

Annual General Meeting for 2018

Minutes

February 22, 2018

- 4:30 PM
- CDRJS Office – Board Room – 125 10th Ave S. Cranbrook BC
- Meeting was called to order at 4:51 PM by Amber Riel.

In attendance:

Amber Riel	Co-Chair	Gerri Atchison	Member
Avery Hulbert	Co-Chair	Debbie McPhee	Member
Brandon Veenstra	Board Member	Amy Cross	Contractor
Kevin Ward	Board Member	Doug McPhee	Member and Program Coordinator

1. Adoption of Agenda

The Membership represented by those present at the AGM 2018 resolved to accept the Agenda as circulated.

2. Chairperson's Report

- ✓ 2017 Year in Review
- ✓ Referral Data
- ✓ 2018 Budget
- ✓ Financial Statements
- ✓ Minutes of AGM 2017

The Chairperson's Report was presented by Amber Riel and Doug McPhee.

3. Approval of the Minutes from the AGM 2017

The Membership represented by those present at the AGM 2018 resolved to approve the Minutes from the AGM 2017 as circulated.

- **Adoption of 2018 Budget**

The Membership represented by those present at the AGM 2018 resolved to approved the 2018 Budget as presented by Doug McPhee.

- **Appointment of Accountant**

The Membership represented by those present at the AGM 2018 resolved to appoint Redding and Associated to provide accounting services for CDRJS for the 2018.

- **2018 Approval of Membership**

The Membership represented by those present at the AGM 2018 resolved to accept the Membership Report as presented by Doug McPhee.

- **Election of Directors**

1. Terms of Office:

The Terms of Office for Avery Hulbert, Amber Riel and Don Kawano concluded with AGM 2018.

Don Kawano has indicated that he doesn't wish to stand for re-election at this time. We wish to extend our thanks to Don for his many years of valued service to the Board. We will look forward to Don's future contributions in the capacity of facilitator.

The Terms of Office for Kevin Ward, Carla McDonald, Brandon Veenstra and Rachelle Golding will conclude with AGM 2019 and be open for re-election at that time.

Rachelle Golding has resigned her position on the board as she enters a new venture in employment. We wish to thank Rachelle for her contributions to the board and wish her great success along her new path.

Carla McDonald is also venturing along a new path and we wish her thanks and great success in the future.

2. Election of Directors

Avery Hulbert and Amber Riel were nominated for the positions of Director on the Board of CDRJS.

Avery Hulbert and Amber Riel accepted the nomination to the Board of CDRJS.

The Membership represented by those present at the AGM 2018 resolved to accept the Avery Hulbert and Amber Riel as Directors on the Board of CDRJS.

The term of these appointments will conclude with AGM 2020 and be open for re-election at that time.

The Board of CDRJS for 2018

Amber Riel, Avery Hulbert, Brandon Veenstra and Kevin Ward

Our thanks again for volunteering and we will look forward to greater success in 2018 with the support and guidance of this talented and dedicated board.

- **Adjournment**

The Membership represented by those present at the AGM 2018 resolved to adjourn AGM 2018 at 5:47 PM

The AGM for 2019 will be scheduled within 15 months of February 22, 2018.

Cranbrook and District Restorative Justice Society would like to thank all those who had the opportunity to attend the 2018 AGM. As always, we welcome those who are willing to make a contribution to our society, in any and all capacities.