

**GABRIOLA ISLAND RECYCLING ORGANIZATION
ANNUAL GENERAL MEETING
W.I. HALL – MAY 28, 2007 – MINUTES**

1. Call to order: 7:08 pm

2. Adoption of minutes of May 8th 2006.

3. Business arising from the 2006 AGM minutes: By-laws and constitution will be consolidated – action Christine.

4. Treasure's Report: (annual financial statements) – Move to accept by Peter Eastick, 2nd by Peter Hahn.

5. Appointment of verifactor for the 2007-2008 fiscal year. Move to accept Ailene Warner by Jacinthe Eastick, 2nd by Peter Hahn.

6. Reports:

President's report – Peter Hahn acknowledged and offered thanks on behalf of the board to Monica Wind for the great job she is doing running the dept. He also acknowledged the great staff and volunteer pool for all their hard work and dedication.

The building permit is in the final stages for the 30' frontage increase.

7. New Business: – Comments from the floor. Comment from a new volunteer Lynda Ferguson how much she enjoyed working at the depot.

8. Election of Directors: Monica Wind was the President of Election. Appreciation was expressed for the many years of hard work of **Faye Christopher** who stepped down from board this year.

President – Peter Hahn

Treasurer - Jacinthe Eastick

Secretary – Christine Bletcher

Director – Gerry Mountain

Director – Lynda Ferguson

Director – Elizabeth Phelan

Director – Judith Pritchard

Director – Karen Franzen

9. Adjournment - 7:45pm