

# **GALIANO ISLAND RECYCLING RESOURCES SOCIETY**

## **2022 ANNUAL GENERAL MEETING**

**Sunday, May 29th @ 3:00pm**

**Electronic Meeting via Zoom**

Acknowledgement of First Nations' Territory

1. Adoption of the agenda
2. Approval of the 2021 AGM minutes
3. Reports:
  - Chair
  - Treasurer
  - Operation Manager
  - SGIRC
5. Appointment of financial reviewer for 2022.  
    motion to appoint Paterson-Henn of Sidney BC as GIRR Financial Reviewers for 2022
6. New Business
7. Election of Directors:
  - Directors Standing for Election: Laurene Stefanyk, Linde Zingaro, Art Moses, Aslan MacKay, Donna Usher.
  - Directors Mid Term: Bonnie MacGillivray, Shelley Okepnak, Erin Howell, Amos Hertzman, Elizabeth Latta.
  - Nominations:
9. Motion to adjourn