



Minutes: JBNA 2025 AGM April 8, 2025

6:00 – 7:00 pm.

**The AGM was held in the Activity Room at James Bay Community Centre
140 Oswego Street**

Opening Remarks:

- The meeting was opened by thanking the Songhees and Esquimalt Nations for allowing the JBNA to meet on their traditional territories.
- The chair asked the secretary, Bob Vander Steen, to confirm the presence of a quorum, which was confirmed with attendance exceeding 10% of the voting members.

Approval of Previous Minutes:

- A motion to approve the minutes of the 2024 AGM was moved, seconded and carried without further discussion.

President's Report:

President, Trevor Moat has completed year one of a two year term.

- Highlights of a busy year for JBNA, including Engagement Coordinator to conduct survey of James Bay residents, expansion of the JBNA garden related projects; and hiring of a Community Coordinator;
- Increased development pressures on community; development of Belleville Terminal; and City's new Official Community Plan;
- Recognition of Board members who are not seeking re-election; and
- Tribute to Tim Van Alstine who had served the JBNA and the Board for more than 30 years.

Treasurer's Report:

- Presented by Dave Klassen, outlining the financial activities and balance, including revenues from grants and expenditures on various projects. Motion to approve Financial Report: m/s/c
- The proposed 2025/26 budget was presented, anticipating similar revenues and expenditures as the previous year. The budget was approved unanimously.

Election of Officers 2025:

The following individuals were acclaimed:

Vice-President – Keira Jackson

Secretary – Janette Ryan

Treasurer – Dave Klassen

2 Directors at Large – Kirk Buhne, Pat McGuire

A vote to adjourn passed unanimously, thus ending the Annual General Meeting for 2025.