

Recycling Council of British Columbia

41st Annual General Meeting

Friday, June 26, 2015

Voting Members in Attendance:

Richard Aikema	Ruben Anderson	Lynn Bailey	Rob Costanzo
David Kennedy	Clint Mahlman	Bert Monesmith	Fred Rabiner
Cheryl Shuman	Mary-Em Waddington		

RCBC Staff:

Brock Macdonald, Harv Gill, Ben Ramos

Meeting called to order at 11:16 a.m. by Bert Monesmith.

1. **Approval of Agenda**
150626 – 1 **Moved/seconded that the agenda for the June 26, 2015 AGM be approved as circulated.** Carried
2. **Approval of Minutes of the May 29, 2014 Annual General Meeting**
150626 – 2 **Moved/seconded that the minutes of the May 29, 2014 AGM be approved as circulated.** Carried
3. **Chief Executive Officer's Report – Brock Macdonald**
Brock Macdonald addressed the members with his report in the 2014-2015 RCBC Annual Report highlighting RCBC's outreach and education efforts, effective partnerships, and new focus on the circular economy. Bert Monesmith expressed thanks to the members of RCBC and to CEO Brock Macdonald and the staff for their contributions in the past year.
150626 – 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 with positive cash flow. (s/b 2 words) The full financial statements are available for members to review.
4.1 Audited Financial Statements – Year ending March 31, 2015.
150626 – 4 **Moved/seconded/approved that the Financial Statements for the year ending March 31, 2015 be accepted as information.**
- 4.2 Appointment of Auditors for 2014-2015.
150626 – 5 **Moved/seconded/approved to appoint the firm of Tompkins, Wozny, Miller & Co. as auditors for the 2015-2016 fiscal year.** Carried
5. **Election Report**
5.1 Election Process
Brock Macdonald, CEO reported that Raymond Gaudart was the chair of the nominations committee. This year elections were held in the non-profit & individual categories. There were four nominations for the non-profit sector so an election was held for the three available positions. There were three nominations in the Individual sector with 2 available

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positions. The new incoming board members are Lynn Bailey, Ruben Anderson, and Karen Mason-Bennett.

5.2 Outgoing 2014-2015 Board members

The 2014-2015 Board of Directors were thanked.

Bert Monesmith thanked outgoing board members Raymond Gaudart, Allen Lynch, and Terri McClymont for their past contributions to the board.

5.3 Introduction and acknowledgement of 2015-2016 Board members

The 2015 – 2016 Board of Directors was introduced.

Richard Aikema
Ruben Anderson
Lynn Bailey
Alda Nicmans

David Goosen
Robyn Cooper
Rob Costanzo
Clint Mahlman

Bert Monesmith
Cheryl Shuman
Karen Mason-Bennett
Mary-Em Waddington

6. **Swearing in of the 2015-2016 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 2015/2016 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. **Outgoing Board of Director's Chair Remarks**

Clint Mahlman, past-chair, thanked Alda Nicmans, outgoing chair, for her contributions and work as chair this past board year.

8. **Incoming Board of Director's Chair Remarks**

Bert Monesmith expressed thanks to the membership & staff for its strong support for the organization. He encouraged RCBC directors to be involved to strengthen organization and increase our role in the community. He also thanked the current board for volunteering this year.

9. **Other Business**

There was no other business.

10. **Adjournment**

150626 – 6 **Moved/seconded/approved that the 2015 RCBC Annual General Meeting be adjourned.**

The meeting was adjourned at 11:30 p.m.