

Wednesday, May 26, 2010

12:30 pm

**Westin Resort and Spa
Whistler, BC**



AGM Agenda

1. Approval of Agenda
2. Approval of Minutes of May 27, 2009 AGM
3. Executive Director's Report - Brock Macdonald
4. Finance Committee Report
 - 4.1 Audited Financial Statements – Year ending March 2010
 - 4.2 Appointment of Auditor for 2010 – 2011
5. Election Report
 - 5.1 Election Process
 - 5.2 Outgoing 2009-2010 Board members
 - 5.3 Introduction and acknowledgement of 2010 – 2011 Board members
6. Swearing in of 2010 – 2011 Board of Directors - Brock Macdonald
7. President's Remarks - Alan Stanley
8. Other Business
9. Adjournment

Recycling Council of British Columbia

35th Annual General Meeting

Wednesday May 27, 2009 – 4:00pm

Voting Members in Attendance:

Don Hamilton	Carmen Fennell	Ron Driedger	Tim Des Champ
John Richards	Buddy Boyd	Tim Reeve	Ann W Johnston
Martin Dickson	Barb Hetherington	Colin Bell	Sally Emory
Deacon Liddy	Derek C Knudsen	Dennis Kinsey	Graham Kershaw
Terri McClymont	Raymond Gaudart	Karen Asp	Bert Monesmith
Janine Dougall	Emmanuel Morin	Malcolm Harvey	Petra Wildauer
Shannon Anderson	Drew Hadfield	Marcia Cleveland	Arlene Watson
Michael Schellinck	Sue Maxwell	Jake Bergen	Tyler Garnes
Alda Nicmans	Mary-Em Waddington	Alan Stanley	

RCBC Staff:

Brock Macdonald	Mairi Welman	Anna Rochelle	Jennifer Ellis
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1. **Approval of Agenda**
090527 – 1 **Moved/seconded/approved that the agenda for the May 27, 2009 AGM be approved as circulated.**

2. **Approval of Minutes of the June 25, 2008 Annual General Meeting**
090527 – 2 **Moved/seconded/approved that the minutes of the June 25, 2008 AGM be approved as circulated.**

3. **Executive Director's Report**
Executive Director Brock Macdonald

Brock Macdonald addressed the members with his report from the 2008-2009 RCBC Annual Report.

4. **Financial Committee Report**
Director of Finance Anna Rochelle

As the Treasurer Greg Belland was not present, Anna Rochelle summarized the 2008-2009 RCBC Financial Report. She informed members that the Annual Report contains a summary of the financial statements and full financial statements are available upon request.

Recycling Council of British Columbia

35th Annual General Meeting

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4.1 Audited Financial Statements – Year ending March 31, 2009.

090527 – 3 Moved/seconded/approved that the Financial Statements – Year ending March 31, 2009 be accepted as information.

4.2 Appointment of Auditors for 2009-2010.

090527 – 4 Moved/seconded/approved to appoint the firm of Tompkins, Wozny, Miller & Co. as auditors for the 2009-2010 fiscal year.

5. Election Report

Secretary Kim Day

5.1 Election Process

Board Secretary Kim Day explained that, as per by-law requirements, a call for nominations and balloting were done through the mail. This year, there were more nominees than available positions in the business, non-profit, and individual sectors and an election was held this year.

5.2 Outgoing 2008-2009 Board members

The 2008-2009 Board of Directors was thanked.

Bert Monesmith, President	Jim Cairns	Derek Knudsen
Tracey Weldon, Vice President	Alan Stanley	Sue Maxwell
Greg Belland, Treasurer	Terri McClymont	John Richards
Kim Day, Secretary	Dennis Kinsey	Carol Suhan
Eve-Lyn Wolters	Wendy Horan	

Brock Macdonald, Executive Director, thanked all the outgoing board members who are Tracey Weldon, Jim Cairns, Sue Maxwell, Carol Suhan, Wendy Horan, and Derek Knudsen for their outstanding contributions in the past year.

5.3 Introduction and acknowledgement of 2009-2010 Board members

The 2009– 2010 Board of Directors was introduced.

Alan Stanley, President	Dennis Kinsey, Vice President	Terri McClymont
Bert Monesmith, Past President	Eve-Lyn Wolters	Alda Nicmans
Greg Belland, Treasurer	John Richards	Raymond Gaudart
Kim Day, Secretary	Clint Mahlman	Mary-Em Waddington

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6. Swearing in of the 2009-2010 RCBC Board of Directors

Executive Director Brock Macdonald

Executive Director Brock Macdonald directed all new Board members in attendance to respond to the swearing-in oath. All responded, "I do" when asked:

"Do you agree to accept the position to which you have been elected on The Recycling Council of British Columbia's 2009/2010 Board of Directors? Do you understand that as a member of the Board of Directors of RCBC you have a legal and moral responsibility to ensure that the organization does the best work possible in the pursuit of its goals? Do you believe in the purpose and mission of the organization and will you act responsibly and prudently as its steward?"

7. President's Remarks

President Alan Stanley

President Alan Stanley welcomed all delegates to the conference and thanked everyone for their continued support of RCBC. He addressed the concerns about election issues and the need for increased participation and involvement by members. He thanked staff and outgoing Board members and looks forward to the new policies and work ahead this year.

8. Other Business

No other business.

9. Adjournment

090527 – 5 **Moved/seconded/approved that the 2009 RCBC Annual General Meeting be adjourned.**