

CR-11

FROM: Rob Thuss, JCNA Legal  
TO: JCNA BOD  
c/o Bob Matejek, Secretary  
RE: 2019 AGM BOD Legal Report  
DATE: February 12, 2019

Renewals with our contractor positions are scheduled to occur in conjunction with the AGM, and we'll prepare renewal contracts, accordingly, working with the Business and Executive Committees.

We have some light housekeeping of JCNA policies but this is not pressing and it will be appropriate to address these housekeeping matters after the AGM. There are some minor inconsistencies between a limited number of policies related to BOD voting privileges that should be resolved. The subject policies do not affect JCNA members or member groups and do not involve JCNA Bylaws. I think it would also be helpful to either consolidate a few policies that address the same subject, or at least add cross-referencing for ease of use.