

**Gabriola Island Recycling Organization
2012Annual General Meeting
Minutes**

In Attendance: 34 members

April 3, 2012, W.I. Hall, 7.00 PM

- 1. Call to order by the Jacinthe Eastick (Acting President): 7:15PM**
- 2. Call of members:** completed
- 3. Determination of the existence of a quorum:** completed
- 4. Notice of Meeting:** completed
- 5. Adoption of the Agenda:** Ingrid Witvoet moved to adopt. Carried
- 6. Reading and adoption of the Minutes of the AGM held on April 5, 2011:** Peter Eastick moved to adopt. Carried
- 7. Reading and adoption of the Minutes of the Extraordinary Mtg, Jan.31, 2012:** Peter Hahn moved to adopt. Carried
- 8. Business arising from the Minutes:** none
- 9. President's Report:** Barb Bell's report was read by Ron Slade. Elaine Cadell moved to accept. Carried
- 10. Treasurer's Report:** Peter Dzierzawa gave report and financial statement. Lynda Ferguson moved to accept. Carried
- 11. Annual Membership fee:** Trish Grey moved to keep membership the same; \$2.00 per individual and \$3.50 per family. Carried
- 12. Appointment of a financial verifactor for the 2012 fiscal year:** Peter Dzierzawa moved to appoint Aileen Warner as financial verifactor for 2012. Carried
- 13. Election of a president of Elections:** Jacinthe Eastick moved to elect Elaine Cadell president of election. Carried
- 14. Nomination Committee Report:** Jacinthe Eastick presented the candidates who had put their names forward for election.
 - President: Jacinthe Eastick, Peter Hahn**
 - Vice President: Barb Bell**
 - Treasurer: Peter Dzierzawa**
 - Secretary: Charlotte Belair**
 - 2 Directors at Large positions for 2 years:**
 - Ron Slade**
 - Robbie Stadfeld**

3 Directors at Large positions for 1 year:

Charles Silva
John Coleman
Yvette Lemire
Aiden Simmons
Fiona MacCarthy
Peter Eastick

15. Elections:

President: Peter Hahn withdrew his name. Jacinthe Eastick won by acclamation.

Vice President: Barb Bell won by acclamation

Treasurer: Peter Dzierzawa won by acclamation.

Secretary: Charlotte Belair won by acclamation.

2 Directors at Large for 2 years:

Peter Hahn was nominated from the floor by Peter Dzierzawa, seconded by Susan Yates. Voting was done by ballot (witnessed by Elaine Cadell and Lynda Ferguson) resulting in Ron Slade and Robbie Stadfeld being elected.

3 Directors at Large for 1 year:

Yvette Lemire and Peter Eastick withdrew their names. Voting was done by ballot (witnessed by Elaine Cadell and Lynda Ferguson) resulting in John Coleman, Fiona MacCarthy and Aiden Simmons being elected.

2012 GIRO BOARD Election Results

PRESIDENT (2 years) Jacinthe Eastick

VICE-PRESIDENT (1 year) Barb Bell

SECRETARY (1 year) Charlotte Bélair

TREASURER (2 years) Peter Dzierzawa

2 DIRECTORS -AT-LARGE positions for two years:

Robbie Stadfeld

Ron Slade

3 DIRECTORS-AT-LARGE positions for one year:

John Coleman

Fiona MacCarthy

Aiden Simmons

Other business:

- Susan Yates recommended that copies of GIRO Handout being developed should go to Welcome Wagon, Realtors and Library. Dean Clark said that GIRO Handout is ready to go. Suggestion added that date should be posted on the bottom of handout so community can be sure of up to date editions if /when handout is updated
- Richard Pularo recommended that there should be a way staff and volunteers are easily recognized by community. Suggestion added that the photo board of staff and volunteers be updated and moved to a prominent place easily seen by community.
- Peter Hahn commented on his concern that the old trailer presently planned for removal should be repaired and kept in place until firm plans are developed as to what is going to take its place. Ron Slade and Jacinthe Eastick responded that old trailer is in such poor condition it cannot be repaired and in fact might fall apart on removal
- Richard Pularo recommended that the new board develop short and long term plans for what will replace old trailer and these are presented at 2013 AGM

16. Adjournment: Joy Jordison moved to adjourn at **8:20 PM**