

**1JustCity 2019 Annual General Meeting  
Thursday June 18, 2020  
via ZOOM**

**Present:** Jocelyne Nicolas (Chair), Tessa Blaikie Whitecloud (Executive Director), Gail Purcell, Lynda Trono, Ken DeLisle, Kelly Thompson, Jack Cameron, Cindy Tinsley, Glynis Quinn, Marion McKay, Isidora Draskovic, Irene Rainey (recorder).

**Regrets:** Rorie McLeod

Jocelyne welcomed Isidora, Chair of the Fundraising Committee and new 1JC Board member.

**MOTION:** That all in attendance be granted the right to vote. Moved by Cindy, seconded by Jack  
CARRIED

**Agenda**

**MOTION:** That the agenda be approved as corrected. Moved by Kelly , seconded by Gail.  
CARRIED

**1JustCity 2018 Annual General Meeting Minutes**

**MOTION:** That the Minutes of the 1JustCity 2018 Annual General Meeting held on May 23, 2019 be accepted as circulated. Moved by Cindy, seconded by Isidora.  
CARRIED

**1JustCity Board Slate for 2020-2021 (attached)**

Jocelyne referred to the slate that had been circulated. Tessa needs to be added to the slate as ex-officio,

**MOTION:** That the slate for the coming 2020-2021 year be accepted as corrected. Moved by Tessa, seconded by Ken  
CARRIED

Marion indicated that she would be willing to take over as secretary for 1JC once she is no longer secretary of the West Broadway Board.

**Financial Report**

**MOTION:** That the 2019 Financial Statements be approved. Moved by Gail, seconded by Ken.  
CARRIED

**MOTION:** That Lazer Grant be approved as auditor for the 2020 year. Moved by Isidora, seconded by Glynis.  
CARRIED

**2019 Annual Report**

MOTION: That the reports published in the 1JustCity 2019 Annual Report be accepted.  
Moved by Marion, seconded by Isidora.  
CARRIED

## **Other Business**

### *1JC Membership*

Jocelyn reported that the question of membership in 1JustCity will be considered over the summer and recommendations prepared for the Board hopefully in September. We should be able to have a stronger representation of our community at the 2020 Annual Meeting.

### *Circulation of the 2019 Annual Report:*

- Will be posted on the 1JC web site.
- Member organizations are asked to posted it on their web sites as well.
- Glynis suggested that at the OT Board meeting and in their Circle they will encourage folks to access 1JC report on line
- Tessa hopes to have the report made into a short video as she did last year and will circulate it more widely at that time.
- Lynda sends out a daily letter to West Broadway's Board and volunteers and could encourage folks to access 1JC's report. Tessa will send Lynda and Glynis the letters out of the report which could be utilized for their communications.
- Marion suggested that West Broadway could send a link to their supporting congregations
- Ken reported that he included information about West Broadway's work with 1JustCity at their Annual Meeting. Oak Table's AGM is in the planning stages and they will include information about 1JC as well. This meeting will also happen through ZOOM and Tessa offered to assist with the ZOOM hosting.

### *Human Resources*

Tessa reported that it has been exciting to work with Josh and Laura as they have developed goals and successfully incorporated them into their work. Annual performance reviews will be conducted again with the assistance of the HR committee. Lynda is also beginning to identify new goals for when she is relieved of some of her current administrative tasks and responsibilities.

MOTION to adjourn moved by Tessa, seconded by Cindy