

Recycling Council of British Columbia

43rd Annual General Meeting

Wednesday, June 21, 2017

Voting Members in Attendance:

Richard Aikema	Ruben Anderson	Lynn Bailey	Alda Nicmans
Cheryl Shuman	Tim DesChamp	Craig Foster	Mary Forbes
Ken Ingram	Dipak Dattani	Tony Moucachen	Morgane Quemper
Karen Mason-Bennett	Verne Kucy	Tera Grady	Kristian Davis
Ed Walsh	Rick Everest	Mike Wall	Colette Scott-Sibley
Dale Danallanko	Sue Maxwell	Brooke Carere	Bianca Corlett
Martin O'Connor	Bo Ocampo	Martin Dickson	Colin McKean
Marcia Dick	Will Burrows	Jeff Stasiuk	Maury McCausland
Mark Fisher	Petra Wildauer	Margaret Kujat	Erin Blaney
Kim Day	Robyn Cooper	Naomi Low	Tamara Shulman

RCBC Staff:

Brock Macdonald, Harv Gill, Ben Ramos, Anna Rochelle, Juleah Gabriel, Isaac Yen

Meeting called to order at 3:30 p.m. by Brock Macdonald.

1. **Approval of Agenda**
170621 – 1 **Moved/seconded that the agenda for the June 21, 2017 AGM be approved as circulated.** Carried
2. **Approval of Minutes of the May 18, 2017 Annual General Meeting**
170621– 2 **Moved/seconded that the minutes of the May 18, 2016 AGM be approved as circulated.** Carried
3. **Chief Executive Officer's Report – Brock Macdonald**
Brock Macdonald addressed the members with his report in the 2016-2017 RCBC Annual Report highlighting overall staff retention that has lead to collective experience of over 58 years experience in senior management and 23 years in the Hotline.
170621– 3 **Moved/seconded that the Chief Executive Officer's report be accepted as information.** Carried
4. **Financial Committee Report**
Treasurer, Richard Aikema reported that RCBC is in excellent shape financially with positive cash flow and a reported small surplus. The full financial statements are available for members to review.
 - 4.1 Audited Financial Statements – Year ending March 31, 2017.
170621– 4 **Moved/seconded that the Financial Statements for the year ending March 31, 2017 be accepted as information.** Carried
 - 4.2 Appointment of Auditors for 2017-2018.
170621– 5 **Moved/seconded to appoint the firm of Tompkins, Wozny, Miller & Co. as auditors for the 2017-2018 fiscal year.** Carried

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5. Election Report

5.1 Election Process

Cheryl Shuman, Elections Chair, was not in attendance. Brock Macdonald, CEO, reported that board members for the Non-Profit and Individual sectors were acclaimed, as there was no election held.

5.2 Outgoing 2016-2017 Board members

Brock Macdonald thanked outgoing board member Mary-Em Waddington for her contribution to the board for the past 5 years and for acting as Treasurer.

5.3 Introduction and acknowledgement of 2017-2018 Acclaimed Board members in the Non-Profit and Individual Category.

Richard Aikema
Lynn Bailey

Ruben Anderson
Karen Mason-Bennett

Naomi Low
Alda Nicmans

6. Swearing in of the 2017-2019 RCBC Board of Directors

CEO Brock Macdonald

CEO Brock Macdonald directed Naomi Low as the newest member of the board to respond to the swearing-in oath. All responded, "I do" when asked:

"Do you agree to accept the position to which you have been elected on The Recycling Council of British Columbia's 2017/2018 Board of Directors? Do you understand that as a member of the Board of Directors of RCBC you have a legal and moral responsibility to ensure that the organization does the best work possible in the pursuit of its goals? Do you believe in the purpose and mission of the organization and will you act responsibly and prudently as its steward?"

7. Incoming Board of Director's Chair Remarks

Bert Monesmith was not in attendance.

8. New Business

No New Business.

9. Adjournment

170621- 7 Moved/seconded that the 2017 RCBC Annual General Meeting be adjourned.

Carried

The meeting was adjourned at 3:45 p.m.