



Annual General Meeting for the year ending December 31, 2024

May 28, 2025 | 10:30 AM | In-Person & Online
1975 Haslam Rd, Nanaimo, BC V9X 1T1 | and via Zoom

AGENDA

Welcome 10:28 AM

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| 1.0 | Call to Order / Quorum = 22 (10% of all eligible member organizations) | B. McShane |
| 2.0 | Amendments / Approval of Agenda (Motion) | B. McShane |
| 3.0 | Amendments / Approval of Minutes of 2024 AGM (Motion) | B. McShane |
| 4.0 | Introduction of Current 2024-2025 Board of Directors | B. McShane |
| 5.0 | By-Law Amendment (Motion to Approve Amendment to section 9.2) | B. McShane |

In our 30th year, to enshrine and recognize the founding regional districts of the Association, the following change to our bylaws is being proposed:

9.2 Board composition
The Board will consist of:

- (a) Eight directors with at least one from each of:
1. government;
 2. private sector;
 3. non-profit sector; and
 4. product stewardship agency sector.

(b) At least one government director must be from a Regional District on Vancouver Island or the Sunshine Coast, in recognition of the Association's founding heritage.

Procedure:

- The Chair will present the motion, explaining the rationale for the proposed change.
- Discussion: Members can then discuss the motion, ask questions, and debate the pros and cons of the proposed amendment.
- Voting: Members vote on the motion. A simple majority is required to pass.
- Approval and Implementation: If the motion is approved, the bylaw amendment is considered accepted and takes effect.
- Rejection: If the motion is rejected, the bylaw amendment is not approved, and the existing bylaws remain in place.



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| 6.0 | Financial Report | P. Grant / S. Molloy |
| 6.1 | Presentation of the 2024 Financial Statements | |
| 6.2 | Receive 2024 Financial Report (Motion to Receive) | |
| | <i>A motion to receive a financial report in a non-profit organization formally acknowledges the receipt of financial statements</i> | |
| 6.3 | Appointment of accountants to compile financial statements for 2025 (Motion to Approve) | |
| | <i>A motion to approve the appointment of the accountants who compile our annual financials</i> | |
| 7.0 | 2024 Executive Director's Report | S. Molloy |
| 8.0 | Election: 2023-2024 Board of Directors | V. Bartlett |
| 8.1 | Explanation of Election/Attrition Process | V. Bartlett |
| 8.2 | Present 2025-2026 Board of Directors | V. Bartlett |
| 9.0 | New Business | V. Bartlett |
| 10.0 | Adjourn | V. Bartlett |