

AGENDA

Mayne Island Recycling Society Annual General Meeting

May 25, 2022, 7:30 pm, Dinner Bay Park, Adachi Pavilion, Mayne Island BC

- 1 ADOPTION OF AGENDA**
- 2 ADOPTION OF MINUTES OF LAST AGM (June 3 2021 by Zoom)**
- 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

Volunteer Report – Lynda Smyth

Membership Report – Carol Ashwell

Treasurer – Deb Foote

Depot Operations – Manager - Grant Buday
- 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**