

Nova Métis Heritage Association

Presents Our

Annual General Meeting

To 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 1st, 2024 , 1:00PM – 4:00PM

Meeting called to order at 2:00 PM

We welcome you to RSVP, or submit any questions, by email to
agm2024@novametis.ca

Proof of Nova Métis membership, is required for any vote, in-camera meeting, or to be nominated to the board.



NOVA MÉTIS
Heritage Association

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

Annual General Meeting

2024 AGM PACKAGE

CONTENTS:

This package includes the following documents:

- Notice of General Meeting
- AGM 2024 Agenda
- AGM 2023 Minutes
- Resolutions forwarded by the Board of Directors
- Appendix:
 - 2023 Society Filing

AGM Instructions:

Please review the complete AGM package.

Join us on December 1st, 2024, between 1pm – 4pm, with Call to Order at 2pm,

At Surrey Sport and Leisure Complex - Arena Side, 2nd Floor Multi-purpose Room MP1

Address: #110 - 16555 Fraser Highway, Surrey, BC V4N 0E9 (lots of parking available)

NOTES:

Link to this document:

https://novametis.ca/content0/documents/NovaMetis_2024-AGM_Package.pdf

Financial reports will be available to members upon request.

Thank you,

Nova Métis Board of Directors



Friday, November 8, 2024

NOTICE

SUBJECT: Nova Métis Heritage Association - 2024 AGM

DISTRIBUTION: Nova Métis Members and Affiliates

Nova Métis Heritage Association will be hosting our 2024 Annual General Meeting (AGM), on Sunday, December 1st, 2024, at 2pm.

The meeting will take place at the Surrey Sport and Leisure Complex - Arena Side, 2nd Floor – Meeting Room MP1 (#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: “agm2024@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 1, 2024

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 14:00
2. Opening PRAYER
3. Welcome and Introductions
4. Quorum – of Voting Members Only
 - Note: By Society Bylaws, 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. Special Resolutions (Require 2/3 Vote of Quorum):
 - 11.1. Special Resolution A – Modify Bylaws for number of Directors
12. No other resolutions forwarded by the Board of Directors
 - Resolutions may be submitted or moved by the members, and must be seconded to proceed

Directors Election:

13. Election of Board of Directors: Nominations, Acceptance, and Voting
 - 13.1. Current Sitting Board, we thank the board for their service:
 - Harland Coles – President
 - Kerry Marion – Vice-President
 - Roger Marion
 - Tristan Wilson-Vouri
 - 13.2. Call for nominations – In turn for: President, then Vice-President
 - 13.3. Call for other nominations, with acceptance, for seat on board of directors, any member is welcome.
14. Tentative Date for next AGM: November 30, 2025
15. Adjournment: at _____

Annual General Meeting – Sunday, December 3, 2023

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 – Vice-President

MINUTES

1. Call meeting to order: at 14:00
2. Opening PRAYER by Harland
3. Welcome and Introductions
4. Quorum – A quorum of members was present
5. Appointments of the Meeting – Kerry to jot minutes.
6. Approval of the Agenda, as presented:
 - Moved by Harland, 2nd by Kerry, Carried
7. Approval of Previous 2021 AGM Minutes, as presented:
 - Moved by Harland, 2nd by Betty F., Carried

Reports:

8. Reports on Activities since last AGM, as presented, entered into record by Harland.
9. Financial Report and Summary, to be entered in to record, as presented:
 - Moved by Kerry, 2nd by Keith H., Carried
10. Community updates by members:
 - 10.1. Keith Henry (BCMF President):
 - Has program to provide \$2000 for food security
 - Spark Employment opportunity, to work at CYVR, 15 spots max available.
 - Will provide \$500 for Turkey Dinner.

Resolutions:

11. None forwarded by Board of Directors. No resolutions forwarded by members.

Directors Election:

12. Election of Board of Directors:
 - Harland Coles as President (by acclamation)
 - Kerry Marion as Vice-President (by acclamation)
 - Tristan Wilson-Vouri as Director
 - Roger Marion
13. Tentative Date for next AGM: November 24, 2024
14. Adjournment: at 15:20

2024 AGM – SPECIAL RESOLUTIONS

Bylaw modifications are Special Resolutions that require 2/3 majority vote to pass.

Resolutions are subject to amendment and may be modified until passed.

Special Resolution A:

WHEREAS the current Nova Métis Bylaw text is:

- 25 (1) The president, vice president, and 3 or more other persons are the directors of the society.
- (2) The number of directors must be 5 or a greater number determined from time to time at a general meeting.
- (3) The directors shall appoint the office of secretary and treasurer from the directors of the society.

BE IT RESOLVED to modify the Bylaws as presented:

- 25 (1) The president, vice president, and 1 or more other persons are the directors of the society.
- (2) The number of directors must be 3 or a greater number determined from time to time at a general meeting.
- (3) The directors shall appoint the office of secretary and treasurer from the directors of the society.

2024 AGM – APPENDIX



2023 BC SOCIETY ANNUAL REPORT

BC Society • Societies Act

NAME OF SOCIETY: **NOVA METIS HERITAGE ASSOCIATION**
Incorporation Number: S0046813
Business Number: 87022 0704 BC0001
Filed Date and Time: December 21, 2023 05:49 PM Pacific Time
Annual General Meeting (AGM) Date: December 3, 2023

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address: 307 - 16233 82 AVE SURREY BC V4N 0P7	Mailing Address: 307 - 16233 82 AVE SURREY BC V4N 0P7
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DIRECTOR INFORMATION AS OF December 3, 2023

Last Name, First Name Middle Name:

COLES, HARLAND R

Delivery Address:

414 - 6707 SOUTHPOINT DR
BURNABY BC V3N 4V8

Last Name, First Name Middle Name:

MARION, KERRY L

Delivery Address:

307 - 16233 82 AVE
SURREY BC V4N 0P7

Last Name, First Name Middle Name:

MARION, ROGER

Delivery Address:

307 - 16233 82 AVE
SURREY BC V4N 0P7

Last Name, First Name Middle Name:

WILSON-VOURI, TRISTAN

Delivery Address:

307 - 16233 82 AVE
SURREY BC V4N 0P7

CERTIFICATION

I, Harland Coles, certify that I have relevant knowledge of the society, and that I am authorized to make this filing.