



Vancouver Island Region Restorative Justice Association

Annual General Meeting

Minutes

Saturday, October 14, 2017
Lunch hour

1. Welcome & Acknowledgement of Traditional Territory Jessica Rourke, Vice-President

Rourke welcomed the conference attendees to the meeting and reminded participants that each programme has one vote at the AGM. She also acknowledged that our meeting is on the unceded traditional territory of the Cowichan Tribes.

2. Approval of Minutes of 2016 AGM
That the Minutes of the 2016 AGM be approved as circulated. CARRIED

3. Reports

A. President's Report

Rourke reported that President Pearl Hunt's health is improving, but not yet sufficiently for her to resume her duties as President and thus there is no President's Report for the meeting.

B. Financial Report and Approval of Financial Statements FYE 2017

Treasurer Jewsbury presented the 2017 FYE financial report, noting that there were no unusual expenses during the year and the we still have a balance of \$5, 625. Revenues are received from membership fees (\$25 per programme, an increase from \$10 per year previously) and from the registration fees for the AGM and Conference.

That the Financial Report for period ending August 31, 2017 be adopted as presented. CARRIED

C. Membership Report

Jewsbury reported that there were 13 member programmes during the 2017 year, and two independent practitioners.

That the Membership Report be received as presented. CARRIED

4. Election of VIRRJA Officers
Rourke reminded members that there had been a call for nominations at the June meeting and the following individuals were nominated for the offices and terms noted:

President	2017-2018	Myles Morrison, Ucluelet/Tofino (to complete Pearl Hunt's term)
Vice-President	2017-2018	Genesis Hunt, Alert Bay/Campbell River
Treasurer	2017-2019	Gail Jewsbury (Cowichan)
Secretary	2017-2019	Jane Waterman, Texada Island/Powell River
Director-at-Large	2017-2019	Deanna Wrate (Ladysmith)

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

5. Proposed meeting schedule 2018

That the proposed 2018 meeting dates be approved:

Monday, January 29

Monday, March 12

Monday, May 28

Saturday, October 13 for the Annual Conference/AGM.

CARRIED

6. The meeting adjourned having completed its agenda of business.