



ALBERNI VALLEY RESTORATIVE JUSTICE SOCIETY

Restorative Alberni

Our 2024 Annual General Meeting

December 5, 2024

Brandy Lauder

Chief, Hupacasath First Nation



Ken Watts

Chief, Tseshaht First Nation



Gord Johns

Member of Parliament, Government of Canada



Josie Osborne

Member of Legislative Assembly,
Government of British Columbia



Deb Haggard

City Councillor, Port Alberni



Compassion

Humility

Understanding

Empathy

Trust

Respect

Generosity

Inclusivity

Healing

Gratitude

Collaboration

Compassion

Humility

Understanding

Empathy

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Healing

Gratitude

Collaboration

Gratitude

PIZZA

Twin City Brewing

GUESTS

Brandy Lauder, Ken Watts, Gord Johns, Josie Osborne, Deb Haggard

BOARD

Laurie Money, Major Michael Ramsay, David Brooks, Jackie Chambers,
Cstl. Jordan Hamlyn, Carol Wright, Abu Jahangir, Elisa Haase, Duncan Booth

FRIENDS

Abby, Abu, Alana, Alex, Alex, Alex, Alexis, Ali, Alicia, Allan, Allen, Allie, Amelie, Andrea, Annaliese, Ashlyn, Boyd, Brandy, Brennan, Brianne, Cameron, Campbell, Cara, Carla, Carlin, Carol, Carol-Anne, Carrie, Chantelle, Charles, Chelsea, Cheryl, Cheyne, Chief Ken, Chris, Christianne, Christina, Christina, Christina, Cindy, Claudia, Colin, Colleen, Corrine, Curtis, Cyndi, Daniel, Danielle, Danielle, Danielle, Daphne, Darcy, Darren, Dave, Dave, David, David, David, Deb, Debbie, Debbie, Deborah, Debra, Debrah, Desiree, Dionne, Don, Donna, Duncan, Duncan, Dylan, Ed, Ed, Edward, Edward, Eileen, Elisa, Elizabeth, Ellen, Emily, Emily, Erin, Evan, Evelyn, Gail, George, Gillian, Gillian, Grace, Hannah, Harrena, Heather, Heidi, Helen, Hugh, Jackelyn, Jackie, Jaime, James, Jane, Jane, Janet, Janice, Janis, Jayme, Jeannette, Jenny, Jess, Jessica, Jessica, Jim, Jo, Joanne, John, John, John, John, Johnny, Jolleen, Jordan, Josie, Julie, Justin, Karen, Karen, Kate, Katrina, Keah, Kelli, Kelly, Kelly, Kelsey, Kendra, Kimberly, Kirsten, Kristine, Kyle, Laura, Laura, Laura, Laurie, Leah, Lena, Les, Lesley, Leslieann, Lexi, Lindsay, Lisa, Lisa, Lorena, Lyndsay, Madeleine, Malie, Marcie, Marianne, Marilyn, Mark, Marla, Marlene, Mary Clare, Megan, Michael, Michaela, Micheal, Michell, Michelle, Mike, Mike, Moriah, Natalia, Natasha, Nicholas, Nicholas, Nicole, Nicole, Nina, Norine, Oona, Owen, Pam, Pam, Parker, Pat, Pat, Pat, Penny, Peter, Rebecca, Rich, Richard, Richard, Rick, Rita, Rob, Roby, Ron, Roxy, Ryan, Ryan, Ryan, Ryan, Samuel, Sandy, Sanne, Sara, Sarah, Sarah, Sarah, Sarah, Sarah, Shane, Shannon, Shari, Sharie, Sharon, Shawn, Sherry, Siobhan, Siri, Sonia, Stacy, Stella, Stephen, Steve, Sue, Susan, Susan, Susie, Tanis, Tenille, Teresa, Terry, Thaddeus, Thomas, Tobias, Todd, Toni, Tracy, Travis, Travis, Trudy, Trudy, Valerie, Vesa, Virginia, Wendy, Wes



ALBERNI VALLEY RESTORATIVE JUSTICE SOCIETY

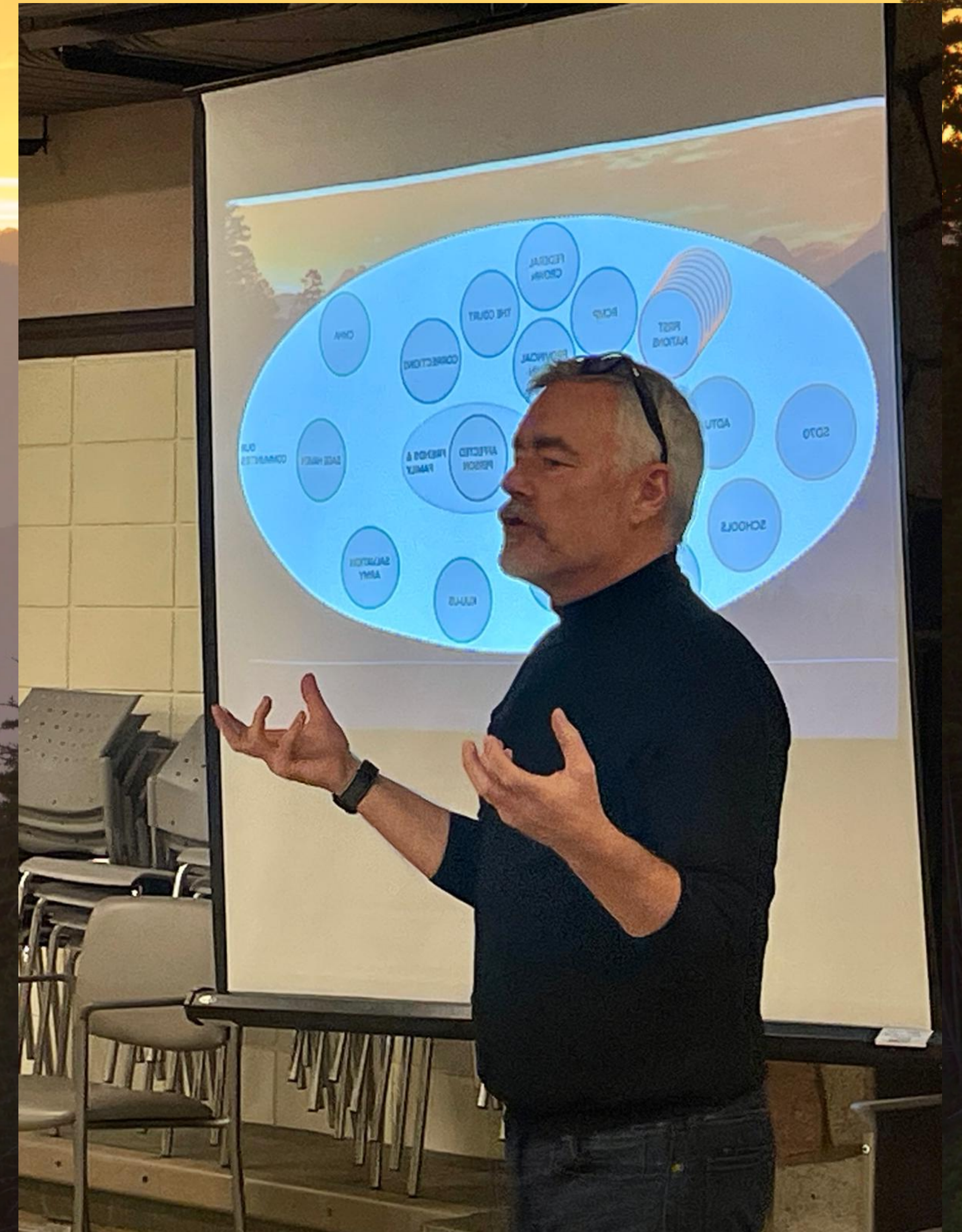
Letters of Support
from
Our Community

2024

Agenda

✓Welcome

- Restorative Justice in Our Valley
- Minutes and Financials
- A Look Ahead
- Our Special Guest
- Restorative Alberni Awards
- Questions, Next Steps, Wrap Up
- Adjourn

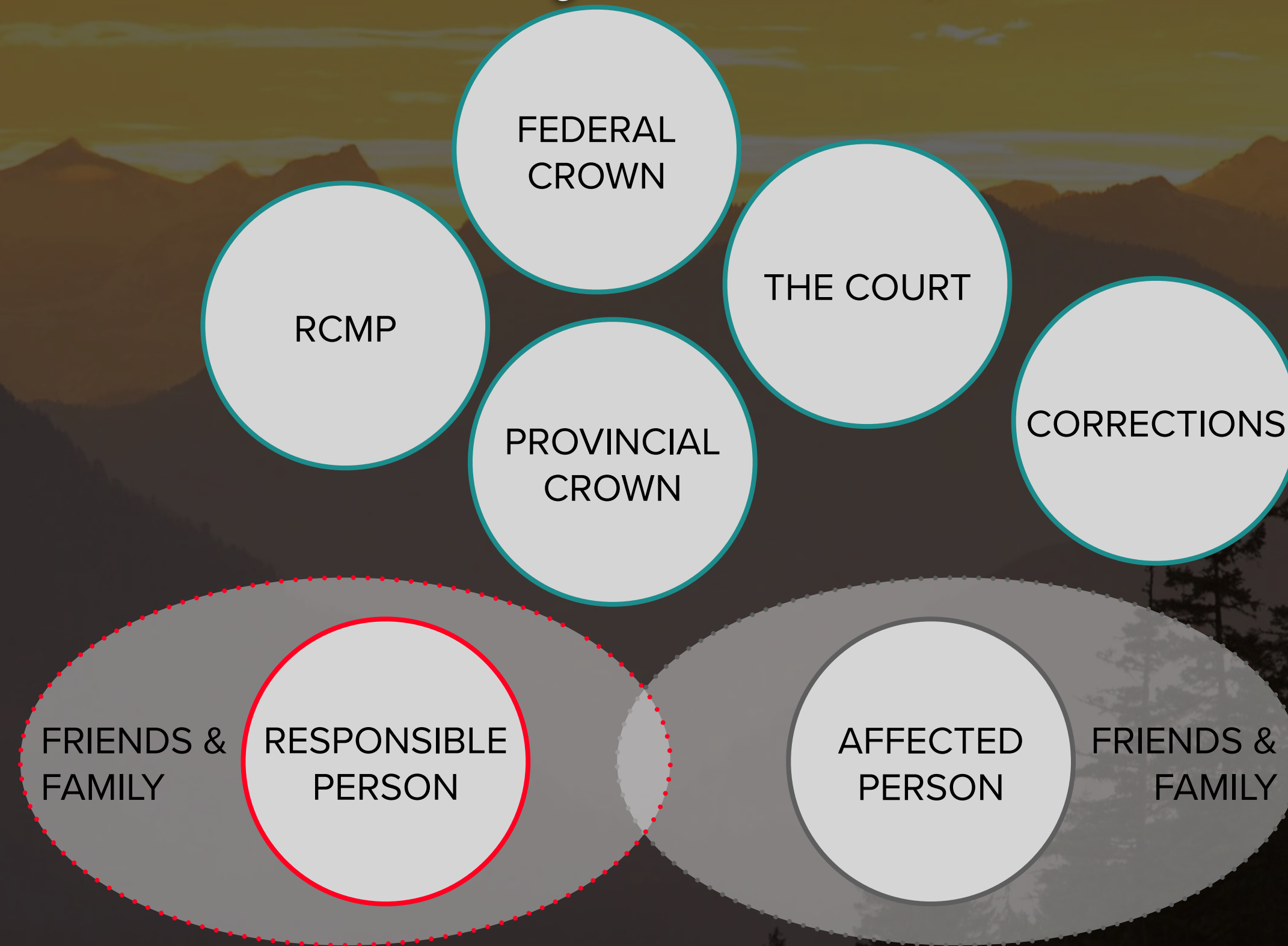




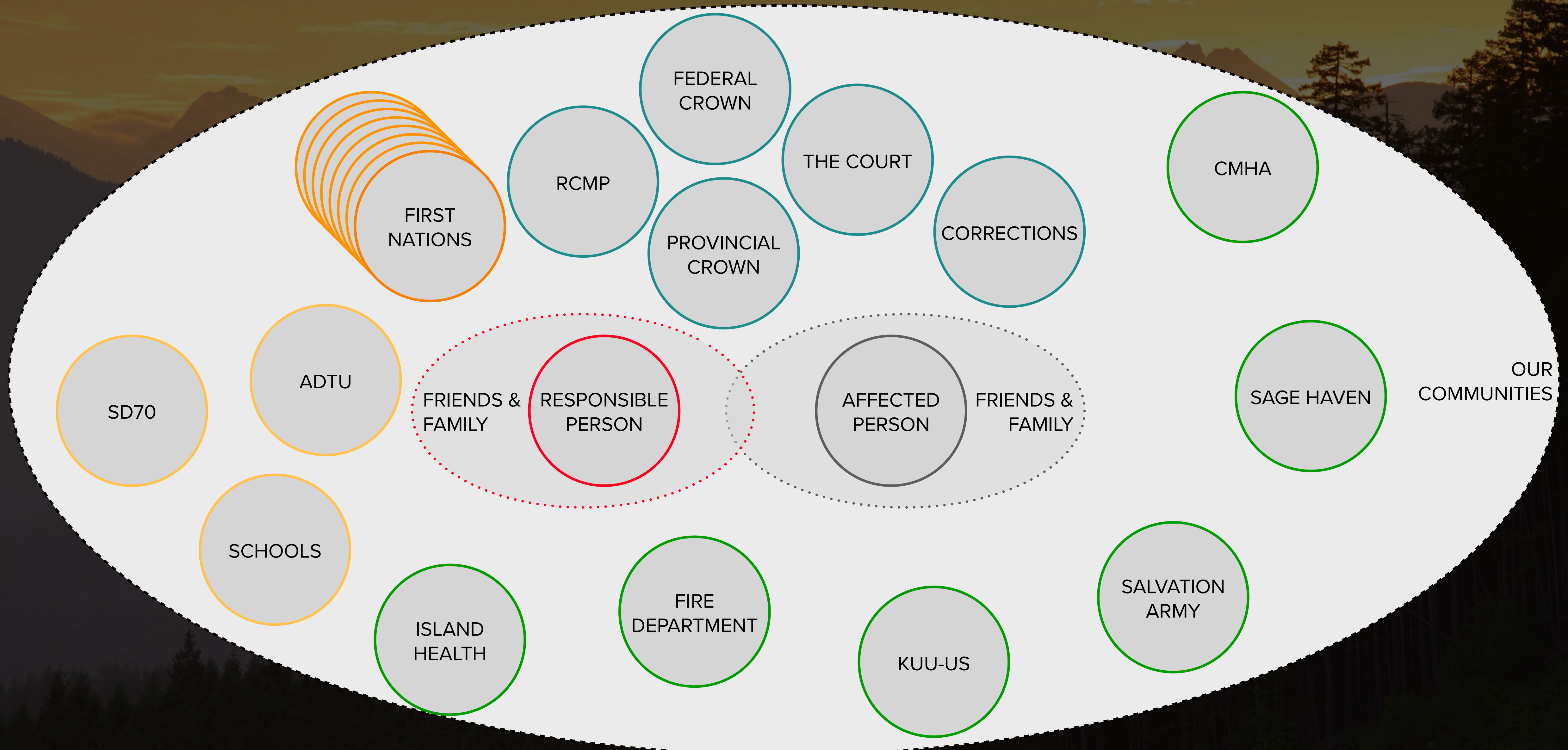
This is how many people think about justice.



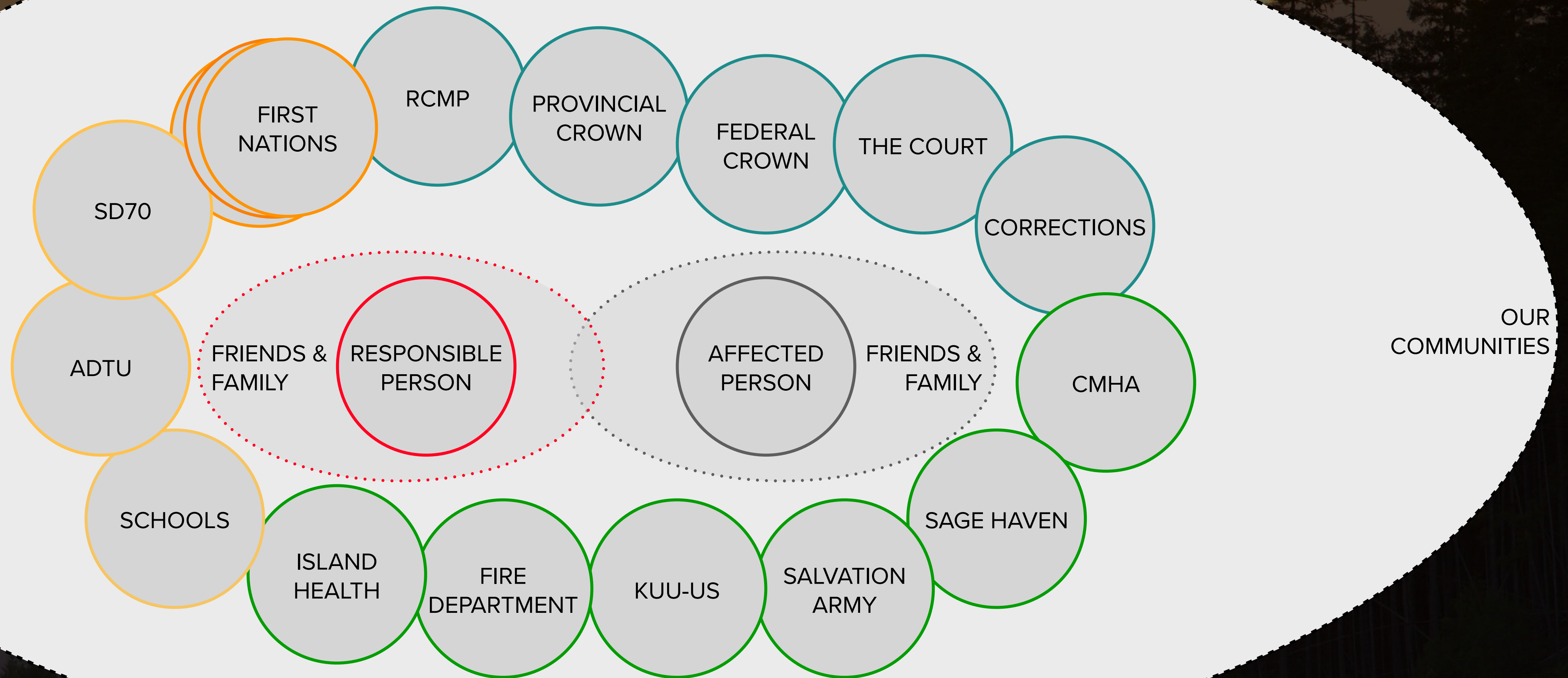
RJ also includes everyone affected by conflict...



...and broadens the circle even wider because...



...it takes everyone working together.



Business Section Of Our AGM



A Little History

2023

Renew our vision.
Renew our board.

Income Received*
\$ 4,000

Cases
Few.
Simple.

of Partners: 1

*

CAP Grant

2024

Grow awareness.
Grow capacity.

Income Received**
\$ 46,000

Cases
Few more.
More serious.
More complex.

of Partners: 6

**

Community Foundation
Civil Forfeiture
CAP Grant

Previous Minutes



ALBERNI VALLEY RESTORATIVE JUSTICE SOCIETY

AGM Meeting Minutes for AVRJS

December 6th 2023, 6:30-8:00pm
Echo Field House

Attendance: Carol Wright, Alex Glassey, David Brooks, Jordan Hamlyn, Michael Ramsay, Jackie Chambers, Dave, Boyd Gallic, Abu, Kate Heibert,
Regrets: Leanne Wrigley,

1. ****Welcome and Introductions****

- Chairperson's opening remarks
- Introduction of board members and special guests

2. ****Approval of Agenda****

- Motion to approve the agenda for the meeting (Attachment 1): David Brooks.
- Seconded by Jackie Chambers

3. ****Review and Approval of Previous AGM Minutes (Attachment 2)****

- Presentation of the minutes from the last AGM. LM
- Motion to approve the minutes: Jackie Chambers
- Seconded by David Brooks

4. ****Chairperson's Report****

- Overview of the past year's activities and achievements. LM
- Discussion on challenges faced and how they were addressed. LM

5. ****Financial Report****

- Presentation of the annual financial statements by the Treasurer(Attachment 3).
- Explanation of financial position and major expenses. AG
- Motion to approve the financial report: David Brooks
- Seconded by Jackie Chambers

6. ****Special Presentation: Principles of Restorative Justice****

- A brief educational segment about the basic principles of Restorative Justice. AG
- Discussion of how these principles are applied in the society's activities.
/JC - education/DB -various stages of implementation /MR – conflict resolution in the Salvation Army (3-4 sentences each)

7. ****Review of Strategic Plan and Future Goals****

- Discussion of the long-term goals and upcoming projects. AG
- Soliciting feedback and ideas from members.

8. ****Open Forum / Q&A Session****

- Opportunity for members to ask questions, provide feedback, or discuss concerns.

9. ****Acknowledgements and Appreciations****

- Recognition of Lorraine Lee's and Sandy Anweiler's contributions JC

10. ****Adjournment****

- Motion to adjourn the meeting: Jackie Chambers
Seconded by David Brooks

Last Year's Financial Statements

GRANTS IN PERIOD

| | FY2023 | FY2024 |
|--------------------------------|--------|----------|
| Grants received | 4,000 | 46,000 |
| Deferred to next year | | (21,618) |
| Revenue from grants, this year | 4,000 | 14,382 |

INCOME STATEMENT

REVENUE

| | FY2023 | FY2024 |
|--------|--------|--------|
| Grants | 4,000 | 14,382 |
| Other | | 63 |
| | 4,000 | 14,445 |

EXPENSES

| | | |
|--------------------|---------|---------|
| Advertising/Promo | 44 | |
| Bank Charges | 116 | 2 |
| Membership Fees | | 130 |
| Office Equipment | | 1,957 |
| Office Expenses | | 258 |
| Office Supplies | 316 | 76 |
| Telephone/Internet | 189 | |
| Wages & Benefits | 4,386 | 13,041 |
| Other Expenses | 2,523 | 258 |
| Total Expenses | 7,574 | 15,818 |
| Surplus (Deficit) | (3,574) | (1,373) |

STATEMENT OF CASH FLOWS

| | FY2023 | FY2024 |
|-------------------------|---------|---------|
| Surplus (Deficit) | (3,574) | (1,373) |
| To: Accounts Payable | | 4,582 |
| From: Deferred Revenue | | 31,575 |
| Cash at Start of Period | 11,179 | 7,605 |
| Cash at End of Period | 7,605 | 42,389 |

STATEMENT OF FINANCIAL POSITION

ASSETS

| | FY2023 | FY2024 |
|------|--------|--------|
| Cash | 7,605 | 42,389 |

LIABILITIES

| | | |
|------------------|---|--------|
| Deferred Revenue | | 31,575 |
| Accounts Payable | | 4,582 |
| | 0 | 36,157 |

NET ASSETS

| | | |
|-------------------------|-------|-------|
| Unrestricted Net Assets | 7,605 | 6,232 |
|-------------------------|-------|-------|

| | | |
|----------------------------------|-------|--------|
| TOTAL LIABILITIES AND NET ASSETS | 7,605 | 42,389 |
|----------------------------------|-------|--------|

A Look Forward

2023

Renew our vision.
Renew our board.

Income Received*
\$ 4,000

Cases
Few.
Simple.

of Partners: 1

*
CAP Grant

2024

Grow awareness.
Grow capacity.

Income Received**
\$ 46,000

Cases
Few more.
More serious.
More complex.

of Partners: 6

**
Community Foundation
Civil Forfeiture
CAP Grant

2025

Grow referrals.
Grow programs.

Income Received***
\$ 146,000+ (projected)

Cases
Many more.
Simple to complex.
Less to very serious.

of Partners: 10+

Others... 😊
BC Gaming Grant
Federal Justice SIVC
Civil Forfeiture
CAP Grant

Community Circles

PARTNERS

FACILITATORS

- number
- training

Program
Development

R.A. Referral
Assessment

\$
and
PROGRAMS

CASES
- case
management

2025

Grow referrals.
Grow programs.

Income Received***
\$ 146,000+ (projected)

Cases
Many more.
Simple to complex.
Less to more serious.

of Partners: 10+

Alana Maas

Special Guest




Restorative Alberni Awards

Jackie Chambers,
Board Member and
Facilitator

← → ↺ 🏠 🔍 albernirestorativejustice.com 📄 ☆ 🔊 f? 📁 | 👤 New Chrome available ⋮

HOME WHO WE ARE EVENTS CONTACT

ALBERNI VALLEY
RESTORATIVE JUSTICE
SOCIETY



Artwork by Geena Haiyupis

What is Restorative Justice?

Rooted in Indigenous traditions, Restorative Justice is a transformative approach to addressing crime and conflict that prioritizes healing over punishment. By bringing together offenders, victims, and the community, this method aims to



Wendy Haas





Travis Clem

Salvation Army





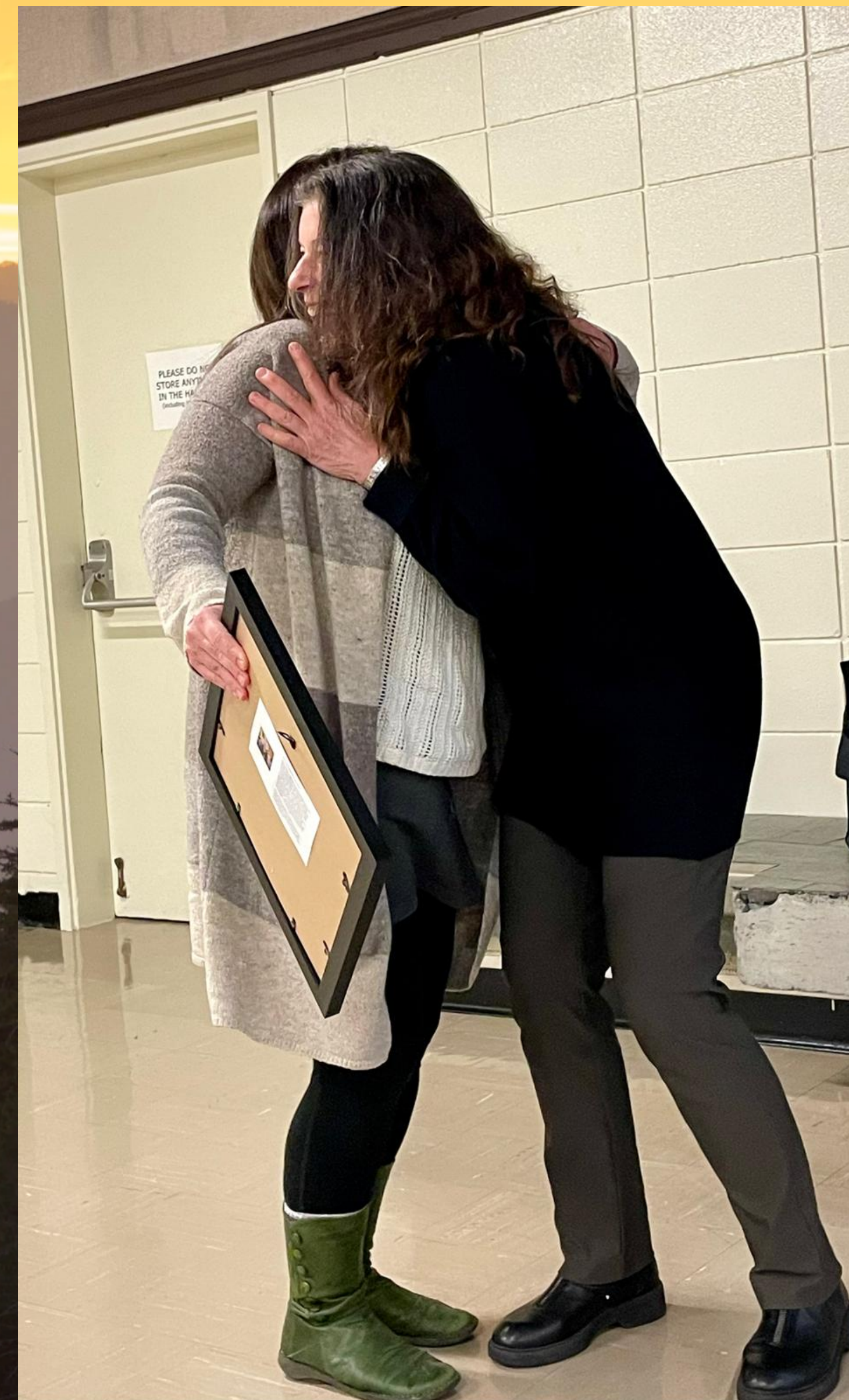
Kyle Dornan
RCMP





MaryAnn Gillis

SD70 and ADSS





Any Questions or Comments
Before We Wrap Up?

Wrapping Up...

- ☐ Community Guidance Card
- ☐ Board Information Session: Dec 12, 3:30pm, Public Safety Bldg.
- ☐ Next Board Meeting: January 9, 3:30pm, Public Safety Bldg.
- ☐ Community Circle: January
- ☐ RJ Referral Assessment: approx. January 15.



ALBERNI VALLEY RESTORATIVE JUSTICE SOCIETY

COMMUNITY GUIDANCE CARD

Please help us plan our 2025 activities by completing and returning this card.

All information is strictly confidential and **will not be shared**. Thank you. 😊

Your name: _____

- ☐ I'd like to learn more about FACILITATING.
- ☐ I'd like to learn more about becoming a BOARD MEMBER.
- ☐ I may want to attend or participate in a COMMUNITY CIRCLE.
- ☐ I'd like to learn how this could benefit my ORGANISATION.
- ☐ I may want to participate in an RJ REFERRAL ASSESSMENT.

I have these additional comments / questions:

The best way to reach me is: ☐ Phone ☐ Text ☐ Email at:



ALBERNI VALLEY RESTORATIVE JUSTICE SOCIETY

Restorative Alberni AGM

Thank you!