



Vancouver Island Region Restorative Justice Association Annual General Meeting Agenda

Saturday, October 22, 2016
Lunch hour

1. Welcome & Acknowledgement of Traditional Territory

Gail Jewsbury, presiding in the absence of Pearl Hunt, welcomed attendees to the AGM and acknowledge our meeting on the unceded traditional territory of the K'ómoks First Nation.

2. Approval of Minutes of 2015 AGM

That the Minutes of the 2015 AGM be approved as circulated. CARRIED

3. Reports

A. President's Report Pearl Hunt

There was no President's Report

B. Financial Report and Approval of Financial Statements Gail Jewsbury

Jewsbury presented the FYE 2016 Financial Report showing positive balance resulting from the 2015 grant for the 2day AGM and Conference held in Parksville. The year-end balance is \$5,425.23

That the Financial Report for period ending August 31, 2016 be adopted as presented. CARRIED

C. Membership Report Gail Jewsbury

Jewsbury presented the Membership report indicating an active membership of 15 organizations and 1 individual practitioner member. This is slightly down from 2015 through non-renewals (JHS Victoria, 2 individuals from Aboriginal Justice Programs, Saltsping (but they're back this year), William Head Coalition, Oak Bay (now amalgamated with RJ Vic), Westshore RCMP, and Campbell River). Some of these programs joined last year because of the two day conference but haven't decided to rejoin this year.

That the Membership Report be received as presented. CARRIED

4. Election of VIRRJA Officers

The following individuals were nominated for the offices and terms noted at the June, 2016 Special General Meeting:

President	2016-2018	Pearl Hunt (Alert Bay)
Vice-President	2016-2017	Jessica Rourke (Victoria)
Treasurer	2016-2017	Gail Jewsbury (Cowichan)

Secretary	2016-2018	Brian Tycke (Nanaimo & Comox Valley)
Director-at-Large	2016-2017	Deanna Wrate (Ladysmith)

That the slate of nominees be elected to the offices and terms of office designated in the Nominations Report **CARRIED**

5. Signing Officers

That the current signing officers on the accounts of the VIRRJA (Gail Jewsbury, Bruce Curtis) be replaced with (Gail Jewsbury, Deanna Wraite) with effect from the date on which the Bank accepts the required documentation from last of the new signing officers. **CARRIED**

6. Proposed meeting schedule 2017

The proposed 2017 meeting dates for VIRRJA are: Monday, February 20; Monday April 3; June 5; and the Annual Conference/AGM on Saturday, October 14. Jewsbury asked that if these were a problem, they advise her immediately so that they can be confirmed ASAP.

7. Vote of Thanks

A Vote of Thanks was moved and carried to express appreciation for the work of Bruce Curtis having continuously served as President, Vice-President, Secretary and an Executive member since the beginnings of VIRRJA (first meeting November 24, 2008).

8. Adjournment