptance, for seat on board of directors, any member is welcome.

13. Tentative Date for next AGM: __November 24, 2024__
14. Adjournment: at _____