

**GABRIOLA ISLAND RECYCLING ORGANIZATION
ANNUAL GENERAL MEETING
W.I. HALL – June 9, 2008– MINUTES
In Attendance: 14**

1. Call to order: 7:36 pm

2. Adoption of minutes of May 28th 2007. Amend “building permit “ to “building plans”. Jacinthe thanked Elizabeth for taking over secretarial responsibilities from Christine. Jacinthe moved minutes to be adopted as amended. Carried

3. Business arising from the 2007 AGM minutes: By-laws and constitution will be consolidated – action Christine.

4. Treasure's Report: (annual financial statements) –Jacinthe recommended that we spend money to hire needed labor for expansion and improvements. Moved to accept report by Jacinthe. Carried.

5. Appointment of verifactor for the 2007-2008 fiscal year. Move to accept Ailene Warner by Peter Hahn. Carried

6. Reports:

President's report – Peter Hahn acknowledged and offered thanks on behalf of the board to Jacinthe Eastick for her hard work and dedication as treasurer over the past years. Jacinthe is taking a year off and is invited back to the board next year. He also acknowledged the great staff and volunteers for all their hard work and dedication.

7. New Business: – Comments from the floor. Comment from a member, Ginny Wright to keep up the good work. She has seen such an improvement over the 4 years she has been coming to GIRO. She requested that when we get to the stage of putting a new roof on expansion, we do not use silver because of the glare from the sun. Suggestion to put on green roof will be included in “reminders” for the board. She also suggested camouflaging the side of storage trailer on the back with trellising, plants and/or paint.

8. Election of Directors: Jacinth Eastick acted as President of Election
The following were elected by acclamation:

President –Lynda Ferguson

Treasurer – Sarah Kostiw

Secretary – Elizabeth Phelan

Director – Peter Hahn

Director – Gerry Mountain

Director – Ingrid Witvoet

Director – Elaine Cadell

Director – Judith Pritchard

Director – David Carrington

Director – Charles Silva

9. Adjournment: 8:00PM

Next board meeting: July 15, 2008 @ 5:00PM