

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 7th, 2025 , 2:00PM – 5:30PM

Meeting called to order at 2:30 PM

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

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

The logo features the text "NOVA MÉTIS" in a large, bold, dark blue serif font, with "Heritage Association" in a smaller, bold, dark blue sans-serif font below it. The text is centered within a light blue circular graphic that resembles a stylized infinity symbol or two overlapping circles.

NOVA MÉTIS
Heritage Association

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

Annual General Meeting

2025 AGM PACKAGE

CONTENTS:

This package includes the following documents:

- Notice of General Meeting
- AGM 2025 Agenda
- 2024 AGM Minutes
- Appendix:
 - 2024 Society Filing

AGM Instructions:

Please review the complete AGM package.

Join us on Sunday, December 7st, 2025, between 2pm – 5pm, with Call to Order at 2:30pm,

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

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

NOTES:

Link to this document:

https://novametis.ca/content0/documents/NovaMetis_2025-AGM_Package.pdf

Financial reports will be available to members upon request.

Thank you,

Nova Métis Board of Directors



Thursday, November 13, 2025

NOTICE

SUBJECT: Nova Métis Heritage Association - 2025 AGM

DISTRIBUTION: Nova Métis Members and Affiliates

Nova Métis Heritage Association will be hosting our 2025 Annual General Meeting (AGM), on Sunday, December 7th, 2025, 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: “agm2025@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 7, 2025

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

Meeting to assemble from 2pm – 5pm, Call to Order at 2:30pm.

AGENDA

1. Call meeting to order: at 14:30
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. No resolutions forwarded by the Board of Directors
 - *Resolutions may be submitted or moved by the members, and must be seconded to proceed*

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
 - Roger Marion
 - Tristan Wilson-Vouri
 - James Henry
 - 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 29, 2026
14. Adjournment: at _____

Annual General Meeting – Sunday, December 1, 2024

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
3. Tristan Wilson-Vouri – Director
4. Roger Marion – Director

MINUTES

1. Call meeting to order: at 14:10
2. Opening PRAYER → 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 Kerry, 2nd by Chris P. → Carried
7. Approval of Previous 2023 AGM Minutes, as presented:
 - Moved by Robert, 2nd by Roger M. → Carried

Reports:

8. Reports on Activities since last AGM, as presented, entered into record.
9. Financial Report and Summary, to be entered in to record, as presented:
 - Moved by James H., 2nd by Glenn M. → Carried
10. Community updates by members:
 - Roger – Whittling and Carving
 - Robert – Tour of Bison Farm, “Academy Farms” (nb: phone to reserve at tour); Beading Kits

Resolutions:

11. Special Resolutions – Modify Bylaws for number of Directors
 - Moved by Harland, 2nd by Kerry, No abstentions, No Objections, 2/3 surpassed → Carried
12. No other resolutions moved by membership.

Directors Election:

13. Election of Board of Directors:
 - Harland Coles as President (by acclamation)
 - Kerry Marion as Vice-President (by acclamation)
 - Tristan Wilson-Vouri as Director – Returning
 - Roger Marion as Director – Returning
 - James Henry as Director – Welcome
14. Tentative Date for next AGM: November 30, 2025
15. Adjournment: at 15:35

2025 AGM – APPENDIX



2024 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: January 21, 2025 05:40 PM Pacific Time

Annual General Meeting (AGM) Date: December 1, 2024

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:

307 - 16233 82 AVE
SURREY BC V4N 0P7

Mailing Address:

307 - 16233 82 AVE
SURREY BC V4N 0P7

DIRECTOR INFORMATION AS OF December 1, 2024

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:

HENRY, JAMES C.

Delivery Address:

3042 167 ST
SURREY BC V3Z 0P9

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.

