

# VIRTUAL ANNUAL GENERAL MEETING

## AGENDA

*JUNE 16, 2026 6:00-8:00 PM PST*

*ZOOM (BUSINESS PORTION WILL BE RECORDED)*



6:00 pm - **Welcome & Land Acknowledgments** (*Board Director & Elder Calvin Swustus*)

1. Meeting Called to Order – *Chair, Taya Rankin*
2. Appointment of Recording
3. Confirmation of number of eligible Voting Members present
4. Adoption of Roberts Rules of Order for the purposes of the AGM
5. Adoption of AGM Agenda as circulated
6. Adoption of AGM 2025 Minutes as circulated
7. Board Chair Report – *Chair, Taya Rankin*
8. Executive Director Report – *Executive Director, Christianne Paras*
9. Treasurer Report – *Treasurer, Warren McDougall*
10. Nominations – *Chair, Taya Rankin*

Please note: *The application process for RJABC Board of Directors will close on **May 21, 2026**. The nominees will be selected for a two-year term and elected by the membership.*

### **Board Directors Continuing:**

- Calvin Swustus
- Cheryl Letkeman (RCMP representative)
- Jane Osborne
- Maya Mount
- Mike Grandia (Municipal Police representative - SPS)
- Roselle Quinones (Victims Services representative - PVSBC)
- Taya Rankin
- Warren McDougall

**Prospective Directors Bios** (*will be provided in AGM meeting package to follow*)

*The following Board position will be held open until such time as we find suitable and willing representatives from the following partners:*

- *Indigenous Justice Association*
- *BC Association of Chiefs of Police*

*We are also seeking:*

- *Interior region representative*
- *Northern region representative*

6:55pm – **Motion to Adjourn Business Portion of Meeting** (Chair)

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**7:00 Keynote Speaker Harley Eagle on Cultural Safety & Restorative Justice**

**8:00 Closing**

