

Mayne Island Recycling Society
Thirty second Annual General Meeting

June 3, 2021, 7:00 pm

Remote meeting on Zoom

Attendees President -Kim Harris, Vice-president Vicki Turay, Secretary – Maeva Lightheart, Treasurer – Deb Foote, Membership- Carol Ashwell, Volunteer co-ordinator – Lynda Smyth, Members at Large – Don Eadie, John Shayler, Depot Manager- Grant Buday. Members- Larry Dorward, Bill and Kathy Warning, Gary Caroline, Andrew Gerbrandt, Keith Stewart, Kristy Legge, Lauren Underhill, and Tom Higgs

1. ADOPTION OF AGENDA

Kim welcomed the members who attended and asked if there were any additions to the agenda.

Motion to accept the agenda Moved by Deb, seconded by Don CARRIED

2. ADOPTION OF MINUTES OF LAST AGM (Thursday June 18, 2020)

Motion to accept the previous meeting minutes Moved by John, seconded by Vicki CARRIED

3. BUSINESS ARISING FROM MINUTES:

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. There is a fee of \$40 for this report.

2. Report changes to Bylaws as required

3. Annual Financial Report will be sent to the Federal Ministry of Finance by the end of June.

4. All corporate filings are up to date.

5. REPORTS: President – Kim Harris, Report attached

Kim thanked the board members and volunteers for all their hard work in 2020. He acknowledged the amazing job that Don and Lynda did to develop and activate our new website – www.maynerecycles.ca

Kim also thanked our landlords, Peter Robinson and Kristine Weber.

Motion to accept the President's report as tabled Moved by Kim, seconded by Don
CARRIED

Treasurer – Deb Foote - Review Engagement Report for 2020 -Budget 2021

Reports attached

After a discussion with Deb, Lina Beaudet agreed that the Recycle Society needs to have a higher level of auditing.

Motion that in 2021, the Recycle Board would have the authority to hire an accounting firm to present the Review Engagement Report. Moved by Deb, seconded by Kim
CARRIED

Motion to accept the Review Engagement Report for 2020 Deb moved, seconded by John
CARRIED

Budget 2021 - Deb explained that term deposits are in place for the future when there are funding changes with the CRD.

Deb was asked about the cost of insurance and she predicted that it will increase in the future.

Deb stated that the back haul is a break even venture.

Kim commented that Deb did a great job with the Victoria Fund.

Motion to accept the Budget for 2021 as tabled Moved by Deb, seconded by Vicki
CARRIED

Depot Operations – Grant Buday

Report attached

Grant stated that he was having difficulty with the Green for Life App but it was working better now.

Kirn thanked Grant, Eric, and Rick for their time and effort to keep the depot running so efficiently.

Motion to accept the Depot Manager's Report as tabled Moved by Grant, seconded by Andrew
CARRIED

Membership - Carol Ashwell

Report attached

Carol thanked the board members and also Grant who encouraged Mayne Islanders to renew their membership fees for this year.

Motion to accept the Membership Report Carol moved, seconded by Deb
CARRIED

Volunteers - Lynda Smith:

Report attached

Kim thanked Lynda for her excellent work in expanding the role of volunteers outside of the depot.

6. NOMINATION REPORT AND ELECTION: Slate of candidates

President – Don Eadie

Vice-president – Vicki Turay

Past President and External affairs - Kim Harris

Secretary – Carol Ashwell

Membership

Volunteers – Lynda Smyth

At Large - John Shayler, Bill Warning, Andrew Gerbrandt, Gary Caroline

7. NEW BUSINESS: - recommended changes to the Bylaws

1) Add *IV)J) Directors will be elected for 2 year terms. If unable to continue as a director before the end of the term, a replacement Director will be found (see IV)B)1)) or elected at the next AGM.*

2) Add to *V)B) The Vice-President shall assist the President in the performance of his/her duties and preside at meetings or assume other duties of the President in the President's absence. **It is the intention that the Vice-President will become the President at the end of a term. At the end of their term, the President will become the Past President.***

Motion to accept these changes to the bylaws. Kim moved, seconded by Don
CARRIED

8 Announcement: Beach Cleanup results – The beach cleanup was very successful this year. Vicki reported that the COVID restrictions for 2021 required changes in the setup for the beach cleanup. There were 780 kilos of material collected and the majority of this was Styrofoam There were 2 docks washed up on Piggott Bay and Campbell Bay. Owners are not responsible for these docks washing up on the beaches. Vicki noted that we have very clean beaches on Mayne due to the efforts of people picking up material and also there is less material left on the beaches. Most of the material comes from washing up on shore from freighters near Piggott Bay.

9. ADJOURNMENT

Motion to adjourn the AGM meeting Grant moved, seconded by Kim

President _____

Secretary _____

Date _____

Next board meeting - June 29.