

**Mayne Island Recycling Society**  
**Thirty third Annual General Meeting**  
**May 24, 2022, 7:00 pm**  
**Adachi Pavilion, Dinner Bay Park**

**Attendees** – President – Don Eadie, Vice-president – Vicki Turay, Treasurer – Deb Foote, Past President – Kim Harris, Secretary – Carol Ashwell, Board Members at Large – John Shayler, Bill Warning, and Gary Caroline, Depot Manager – Grant Buday. Members – Sean Tucker, Kathy Kaiser, Mike Jones, Garth Owen, Tom Higgs, Rick Anderson, and Lisa Siddons.

**1. ADOPTION OF AGENDA** Don welcomed the members who attended and asked if there were any additions to the agenda – Motion to accept the agenda: **MOVED** by Kim **SECONDED** by Bill **CARRIED**

**2. ADOPTION OF MINUTES OF LAST AGM MEETING (JUNE 3, 2021)** - Motion to accept the previous minutes: **MOVED** by Don **SECONDED** by Bill **CARRIED**

**3. BUSINESS ARISING FROM MINUTES-** there were none

**4. CORRESPONDENCE –**

1. A report that the AGM had been held and a list of the new board of directors will be sent to the BC Registry of Services.
2. The Annual Financial Report will be sent to the Federal Ministry of Finance by the end of June.
3. All corporate filings are up to date.

**5. REPORTS**

A. **President – Don Eadie**, Report attached

Don thanked the board members, volunteers, and staff for all their hard work in making 2021 a successful year. He also acknowledged our landlords, Peter Robinson and Christine Webber for their support of our work. A new lease has been signed with them. There are 4 board members who are retiring: Deb Foote, John Shayler, Lynda Smyth, and Vicki Turay. Don shared with us all their accomplishments over their many years of service. We will miss their energy and commitment to recycling initiatives. A bookkeeper has been hired to assist the treasurer (Kirsty Legge). Don discussed our Strategic Planning Session in November and the committees formed. We now have a web site [www.mayneislandrecycles.ca](http://www.mayneislandrecycles.ca) and have engaged a Communications Co-ordinator (Elise Bouer) to improve our online and print outreach. We have maintained our external connections, mainly with the Southern Gulf Islands Recycling Coalition as well as with Coast Waste

Management Association. Don concluded with outlining some areas of focus for the upcoming year.

**B. Volunteer Report – Lynda Smyth**, Report attached.

In her absence, Kim read Lynda's report on her creative work with initiatives for recruiting and ideas for volunteer appreciation.

**C. Membership Report – Carol Ashwell**, Report attached

Carol reported the numbers of members signed up last year during membership drives at the depot. She noted that there was a lot of positive feedback from people using the depot about the efficiency of the staff and the depot operations.

**D. Treasurer – Deb Foote**, Reports attached

Deb presented a Financial Report, a Compilation Engagement Report, and the Budgets for 2021 and 2022. Deb reviewed her reports.: Tom Higgs questioned the amount recorded for Worksafe BC in the Compilation Report for 2021, and Deb agreed this figure is incorrect and should be changed.

Motion to appoint Tompkins Wozny to conduct our Financial Review for 2022:

**MOVED** by Deb **SECONDED** by Lynda **CARRIED**

Motion to accept the Treasurer's Report subject to revision of the 2021 Financials relating to WorkSafe BC: **MOVED** by Don **SECONDED** by Bill **CARRIED**

**E. Depot Operations – Grant Buday**, Report attached

Grant reviewed his report. Don thanked the depot staff –Eric, Grant, and Rick for their time and effort to keep the depot running efficiently and for dealing so well with the changes in recycling. Motion to accept Grant's report: **MOVED** by Bill

**SECONDED** by John **CARRIED**

**ANNOUNCEMENT: Beach Clean up 2022-** report attached

Vicki reported that the Beach Clean up event, in partnership with Mayne Island Conservancy, is one of our most popular and successful events. It was determined that 50% the ocean debris could be recycled through Ocean Legacy. This year, boats were used to access remote beaches. Lisa Siddons was the chief organizer and has generously volunteered to continue in this role.

**6. NOMINATION REPORT AND ELECTION:**

**Slate of Candidates:**

**President – Don Eadie**

**Vice- President - Vacant**

**Past President and External Affairs – Kim Harris**

**Treasurer – Mike Jones**

**Secretary – Carol Ashwell**

**Membership – Carol Ashwell**

**Volunteer Co-ordinator – Kathy Kaiser**

**Communications Liaison – Richard Jarco**

**Members at Large – Gary Caroline, Sean Tucker, and Bill Warning**

We are very fortunate this year to have 4 new board members: Mike Jones, Richard Jarko, Kathy Kaiser, and Sean Tucker. These individuals introduced themselves and shared their interests and background.

Don asked for nominations from the floor three times and there were no further nominations. Don declared that the slate of directors to be elected.

**7. New Business – None at this time**

**8.ADJOURNMENT-** Motion to adjourn the AGM: **MOVED** by Kim  
**SECONDED** by Don **CARRIED**