

**GALIANO ISLAND RECYCLING RESOURCES SOCIETY  
ANNUAL GENERAL MEETING 2021**

Sunday, June 06th @ 3:00pm  
Electronic Meeting via Zoom

Acknowledgement of First Nations' Territory

Meeting brought to order at 3:04 pm.

1. Adoption of the agenda- Linde moves to accept, Shelley 2nds, carried.

2. Approval of the 2020 AGM minutes – Art moves, Laurene 2nds, carried.

3. Reports:

· Chair – see attached – Bonnie moves, Laurene 2nds, carried.

· Treasurer – Paula moves to accept the 2020 Financial Statements, prepared by Paterson-Henn of Sidney, BC. Bonnie 2nds, carried.

Paula makes a report on current financial position.

· Operation Manager – Renee – hard copy – Bonnie moves to accept, Laurene 2nds, carried.

· SGIRC – Elizabeth reports on meetings – hard copy.

5. Paula presents a motion to appoint Paterson-Henn of Sidney BC as GIRR Financial Reviewers for 2021, Laurene 2nds, carried.

6. New Business N/A

7. Election of Directors:

· Directors mid-term: Laurene Stefanyk, Linde Zingaro. Art Moses.

· Directors standing for new term: Bonnie MacGillivray, Shelley Okepnak, Erin Howell, Amos Hertzman.

· Nominations: Donna Usher, Aslan Mackay, Elizabeth Latta.

Full slate elected by acclamation. Because of the need to maintain an equal number of board members with 2-year terms, Donna and Aslan will be considered to have 1-year terms, and Elizabeth will be counted as having a 2-year term.

9. Motion to adjourn – Erin moves to adjourn, Art 2nds, carried. Meeting closed at 3:40 pm.