

AGENDA

Mayne Island Recycling Society Annual General Meeting

June 13 2024, 5:00pm, Dinner Bay Park, Adachi Pavilion, Mayne Island BC

- 1 ADOPTION OF AGENDA**
- 2 ADOPTION OF MINUTES OF LAST AGM (June 8 2023)**
- 3 BUSINESS ARISING FROM MINUTES**
- 4 CORRESPONDENCE:** 1. Report to BC Registry of Services reporting that the AGM had been held and listing the new board of directors
2. Annual Financial Report to the Federal Ministry of Finance which needs to be in by the end of June.
3. All corporate filings are up to date.
- 5 REPORTS:** President – Don Eadie

Treasurer – Mike Jones

Depot Operations – Manager
- 6 NOMINATION REPORT AND ELECTION:**

Slate of candidates:
President – Don Eadie
Vice-president: Bill Warning
Past President and External Affairs: Kim Harris
Treasurer – Michael Jones
Secretary – Carol Ashwell
Member at large: Gary Caroline
Member at large – Sean Tucker
Member at large and Volunteer Coordinator – Joanne Collier
- 7 NEW BUSINESS:** -
- 9 ADJOURNMENT**