

**MINUTES**

**DATE**  
**TIME**

**October 19, 2022**  
**5:00 pm**

**LOCATION**

Mary Schaffer Ballroom, The Fairmont Jasper Park Lodge

No.	AGENDA ITEM	Est. TIME	Facilitator
1	<b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>Meeting started at 5:07 PM</li> </ul>	5:00	Jeannie
2	<b>APPROVAL OF AGENDA</b> (for decision) <ul style="list-style-type: none"> <li>Call for New Business</li> </ul> <b>DRAFT MOTION:</b> Approve the agenda for this Annual General Meeting of the Recycling Council of Alberta. <b>MOVED BY</b> Christy Lyon; seconded by Guy West <i>carried</i>		Jeannie
3	<b>APPROVAL OF MEETING MINUTES</b> (for decision)  <b>DRAFT MOTION:</b> Approve the Minutes of the 2021 AGM of the RCA as presented. <b>MOVED BY</b> Corey Popick; seconded by Andre Joseph; <i>carried</i>		Jeannie
4	<b>PRESIDENT'S REPORT</b>	5:10	Jeannie
	a) Jeannie to outline 2021/22 accomplishments	5:10	Jeannie
6	<b>ELECTION OF DIRECTORS</b> Jeannie appoints Blaire Gaalaas as the Elections Chair.	5:20	Jeannie/Blaire
	a) Nominations Announce nominations received (through nominations committee). Open floor for further nominations. 1st call, 2nd call, 3rd call for nominations. No further nominations from the floor  <b>DRAFT MOTION:</b> Move that nominations cease. <b>MOVED BY</b> Jason London; seconded by Tammy Schwass; <i>carried</i>	5:20	Blaire
	b) Appointment of Scrutineers Christina will provide names. Scrutineers hand out ballots to those with voting cards.  <b>DRAFT MOTION:</b> Appoint Brad Sandborn and Tasha Blumenthal as scrutineers for the Board election. <b>MOVED BY</b> Karen Rosvold; seconded by Barry Friesen; <i>carried</i>	5:25	

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	c) Introduction of Nominees Each nominee gives a brief campaign speech (they have been instructed to stay under 2 minutes).	5:30	
	d) Election of Directors There are 5 Director positions that are available, so voting members have the choice to vote for up to 5 individuals on the ballot (they can choose to vote for less than 5, but any more than 5 will spoil their ballot).  Ballots are collected and counted by the scrutineers, while the meeting continues. Successful directors will be announced at the conference opening Thursday morning.	5:45	
7	<b>TREASURER'S REPORT</b> (for decision) Christy Lyon presents results of Financial Review and Audit, and then moves acceptance of her report.  <b>DRAFT MOTION:</b> Accept the financial report as presented. <b>MOVED BY</b> Christy Lyon; seconded by Darryl Wolski; <i>carried</i>	5:50	Christy
8	<b>APPOINTMENT OF AUDITORS AND FINANCIAL REVIEWERS</b>  <b>DRAFT MOTION:</b> Appoint Alberta Urban Municipalities Association and SWANA NLC as the RCA member auditors for the 2022-2023 fiscal year, and VKO as the accredited Financial Reviewer for the 2022-2023 fiscal year.  <b>MOVED BY</b> Christy Lyon; seconded by Guy West; <i>carried</i>	5:55	Christy
9	<b>NEW BUSINESS (Announced Oct 20)</b> Introduction and congratulations to the new and returning members of the RCA Board: Roxanne Molnar, Amy Donahoe, Michael Atkinson, Jeannie Bertrand and Christy Lyon.	6:10	Jeannie
10	<b>ADJOURNMENT</b> <b>DRAFT MOTION:</b> Adjourn meeting at 5:46 PM.  <b>MOVED BY</b> Sheri Praski.	6:15	Jeannie