

# **AGENDA**

## **Mayne Island Recycling Society Annual General Meeting**

**June 8 2023, 4:00pm, Dinner Bay Park, Adachi Pavilion, Mayne Island BC**

- 1 ADOPTION OF AGENDA**
- 2 ADOPTION OF MINUTES OF LAST AGM (May 25 2022)**
- 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: Vacant**  
**Past President and External Affairs: Kim Harris**  
  
**Treasurer – Michael Jones**  
**Secretary – Carol Ashwell**  
**Membership – Carol Ashwell**  
**Volunteer Coordinator: Kathy Kaiser**  
  
**Communications Liaison: Richard Jarco**  
  
**Member at large: Gary Caroline**  
  
**Member at large – Sean Tucker**
- 7 NEW BUSINESS:** -
- 9 ADJOURNMENT**