

**GABRIOLA ISLAND RECYCLING ORGANIZATION  
ANNUAL GENERAL MEETING  
W.I. HALL – May 25, 2009– MINUTES  
In Attendance: 12**

**1. Call to order: 7:02 pm**

**2. Additions to the Agenda:** none

**3. Adoption of minutes of June 9, 2009.** Ingrid moved minutes to be adopted. Carried

**4. Business arising from the 2008 AGM minutes:** none

**5. Treasure's Report: (annual financial statements)** –Sarah Kostiw moved to defer 08-09 financial statements to June 16 board mtg as statements are not yet completed by verifactor . Carried.

Sarah said that generally GIRO is in a good financial position. Judith move to accept treasures report. carried

**6. Appointment of verifactor for the 2009-10 fiscal year.** Ingrid moved to accept Ailene Warner as verifactor. In case Aileen Warner is unable to accept, board will ask Judy McPhee. Carried

**7. President's report** –Lynda Ferguson thanked the staff and volunteers for all their hard work and dedication and acknowledged the growth and improvement made at GIRO this past year. Due to her busy schedule, she is unable to let her name stand for president but would like to stay on the board as a director at large. Judith moved to accept Lynda's report. Carried.

**8. New Business:** – Comments from the floor. Jacinthe Eastick commented how she has seen GIRO grow in the year she has been away. She cautioned that the new board needs to find backup for the coordinator.

**9. Election of Directors:** Lynda Ferguson acted as President of Election

The following were elected by acclamation:

**President –Elaine Cadell**

**Treasurer – Sarah Kostiw**

**Secretary – Elizabeth Phelan**

**Director – Jacinthe Eastick**

**Director – Dale Stark**

**Director – Gerry Mountain**

**Director – Ingrid Witvoet**

**Director – Lynda Ferguson**

**Director – Judith Pritchard**

**Director – David Carrington**

**Director – Charles Silva**

**Adjournment: 7:45 PM**

**Next board meeting: June 16, 2009 @ 5:00PM (At GIRO)**