

Gabriola Island Recycling Organization

Minutes of 2013 Annual General Meeting

April 16, 2013 W.I. Hall Gabriola Island 7:00 PM

In Attendance: 37 Members
Non-members 4

1. Call to order: By Vice-President Barb Bell, in the absence of President Jacinthe Eastick, at 7:05pm.
2. Call of members: Completed
3. Determination of legality of meeting (quorum present & adequate notification): Completed
4. Proposed Chair for remainder of meeting:
 - a. Barb Bell explained that none of the Board members present were willing to chair the meeting. The GIRO bylaws state that: *"If the president and all other directors are unwilling to act as chairperson, then the members will choose a member who is present to act as chair"* (GIRO Bylaw #21 b)
 - b. Barb said that the Board would like the meeting to choose Nancy Hetherington Peirce, a GIRO member, to act as chair for this meeting. Nancy introduced herself, and said she was willing to chair.
 - c. **MOTION** Moved by Neila Coe: *That Nancy Hetherington Peirce, a GIRO member, acts as chair for this meeting as per GIRO Bylaw 21 b.* CARRIED

Nancy Hetherington Peirce chaired the remainder of the meeting. Barb Bell acted as Secretary for the meeting.

5. Adoption of the "Rules of Order":
 - a. **MOTION** Moved by Ruth Miller: *That the rules of order for this meeting will be Robert's Rules of Order, 11th Edition.* CARRIED
6. Adoption of the Agenda:
 - a. **MOTION** Moved by Gerry Stefanson: *To approve the agenda as distributed.* CARRIED
7. Consideration of adoption of the AGM Minutes held on 03 April 2012
 - a. **MOTION** Moved by Aidan Simmons: *To approve the minutes of the last AGM held on April 3, 2012.* CARRIED
8. Report of the Directors:
 - a. Barb Bell, Vice-President, presented the Directors Report.
 - b. Questions were raised, and responses provided by both Board and staff members.
 - c. **MOTION** Moved by Marlene MacLaren: *To accept the Directors Report as presented.* CARRIED
9. Report of the Treasurer:
 - a. Peter Dzierzawa, Treasurer, presented the Financial Report and the 2012 Financial Statements.
 - b. Questions were raised, and responses were provided by Peter and other Board members.
 - c. **MOTION** Moved by John Beatty: *To accept the Treasurer's Report as presented.* CARRIED

10. Appointment of financial verifactor for the 2013 fiscal year

- a. **MOTION** Moved by Gerry Stefanson: *To appoint Ailene Warner as financial verifactor for the 2013 Financial Statements of GIRO.* CARRIED

11. Report of the Nominations Committee:

- a. Ron Slade presented the information on behalf of the Nominations Committee. The Board consists of nine Directors.
- b. Directors who are continuing in their two-year terms:
- | | |
|--------------------------------------|-------------|
| a. Jacinthe Eastick, President | To 2014 AGM |
| b. Peter Dzeirzawa, Treasurer | To 2014 AGM |
| c. Robbie Stadfield, Member-at-large | To 2014 AGM |
| d. Ron Slade, Member-at-large | To 2014 AGM |
- c. The Nominations Committee proposed the following names and positions for the five open one-year term positions:
- | | |
|-------------------------------------|-------------|
| a. Barb Bell, Vice-President | To 2014 AGM |
| b. John Beatty, Secretary | To 2014 AGM |
| c. John Coleman, Member-at-large | To 2014 AGM |
| d. Peter Jordison, Member-at-large | To 2014 AGM |
| e. Gerry Stefanson, Member-at-large | To 2014 AGM |

12. Election of Directors

- a. Vice-President: No other nominations were received from the meeting. Therefore Barb Bell was acclaimed as Vice-President.
- b. Secretary: No other nominations were received from the meeting. Therefore John Beatty was acclaimed as Secretary.
- c. Members-at-large:
- | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a. Rusty Rushton was nominated from the meeting by Mike McPhee, supported by Ed Sullivan, and Rusty agreed to the nomination. Therefore an election took place. |
| b. The candidates for member-at-large who were present introduced themselves and gave a brief explanation regarding their interest in serving on the Board. |
| c. Voting was done by ballot (counting by Ruth Miller and Emmy Slade). |
| d. Results: John Coleman, Peter Jordison, and Gerry Stefanson were elected as members-at-large to the 2014 AGM. |

13. By-law change

- a. The proposed change was published in the Notice of Meeting in both newspapers two weeks in advance of the AGM. Motions to change bylaws need a 75% majority vote to pass. Ron Slade explained that the intention of the by-law change is to provide continuity in the terms of the Directors.
- b. **MOTION** Moved by Ron Slade: *To amend the GIRO Bylaws by removing the first two sentences of the current By-law #27 (1):*
27. (1) To assure some continuity, the members will elect their president, treasurer and two of their directors-at-large for a two year term. The vice-president, secretary, and other directors-at-large shall be elected for a one year term.
and replacing them with:
To assure some continuity, the members will elect their vice-president, treasurer and two of their directors-at-large for a two year term. The president, secretary, and other directors-at-large shall be elected for a one year term. CARRIED

14. New business – none

15. Adjournment: 8:15 pm

a. **MOTION** Moved by Dean Clark: *To adjourn the meeting.*

CARRIED

MINUTES APPROVED:

GIRO President (or designated alternate)

Date