Saanich Neighbourhood Place

2024/25 AGM Minutes

September 16, 2025 6:00 pm

Present: See sign-in sheet

- Acknowledgement of Indigenous lands & Welcome – Marian de Monye
- Message from the Chair – Marian – spoke about her pride in the work of SNP by staff, board and volunteers and her enjoyment of her participation on the board.
    - Presentation and approval of the 2025 Agenda – motion to approve AGM agenda as presented made by Marian de Monye, seconded by Dotan Amit, all in favour, none opposed. Motion carried.
    - Approval of the 2023-2024 AGM minutes – motion to approve 2023-24 AGM minutes as presented made by Marian de Monye, seconded by Dotan. All in favour, none opposed. Motion carried.
- Presentation of the Financial Statements – Denton Grose – Denton reviewed the type of review undertaken by Grant Thornton, along with high level key trends in the financial statements. Due to extraordinary expenses there is a deficit which is being addressed by the board and management.
    - Motion to approve statements – made by Denton Grose, seconded by David Roy, all in favour, none opposed. Motion carried.
    - Motion to appoint Auditors – motion made by Denton Grose, seconded by David Roy. All in favour, none opposed. Motion carried.

- Thank you to Staff- Dotan Amit Dotan offered words of gratitude for the work of the staff and for their passion and commitment to serving our community

- Presentation of the Annual Report – Jacquelin Green The Annual Report was circulated and Jacquelin shared a well received short video highlighting the impact of being a part of the SNP community from the perspectives of participants, staff and volunteers. She also offered thanks to the board of directors for their leadership throughout the year and to staff and volunteers for their ongoing excellence.
- Presentation of the slate of directors for election - Marian
    - Motion to accept the slate of board members – motion to accept slate of board members below made by Marian, and seconded by Dotan. All in favour, none opposed. Motion carried.
        - Dotan Amit
        - Marian DeMonye
        - Denton Grose
        - Nicholas McKnight
        - David Roy
        - Melissa Kearse
        - Erica McCollum
- Adjourn official AGM – adjourned at 6:25 PM