



**2022 Annual General Meeting for the 2021 year**  
June 10, 2022 | 10:00 AM | In-Person & Online  
Coast Hotel, Victoria | 146 Kingston St. Victoria BC V8V 1V4 | and via Zoom

**Brendan to begin/welcome all.**

1.0 Call to order at 10:11 AM (Quorum=16 (10% of all org members) B. McShane  
Quorum achieve: 32 member organizations present.

2.0 Amendments/additions to agenda B. McShane

***REMINDER: When a vote is required, one member from each member organization can vote.  
We will use a show of hands in the main room and the Zoom room.***

**We require a motion to approve this Agenda**

**MOVED:** Jeff Ainge

**SECONDED:** Veronika Miralles-Sanchez

3.0 Approval of Minutes of 2021 AGM B. McShane

**We require a motion to approve the Minutes of the 2021 AGM**

**MOVED:** Will Burrows

**SECONDED:** Sue Maxwell

4.0 Introduction and thanks to 2021-2022 Board of Directors B. McShane  
*Call on Sheila for her Executive Directors Report*

5.0 2021 Executive Director's Report S. Molloy

6.0 Financial Report P. Grant /S. Molloy

6.1 Presentation of the 2021 Financial Statements

6.2 Receive 2021 Financial Statements

**We look for a motion to accept the 2021 financial report**

**MOVED:** Ray Stevens

**SECONDED:** Nicole MacDonald

6.3 Appointment for accountant for 2022

**We require a motion appoint Green Horwood & Co as our accountants to compile the 2022**

**MOVED:** Colin McKean  
**SECONDED:** Jamie Madill

7.0 Election 2021-2022 Board of Directors

B. McShane

The Board will consist of: Eight directors with at least one from each of:

(i) government (ii) private sector (iii) non-profit sector, and (iv) product stewardship agency sector.

Each director will be elected to serve a two-year term of office; will serve until his or her successor is elected at the AGM. Each year, four directors return for a second year in office and there are four positions open for nominations.

Directors whose two-year term is expiring are eligible to submit their name for consideration for re-election.

This year, two board members are standing for re-election and two new members have been nominated for election

As CWMA bylaws do not allow nominations from the floor, those on the slate are uncontested, so all of these members will be elected by acclamation.

**I am pleased to present the nominees:**

<b>Rory Tooke</b>	<b>Government</b>	<b>City of Victoria</b>
<b>Andrea Panich</b>	<b>Government</b>	<b>Capital Regional District</b>
<b>Sean Kawakami</b>	<b>Private Sector</b>	<b>Convertus Group</b>
<b>Veronica Bartlett</b>	<b>Private Sector</b>	<b>Morrison Hershfield</b>

Per the By-Laws, with no contested positions, each nominee is elected by acclamation.

***While we could simply declare the result, for the record, we ask for a motion to confirm these nominees to be elected by acclamation***

**MOVED:** Taaj Daliran  
**SECONDED:** Tera Grady

8.0 Present 2022-2023 Board of Directors

B. McShane

Sonam Bajwa / Veronica Bartlett / Peter Grant / Sean Kawakami / Brendan McShane / Andrea Panich / Rory Tooke / Michael Zarbl

9.0 Adjourn

**We require a motion to adjourn the meeting.**

**MOVED:** Will Burrows  
**SECONDED:** Nicole MacDonald  
Meeting adjourned @ 10:35am