Recycling Council of Alberta
Annual General Meeting

Minutes

DATE	**October 22, 2025**
TIME	**5:00 to 6:15 pm**
LOCATION	Mary Schaeffer Room, Jasper Park Lodge Hotel, Jasper

No.	AGENDA ITEM	
1	CALL TO ORDER	**5:17 PM**
2	APPROVAL OF AGENDA **Motion:** *That the agenda for the 2025 Annual General Meeting of the Recycling Council of Alberta be approved as presented.* • **Mover:** Cara Anderson • **Seconder:** Jodi Tomchyshyn London • **Result:** Carried	
3	APPROVAL OF MINUTES • Minutes of the 2024 Annual General Meeting **Motion:** *That the minutes of the 2024 Annual General Meeting held on October 30, 2024 approved as presented.* • **Mover:** Leah Seabrook • **Seconder:** Maggie Bain • **Result:** Carried	
4	PRESIDENT'S REPORT • Update on *RCA Vision 2030 – 5-Year Strategic Plan*	
5	EXECUTIVE DIRECTOR'S REPORT • Highlights from the Annual Report	
6	GOVERNANCE COMMITTEE REPORT **A)** Proposed Bylaw Changes **Special Resolution:** *Be it resolved that the existing bylaws of the Recycling Council of Alberta be repealed and replaced with the bylaws presented to the membership.* • **Mover:** Mark Emsden • **Seconder:** Jerry Roczkowsky • **Result:** Carried	

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7 ELECTION OF DIRECTORS (for decision)

- ELECTION OF DIRECTORS
  Part 1: Presentation of Board-nominated candidates
  - Shawn Samborsky
  - Mehr Nikoo
  - Mortimer Capriles

  Part 2: Presentation of member-nominated candidates + vote/election via Mentimetre

Motion: *That the Board-nominated candidates, as presented, be accepted as Directors.*

- **Mover:** Cara Anderson
- **Seconder:** Jason London
- **Result:** Carried

8 FINANCIAL AND AUDIT COMMITTEE REPORT (for decision)

- Financial Statement and Review for fiscal year 2024-2025

Motion: *That the financial review for the fiscal year 2024–2025 be accepted as presented.*

- **Mover:** Jodi Tomchyshyn London
- **Seconder:** Mark Sabourin
- **Result:** Carried

9 ANNOUNCEMENT OF ELECTION RESULTS (for information)
Introduction of the 2025 – 2026 newly elected Board of Directors

- CLAYTON MILLER
- ANDREW TELFER
- JAY SANDERSON
- ERNEST UGWA

12 ADJOURNMENT

Motion: *That the 2025 Annual General Meeting of the Recycling Council of Alberta be adjourned* ***at 6:15 pm***

- **Mover:** Daryl Wolski
- **Result:** Carried

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