

# ALBERTA PLASTICS RECYCLING ASSOCIATION

## 32<sup>nd</sup> ANNUAL GENERAL MEETING

November 22, 2023, 10:00 AM MST

### Online Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85267916978?pwd=ZiMM3LQQfndyfliv9NDo7j1Jt00iFW.1>

Meeting ID: 852 6791 6978

Passcode: 571243

One tap mobile- Dial by your location

Find your local number: <https://us06web.zoom.us/u/kdS9IPsQaT>

## Minutes

Item	Led by	Time
1. Welcome & Call to Order <a href="#">Wendy Wright – Call to Order 10:05</a>	Wendy Wright	10:00 am
2. Introduction of the APRA Board & Guests/Competition Checklist <a href="#">Wendy Wright – 10:07</a>		
3. Approval of the Agenda & Quorum – Motion <a href="#">No new Business</a> Motion <a href="#">1<sup>st</sup> Courtenay</a> <a href="#">2<sup>nd</sup> Davin</a>		
4. Approval of the Minutes of the 2022 AGM - Motion Motion <a href="#">1<sup>st</sup> Kevin</a> <a href="#">2<sup>nd</sup> Stephanie</a>		
5. President's Report- Motion to accept the report as information. Motion <a href="#">1<sup>st</sup> Davin</a> <a href="#">2<sup>nd</sup> Courtenay</a>	Wendy Wright	10:15 am
6. Executive Director's Report – Motion to accept the report as information. Motion <a href="#">1<sup>st</sup> Dan</a> <a href="#">2<sup>nd</sup> Che-Wei</a>	Molly Fyten	10:30 am
7. Election of Directors	Wendy Wright	11:00 am
<b>Directors Up for Election in 2023 For a 2-Year Term (2023-2025) - 4 incumbents running:</b>  1. Stephanie Kristensen, IPL, Director 2. Dan Zembal, PolyAg, Director 3. Courtenay Boyda, Dow, Vice President	<b>Directors Continuing Second year of 2-Year Term (2022-2024) (2 positions available due to vacancies)</b>  1. Davin Johnson, Clean Farms, Director	

4. Wendy Wright, NOVA, President	2. Kevin Kernaghan, Polycycle, Director 3. Darryl Wolski, Merlin Plastics, Secretary 4. Vacant (1 year term) 5. Vacant (1 year term)	
8. Treasurer’s Report & 2022 Financial Statements – Motion to approve the 2022 Financial Statements Motion 1 <sup>st</sup> Davin 2 <sup>nd</sup> Stephanie	Kevin Kernaghan, Treasurer	11:30 am
9. New Business		11:45 am
10. Announce Board of Directors <b>Directors Elected in 2023 For a 2-Year Term (2023-2025) - 4 incumbents running:</b>  1. Stephanie Kristensen, IPL, Director 2. Dan Zembal, PolyAg, Director 3. Courtenay Boyda, Dow, Vice President 4. Wendy Wright, NOVA, President	<b>Directors Elected for a 1-Year Term (2023-2024) (2 positions available due to vacancies)</b> 1. Jerry Bechtold, Enviro Container 2. Gabreil Hennessey, Hood Packaging	11:55 am
11. Adjournment 11:00 am Motion 1 <sup>st</sup> Courtenay 2 <sup>nd</sup> Davin		12:00 pm