

CR-13

FROM: Rob Thuss, Legal Counsel

TO: JCNA BOD
c/o Bob Matejek, Secretary

RE: 2016 AGM BOD Legal Report

Legal Report: Legal Concerns
Club Bylaws and Member Group Agreements
Contractor Renewals

DATE: March 20, 2016

Legal Concerns:

In, general, JCNA does not have legal concerns to report. However, there is a matter that warrants discussion in a “closed” BOD session.

Club Bylaws and Member Group Agreements:

Our member groups have responded and provided copies of their group bylaws and also executed revised member group a/k/a affiliation agreements. The request for bylaws was for record-keeping purposes. The revised group agreements are likewise records JCNA should maintain. Also, the group agreements were out-dated and needed revision. A draft of these revised agreements had been provided in the August, 2015 legal report.

Contractor Renewals:

Renewals with our contractor positions are scheduled to occur in conjunction with the AGM, and we’ll prepare renewal contracts, accordingly.