



JBNA Annual General Meeting

Tuesday, April 8th, 2025

Agenda

1. Welcome, Roll-Call (quorum), and Notice Confirmation
 2. Minutes of 2024 Meeting
 3. Treasurer's Report
 4. President's Report
 5. Election of Officers for the 2025/26 year:
Vice-President, Treasurer, Secretary, and 2 Directors
 6. Motion to adjourn
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Motion to approve the
2024 AGM minutes

JBNA President's Report

JBNA Financial Reports

Financial Summary

2024-25

Revenues 2024-25		
Operations Opening Balance		\$ 6,176.30
Revenue		
City Grant	\$ 8,700.00	
City Reimbursement of Insurance	\$ 1,625.00	
City Contribution To CALUC Operations	\$ 750.00	
Misc	\$ 1.00	
Total	\$ 11,076.00	

Financial Summary

2024-25

Expenses 2024-25		
Facility Rent	\$ 375.00	
Copying & Supplies	\$ 84.10	
Admin (Zoom, Insurance, file storage, BC Registries)	\$ 2,480.70	
Website & Advertising	\$ 308.45	
Professional Fees	\$ 0	
Food	\$ 196.15	
Luncheons & Meetings	\$ 0	
Gifts	\$ 0	
Capital & Projects	\$ 12,000.00	
Total	\$ 15,444.40	
Net Annual Operations		-\$ 4,368.40
Operations Balance		\$ 1,807.90

Financial Summary

2024-25

Project Conditional Funds On Hand	\$110,548.79
Gardening (coordinator, project grants, allotments)	\$ 42,680.16
Lewis Street Heritage Plaques	\$ 289.78
Community Coordinator Project	\$ 22,043.50
Neighbourhood Engagement Project	\$ 28,965.43
Website Maintenance Project	\$ 12,000.00
James Bay Recycling Project	\$ 3,620.53
Wastewater Issues Donations Being Held*	\$ 949.39

* In March 2017, JBNA facilitated a public meeting to discuss concerns about the planned CRD wastewater project. Participants made donations to pay the costs of that evening and to support any future actions needed to deal with issues arising from the project. JBNA is holding, on behalf of the many anonymous donors, that event's net funds in trust for the purpose donations were made.

Motion to approve the
JBNA Financial Report for
2024-25

JBNA Budget for 2025-26

Draft Budget 2025-26

JBNA Budget 2025-26		
		2025-26 Budget
Operations Opening Balance		\$ 1,807.90
Revenue		
	City Grant	\$ 8,445
	City Reimbursement for Insurance	\$ 1,625
	CALUC funds from City (\$250 x2)	\$ 500
	Other Revenue (Donations, interest, other)	\$ 50
	Total Revenue	\$ 10,620.00

Draft Budget 2025-26

Expenses	
Facility Rent	\$ 2,000
Copying & Supplies	\$ 500
Administration (Zoom, Insurance, BC Registries)	\$ 2,500
Website & Advertising	\$ 550
Food	\$ 250
Thank-you Gifts	\$ 600
Total Expenses	\$ 6,400
Net Surplus/Deficit	\$ 4,220
Operations Year-end Closing Balance	\$ 6,028

Motion to approve the
JBNA Budget for 2025-26

JBNA Board Elections

- *Vice-President for a two-year term*
 - *Treasurer for the second year of a two-year term*
 - *Secretary for a two-year term*
 - *Two Directors-at-large, each for a one-year term.*
 - *Nominations will be taken from the floor*
 - *Only Voting members may stand for election or vote*
 - *Votes will be cast by paper ballot*
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Motion to adjourn
the 2025 AGM