

GABRIOLA ISLAND RECYLING ORGANIZATION  
ANNUAL GENERAL MEETING  
W.I. HALL – June 8, 2010

**In Attendance:**

**(Members)** Barb Bell, Elaine Cadell, David Carrington, Peter Dzierzawa, Charlotte Belair, Jacinthe Eastick, Peter Eastick, Lynda Ferguson, Elizabeth Phelan. Peter Hahn, Joanne Kavaitis, Dale Stark, Ingrid Witvoet, Charles Silva

**(Others)** Richard Pullano, Faye Christopher, Denise McCrae, Ed Sullivan

1. Call to order: 7:00 PM
2. Additions to the Agenda: none
3. Adoption of minutes of June 9, 2009: **Jacinthe Eastick moved to postpone the adoption of the 2009 AGM Minutes until the 2011 AGM as there were no copies available at the meeting.**

**Carried**

4. Business arising from the 2009 AGM minutes: **N/A**
5. Treasure's Report: (annual financial statements): **Ingrid Witvoet moved to accept 2010 Annual Financial Statements. Carried**
6. Appointment of verifactor for the 2010-11 fiscal year: **Jacinthe Eastick moved to appoint Arlene Warner as verifactor for 2010-11 fiscal year. Carried**
7. President's Report: Elaine Cadell ([did Elaine have a written report? It should be appended to these Minutes](#))
8. New Business:

- Proposed Amendments to Island Recycling Organization Bylaws:
  - 1) Section 27(2) to read: The number of directors shall be 9 (**instead of 12**) or a number determined from time to time at a general meeting.

**Dale Stark moved to approve above amendment. Carried (2) opposed) Peter Hahn and Faye Christopher**

- 2) Section 28 (1) to read: The directors shall retire from office at each annual general meeting when their successors shall be elected. (**Add: subject to sub-section (4) , if re-elected, a director who holds office as president, vice-president, treasurer or secretary can serve a maximum of two years in the same capacity on the Board.**)
  - (2) Separate elections shall be held for each office position.
  - (3) An election may be made by acclamation; otherwise it shall be by ballot.
  - (4) If no successor is elected the person previously elected or appointed continues to hold office if he or she desires.

**Ingrid Witvoet moved to accept the above amendment. Carried. (3 opposed, Peter H. Faye C and Jacinthe E.)**

9. Election of Directors: Lynda Ferguson (President of Election)  
The nomination committee (Elizabeth Phelan, Jacinthe Eastick) **reported that the following individuals have put their names forward as Board candidates:**

President – Elaine Cadell

Vice President – Jacinthe Eastick

Treasurer – Peter Dzierzawa

Secretary – Elizabeth Phelan

Director at Large – Barb Bell

Director at Large – David Carrington

Director at Large – Peter Eastick

Director at Large – Charles Silva

Director at Large – Ingrid Witvoet

Lynda asked twice for nominations from the floor. There were none. The above candidates make up the 2010-11 Board of Directors by acclamation.

Adjournment: 7:25 PM

Next board meeting: **June 24, 2010 @ 5:00PM @ GIRO**