Recycling Council of Alberta
Annual General Meeting

AGENDA

DATE **November 6, 2026**
TIME **10:30 am to 12:00 pm**

LOCATION Zoom

No.	AGENDA ITEM
1	CALL TO ORDER
2	APPROVAL OF AGENDA (for decision)
3	APPROVAL OF MINUTES (for decision) • 2025 AGM MINUTES
4	PRESIDENT'S REPORT (for information) • Presentation by Clayton Miller, RCA Board Vice President • Update on *RCA Vision 2030 – 5-Year Strategic Plan*
5	EXECUTIVE DIRECTOR'S REPORT (for information) • Highlights from the Annual Report • Presentation by Jennifer Koole, RCA staff, Executive Director
6	FINANCE AND AUDIT COMMITTEE REPORT (for decision) Financial Statement and Review for fiscal year 2025-2026 • Presentation by Shawn Samborsky, RCA Board Treasurer
7	ELECTION OF DIRECTORS (for decision) • ELECTION OF DIRECTORS Part 1: Presentation of Board-nominated candidate (vote required) Part 2: Presentation of member-nominated candidates (vote required)
8	RS OF EXCELLENCE AWARDS RECAP (for information) • Presentation by Jay Sanderson, Board Director
9	RCA MEMBERSHIP FOCUSED UPDATES (for information) • Presentation by Kyle Plante, RCA staff, Operations and Partnerships Lead
10	ANNOUNCEMENT OF ELECTION RESULTS (for information) • Introduction of the 2026 – 2027 Board of Directors
11	UPCOMING EVENTS • Presentation by Jennifer Koole, RCA Staff, Executive Director
12	NEW BUSINESS (if any)
13	ADJOURNMENT • *Motion to Adjourn*

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