



**VANCOUVER ISLAND REGION  
RESTORATIVE JUSTICE ASSOCIATION**

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<http://acjs.ca/VIRRJA.html>

**Annual General Meeting Minutes**

**Saturday, October 19, 2019**

Meeting began at 12.45 PM

1. Welcome & Acknowledgement of Traditional Territory:

Myles Morrison, Vice-President acknowledged the Lekwungen peoples on whose traditional territory the university stands and the Songhees, Esquimalt and WSÁNEĆ peoples whose historical relationships with the land continue to this day, and welcomed the AGM attendees.

2. Approval of Minutes of 2018 AGM

**That the minutes of the 2018 AGM be approved as circulated.**

**CARRIED**

3. Reports

A. President's Report

There was no president's report as Genesis Hunt-Higginson was unable to attend at the last minute.

B. Financial Report FYE August 31, 2018

Treasurer Gail Jewsbury reported opening balance 1 September 2018 \$4500 income \$3550 Expenses \$1089 for balance 31 August 2019 \$6961

**That the financial report for the period ending 31 August 2019 be adopted as presented.**

**CARRIED**

C. Membership Report

Gail Jewsbury reported that on 31 August 2019 there were 17 organizations and 2 independent practitioners paid up as members. To date 9 organizations and 2 independent practitioners have paid membership fees for 2020

**That the Membership Report be received as presented.**

**CARRIED**

D. Membership Engagement Committee report on survey and next steps

The membership survey results were circulated and Vanessa Ramsdale gave a short summary. Sue Saunders congratulated the committee and commented on the amount of work involved. The results and next steps will be thoroughly discussed at the January meeting.

**That the membership survey results be accepted as presented CARRIED**

4. Confirmation of VIRRJA Officers

The following individuals were nominated for the offices and terms noted at the May 2019 VIRRJA Meeting:

President: 2018-2020 Genesis Hunt-Higginson, Alert Bay/Campbell River

Vice-President: 2019-2021 Bruce Curtis Comox Valley

Treasurer: 2018-2020 Gail Jewsbury Independent Practitioner

Secretary: 2019-2021 Jane Waterman, qathet Community Justice

Director-at-Large: 2019-2021 Vanessa Ramsdale, South Island Wellness Society

**The slate of nominees be elected to the offices and terms of office designated in the Nominations Report CARRIED with one opposed**

5. Signing Officers:

**That the current signing officers on the accounts of VIRRJA (Gail Jewsbury, Bruce Curtis) be continued for the next year CARRIED**

6. Proposed meeting schedule for VIRRJA 2020

The following dates in 2020 for VIRRJA meetings were agreed upon:

Monday, January 20

Monday, March 30

Monday, May 25

Saturday, October 17 for the Annual Conference/AGM

7. Adjournment

The meeting adjourned at 12.58 PM