

Recycling Council of British Columbia

40th Annual General Meeting

Thursday May 29, 2014

Voting Members in Attendance:

Jonathan Abrams	Rick Fisher	Allen Lynch	Kristen Romilly
Richard Aikema	Scott Fraser	Jacqueline Lotzkar	Mark Rowlands
Jeff Ainge	Raymond Gaudart	Clint Mahlman	Cheryl Shuman
Monique Booth	David Goosen	Terry McClymont	Pat Taylor
Carol Botting	Ursula Grant	Carey McIver	Usman Valiente
Will Burrows	Nancy Grenier	Cheryl McKitterick	Peter Varek
Tim Des Champ	Mike Hofer	Karen Merritt	Ginette Vanasse
Owen Carney	Mark Kurschner	Bert Monesmith	Rahmat Vefghi
Gary Coons	Chris Knoll	Tony Moucachen	Mary-Em Waddington
Robyn Cooper	Allen Langdon	Alda Nicmans	Mike Wall
Rob Costanzo	Yihting Lim	Fred Rabiner	Tess White

RCBC Staff:

Brock Macdonald, Angela Paley, Ben Ramos, Lin Lawrence (recorder).

Meeting called to order at 12:26 p.m. by Clint Mahlman. He expressed thanks to the members of RCBC and to CEO Brock Macdonald and the staff for their contributions in the past year.

1. **Approval of Agenda**
140529 – 1 **Moved/seconded that the agenda for the May 29, 2014 AGM be approved as circulated.** Carried
2. **Approval of Minutes of the May 22, 2013 Annual General Meeting**
140529 – 2 **Moved/seconded that the minutes of the May 22, 2013 AGM be approved as circulated.** Carried
3. **Chief Executive Officer's Report – Brock Macdonald**
Brock Macdonald addressed the members with his report in the 2013-2014 RCBC Annual Report highlighting the recommendations from his thesis. Clint Mahlman thanked Brock Macdonald and his team.
140529 – 3 **Moved/seconded that the Chief Executive Officer's report be accepted as information.** Carried
4. **Financial Committee Report**
Treasurer, Mary-Em Waddington reported that RCBC is in excellent shape financially and called attention to the Financial Statements on pages 4 to 6 of the Annual Report for members to review. Mary-Em complimented Anna Rochelle, Director of Finance, for another exemplary job on managing RCBC's finances and thanked Brock for developing the alternate revenue stream.
4.1 Audited Financial Statements – Year ending March 31, 2014.
140529 – 4 **Moved/seconded/approved that the Financial Statements for the year ending March 31, 2014 be accepted as information.**

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4.2 Appointment of Auditors for 2013-2014.

140529 – 5 **Moved/seconded/approved to appoint the firm of Tompkins, Wozny, Miller & Co. as auditors for the 2014-2015 fiscal year. Carried**

5. Election Report

Raymond Gaudart

5.1 Election Process

Chair of the Nominating Committee, Raymond Gaudart, explained that, as per by-law requirements, a call for nominations was sent to members through the mail. This year elections were held in the business & government categories. There were four nominations for the business sector so an election was held for the three available positions. There was a vacant position in the government sector which has since been filled with a board appointment.

5.2 Outgoing 2013-2014 Board members

The 2013-2014 Board of Directors was thanked.

Clint Mahlman thanked outgoing board members Alan Stanley, the immediate past chair, who has done a great job and asked the membership for a round of applause. He thanked Maura Walker and Carrie McIver for their depth of knowledge and experience and years of contributions to the board.

5.3 Introduction and acknowledgement of 2014-2015 Board members

The 2014 – 2015 Board of Directors was introduced.

Richard Aikema
Robyn Cooper
Rob Costanza
Raymond Gaudart

David Goosen
Allen Lynch
Terri McClymont
Clint Mahlman

Bert Monesmith
Alda Nicmans
Cheryl Shuman
Mary-Em Waddington

6. Swearing in of the 2014-2015 RCBC Board of Directors

CEO Brock Macdonald

CEO Brock Macdonald directed all 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 2014/2015 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. Board of Director's Remarks

Clint Mahlman expressed thanks to the membership & staff for its strong support for the organization. He reported that the 2013-2014 represents the most geographically diverse board

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in RCBC's history. He thanked outgoing Board Members Alan Stanley, Maura Walker and Carrie McIver for their years of service on the board. Finally, he encouraged RCBC members to continually get involved with the organization. He also thanked the current and past board and RCBC staff for making his life easier as chair.

8. Other Business

There was no other business.

9. Adjournment

140529 – 6 Moved/seconded/approved that the 2015 RCBC Annual General Meeting be adjourned.

The meeting was adjourned at 12:50 p.m.

DRAFT