

**Cranbrook and District Restorative Justice Society
Annual General Meeting 2017
February 16, 2017
930 Baker Street, Cranbrook, BC**

1. Welcome and Introductions

Call to Order – The meeting was called to order by Amber Riel, Chair at 4:30 PM

Chair welcomed those present:

Amber Riel, Debbie McPhee, Carla MacDonald, Rachelle Golding, Frank Lewis, Christina McDonough, Doug McPhee

Agenda

Resolution: The members resolve to accept the agenda as amended.

2. 2017 Approval of Membership

Resolution: The members resolve to accept the attached Membership List as presented

3. Minutes of AGM 2016

Copy attached

Resolution: The members resolve to accept the 2016 AGM Minutes as presented

4. Chairperson's Report

Presented by Amber Riel included 2016 Year in Review, Referral Data Financial Statements, 2017 Budget, Minutes of AGM 2016

Copy attached

Resolution: The members resolve to accept the Chairperson's Report, Annual Report for 2016 as presented

** Note: C+DRJS saved approximately \$100,000.00 compared to costs of dealing with files through the formal court system in 2016. There is no measure of the saving of human potential.*

Resolution: The members resolve to accept the Financial Statements as presented

5. Adoption of 2017 Budget

Resolution: The members resolve to accept the 2017 Budget as presented.

6. Appointment of Accountant

Resolution: The members resolve to appoint Redding & Associates as the accounting firm for Cranbrook + District Restorative Justice Society for 2017.

7. Election of Directors

*Note: Directors with terms remaining
Avery Hulbert term expires AGM 2018
Don Kawano term expires AGM 2018*

**Resolution: The members resolve to accept the nominations for Members of the Board of Cranbrook + District Restorative Justice Society:
Kevin Ward, Carla MacDonald, Rachelle Golding, and Amber Riel**

**Resolution: The members resolve to accept the following as Directors of Cranbrook + District Restorative Justice Society for terms expiring at the AGM 2019:
Kevin Ward, Carla MacDonald, Rachelle Golding, and Amber Riel**

8. Adjourn:

Meeting Adjourned at 5:45 PM