

# Nova Métis Heritage Association

Presents Our

## Annual General Meeting

It will be held at:

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

**December 3<sup>rd</sup>, 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](mailto: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 3<sup>rd</sup>, 2023, at 2pm.

The meeting will take place at the Surrey Sport and Leisure Complex - Arena Side, 2<sup>nd</sup> 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](mailto:agm2023@novametis.ca)”
- 2) Membership queries and submissions: “[membership@novametis.ca](mailto:membership@novametis.ca)”
- 3) General enquiries: “[info@novametis.ca](mailto: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 \_\_\_\_\_

**Annual General Meeting – Sunday, December 4, 2022**

Location: Surrey Sport and Leisure Complex, #110 - 16555 Fraser Highway, Surrey, BC V4N 0E9

Board Members in Attendance:

1. Harland Coles – President
2. Kerry Marion

**MINUTES**

1. Call meeting to order: at 14:30
2. Opening PRAYER by Harland
3. Welcome and Introductions
4. A quorum of members was present
  - A quorum is 3 members present or determine at a general meeting
5. Appointments of the Meeting – Kerry to jot minutes.
6. Approval of the Agenda, as presented:
  - Moved by K. Henry, 2<sup>nd</sup> by Harland, Carried
7. Approval of Previous 2021 AGM Minutes, as presented:
  - Moved by Ed Masi., 2<sup>nd</sup> by Kerry, Carried

Reports:

8. Reports on Activities since last AGM, as presented, entered into record by Harland.
9. Financial Report and Summary, to be entered into record, as presented:
  - Moved by Kerry, 2<sup>nd</sup> by K. Henry, Carried

Resolutions:

10. None forwarded by Board of Directors

Directors Election:

11. Election of Board of Directors:
  - Harland Coles as President (by acclamation)
  - Kerry Marion nominated as Vice-President
  - Tristan Wilson-Vouri as Director
  - Ed (Charles) Masi as Director [resigned within week as other commitments intervened]
12. Open Member Forum – Any community updates by members
  - K. Henry presented some updates from BCMF activities
13. An “Info” session and overview by BCMF was proposed, with date to be forwarded by K. Henry.
  - This later became penned as a Town-hall meeting for Nova members to learn about BCMF activities and programs.
14. Tentative Date for next AGM: November 26, 2023
15. Adjournment: at 15:50