

GALIANO ISLAND RECYCLING RESOURCES SOCIETY
ANNUAL GENERAL MEETING
Sunday, June 28th, 2020 @ 3:00pm
Galiano Lion's Hall

Meeting called to order: 3:01 pm

Acknowledgement of First Nations territory – Amos Hertzman

1.Approval of Agenda – Liz Whynot moved, Elizabeth Latta 2nd, passed.

2.Approval of the 2019 AGM minutes - Mary Ann moved , Liz 2nd, passed.

3.Reports:

Chair – Bonnie - Jane moved, Liz 2nd, passed

Treasurer- read by Bonnie - Elizabeth Latta moved, Art 2nd , passed.

Operation Manager – Ken – Jane moved, Laurene 2nd, passed.

SGIRC – read by Elizabeth Latta – Mary Ann moved, Liz 2nd. passed

5.Appointment of financial reviewer for 2020

Bonnie moves to appoint Paterson-Henn of Sidney BC as GIRR Financial Reviewers for 2020,
Jane 2^{nds}, passed.

6.New Business

Sean – hazardous waste – adding hard plastics to garbage makes ‘mixed loads’, costs twice as much for the whole load. Scrap metal – nobody on the island can have a transfer station – offering to help us figure that out. Commercial recycling – concern for businesses.

Deb – the pub – concerned about commercial access – it is important to us that GIRR keeps on.

Jane – suggested more public information to remind people what they shouldn't put in the garbage – also transparent garbage bags.

Jeff – commercial here is not producing/manufacturing anything – it's all residential. Suggests more advocacy with RBC to fund collection of ICI – need to go to the Ministry of the Environment..

Jane – there is a new advocacy group connected with Island Trustees – she will add this to their next meeting.

7.Election of Directors:

Directors mid-term: Bonnie MacGillivray, Nicole Mouner, Shelley Okepnak, Erin Howell, Paula Uyenaka, Amos Hertzman.

Directors standing for new term: Laurene Stefanyk, Linde Zingaro, Art Moses

- No nominations from the floor – slate elected by acclamation.

8.Motion to adjourn Mary Ann, Liz 2nd. Adjourned at 3:55