

Recycling Council of Alberta

Annual General Meeting

AGENDA

DATE
TIME

October 18 2023
5:00 pm

LOCATION

Temple C Room, The Fairmont Chateau Lake Louise

No.	AGENDA ITEM	Est. TIME	Facilitator
1	CALL TO ORDER	5:00	Jeannie
2	APPROVAL OF AGENDA (for decision) <ul style="list-style-type: none"> • Call for New Business DRAFT MOTION: Approve the agenda for this Annual General Meeting of the Recycling Council of Alberta. MOVED BY _____; seconded by _____; <i>carried</i>	5:05	Jeannie
3	APPROVAL OF MEETING MINUTES (for decision) DRAFT MOTION: Approve the Minutes of the 2022 AGM of the RCA as presented. MOVED BY _____; seconded by _____; <i>carried</i>		Jeannie
4	PRESIDENT'S REPORT	5:10	Jeannie
	a) Jeannie to outline 2022/23 accomplishments	5:10	Jeannie
6	ELECTION OF DIRECTORS	5:20	Jeannie/Blaire
	a) Nominations DRAFT MOTION: Move that nominations cease. MOVED BY _____; seconded by _____; <i>carried</i>	5:20	Blaire
	b) Introduction of Nominees	5:25	Blaire
	c) Election of Directors	5:45	Blaire
7	TREASURER'S REPORT (for decision) DRAFT MOTION: Accept the financial report as presented. MOVED BY Andre Joseph; seconded by _____; <i>carried</i>	5:50	Andre

No.	AGENDA ITEM	Est. TIME	Facilitator
8	<p>APPOINTMENT OF AUDITORS AND FINANCIAL REVIEWERS</p> <p>DRAFT MOTION: Appoint Alberta Urban Municipalities Association and SWANA NLC as the RCA member auditors for the 2023-2024 fiscal year, and VKO as the accredited Financial Reviewer for the 2023-2024 fiscal year.</p> <p>MOVED BY Andre Joseph; seconded by _____; <i>carried</i></p>	5:55	Andre
9	SPONSOR RECOGNITION	6:05	Jeannie
10	NEW BUSINESS (if requested)	6:10	Jeannie
11	<p>ADJOURNMENT</p> <p>DRAFT MOTION: Adjourn meeting at _____.</p> <p>MOVED BY _____.</p>	6:15	Jeannie