



**2023 Annual General Meeting for the 2022 year**  
May 12, 2023, | 10:00 AM | In-Person & Online  
Arbutus Ridge Golf Course | 3515 Telegraph Road, Cobble Hill BC | and via Zoom

- |     |  |                     |
|-----|--|---------------------|
| 1.0 | Call to order at 10:07am (Quorum=17 (10% of all org members))<br>Quorum achieved 28 member organizations present.  | B. McShane          |
| 2.0 | Amendments/additions to agenda<br><b>Motion to approve this Agenda:</b><br><b>MOVED:</b> Sean Kawakami<br><b>SECONDED:</b> Sonam Bajwa   | B. McShane          |
| 3.0 | Approval of 2022 AGM Minutes<br><b>Motion to approve 2022 minutes:</b><br><b>MOVED:</b> Jeff Ainge<br><b>SECONDED:</b> Andrea Patreo   | B. McShane          |
| 4.0 | Introduction to 2022-2023 Board of Directors   | B. McShane          |
| 5.0 | 2022 Executive Director's Report   | S. Molloy           |
| 6.0 | Financial Report   | P. Grant /S. Molloy |
|     | 6.1 Presentation of the 2022 Financial Statements  |                     |
|     | 6.2 Receive 2022 Financial Statements<br><b>Motion to accept financial report:</b><br><b>MOVED: Wendy Dunn</b><br><b>SECONDED: Sonam Bajwa</b>   |                     |
|     | 6.3 Appointment for Green Horwood & Co. as accountant for 2023<br><b>Motion to approve appointment:</b><br><b>MOVED: Peter Grant</b><br><b>SECONDED: Veronica Bartlett</b>                       |                     |
| 7.0 | Election 2023-2024 Board of Directors  | S. Kawakami         |
|     | 7.1 The Board will consist of: <b>Eight directors with at least one from each of:</b><br>(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, four board members are standing for re-election.

As CWMA bylaws do not allow nominations from the floor, those on the slate are uncontested, so Per the By-Laws, with no contested positions, each nominee is elected by acclamation.

**The 2023-2024 nominees:**

<b>Brendan McShane</b>	<b>product steward</b>	<b>Recycle BC</b>
<b>Peter Grant</b>	<b>non-profit sector</b>	<b>Salt Spring Island Recycling Depot</b>
<b>Sonam Bajwa</b>	<b>government</b>	<b>Regional District of Nanaimo</b>
<b>Michael Zarble</b>	<b>product steward</b>	<b>Major Appliance Recycling Roundtable</b>

**Motion to confirm nominees:**

**MOVED:** Ilse Saraday

**SECONDED:** Rory Tooke

7.2 Presenting 2023-2024 Board of Directors:

B. McShane

**The 2022/2023 Board of Directors for Coast Waste Management Association:**

Rory Took-City of Victoria

Andrea Panich - Capital Regional District

Sean Kawakami - Convertus Group

Veronica Bartlett - Morrison Hershfield

Peter Grant - Salt Spring Island Recycling Depot

Sonam Bajwa - Regional District of Nanaimo

Michael Zarbl - Major Appliance Recycling Roundtable

8.0 Open discussion and new business  
No new business to add

B. McShane

9.0 Adjourn

**Motion to adjourn meeting:**

**MOVED:** Chris Symonds

**SECONDED:** Michael Zarbl

Meeting adjourned @ 11:30am