



VANCOUVER ISLAND REGION RESTORATIVE JUSTICE ASSN.

**ANNUAL GENERAL MEETING
SUNDAY, OCTOBER 4, 2015
1:00 – 1:30 PM**

MINUTES

1. Welcome & Acknowledgement of Traditional Territory

Pearl Hunt, VIRRJA President acknowledged our presence on the unceded traditional territories of the Nanoose First Nation.

2. Approval of Minutes of 2014 AGM

That the Minutes of the 2104 VIRRJA AGM be adopted as attached. CARRIED

3. Reports

A. President's Report

Pearl Hunt provided an overview of the past year's activity and extended appreciation for the work of the VIRRJA Executive and membership.

B. Financial Report and Approval of Financial Statements

Gail Jewsbury presented the financial statements for the year ending August 31, 2015 (attached).

That the Financial Report for period ending August 31, 2015 be adopted as presented. CARRIED

C. Membership Report

Gail Jewsbury presented the membership report (attached).

That the Membership Report be received as presented. CARRIED

D. Canadian Restorative Justice Consortium

Michael Jacobsen-Weston, a member of the Board of Directors of the Canadian Restorative Justice Consortium reported on the year's work. He indicated that the Board was becoming a "bit BC heavy", but two new national organizations have joined (DFO and RCMP) so this may alter the situation. The Consortium is an information organization (not a service delivery agency). It is looking develop a database of RJ organizations, improve the website, and enhance information dissemination.

4. Election of VIRRJA Officers

The following individuals agreed to be nominated for the offices noted:

President	Pearl Hunt – Alert Bay
Vice-President	Genesis Hunt – Alert Bay
Treasurer	Gail Jewsbury – Warmlands (Duncan)
Secretary	Bruce Curtis – Community Justice Centre (Courtenay)
Director-at-Large	Brian Tyacke – Nanaimo John Howard

Pearl Hunt called for nominations for each office and the only one made was for Tristan Isaac (Saanich RJ) as Vice-President. Each of the candidates for Vice-President was offered the opportunity to speak. In the resulting election, Isaac was declared elected as Vice-President and the nominees for the other offices were elected by acclamation.

5. Adjournment