



ALBERTA PLASTICS RECYCLING ASSOCIATION
33rd ANNUAL GENERAL MEETING
November 21, 2024 10:00 AM MST
Online Meeting

<https://us05web.zoom.us/j/81065404744?pwd=7BHQ79yGK2m2ali3ReAtvThmPx4yR.1>

Meeting ID: 810 6540 4744, Passcode: 981074

Dial by your location: +1 780 666 0144 Canada, Find your local number:

<https://us05web.zoom.us/j/81065404744?pwd=7BHQ79yGK2m2ali3ReAtvThmPx4yR.1>

Agenda

Item	Led by	Time
1. Welcome & Call to Order	Wendy Wright	10:00 am
2. Introduction of the APRA Board & Guests/Competition Checklist		
3. Approval of the Agenda & Quorum - Motion		
4. Approval of the Minutes of the 2023 AGM - Motion		
5. President's Report- Motion to accept the report as information	Wendy Wright	10:15 am
6. Executive Director's Report – Motion to accept the report as information	Tammy Schwass	10:30 am
7. Special Resolution: Motion to repeal the existing bylaws and replace with the new version	Wendy Wright	10:45 am
8. Election of Directors	Wendy Wright	11:00 am
Directors Up for Election in 2024 For a 2-Year Term (2024-2026) - 5 spots open:	Directors Continuing Second year of 2-Year Term (2023-2025)	
1. Jerry Betchold, Enviro Container	1. Wendy Wright, NOVA Chemicals, President	
2. Curtis Contenti, Hood Packaging	2. Courtenay Boyda, Dow, VP	
3. Samir Hamid, Varma	3. Jarrett Rydall, Revolution Plastics, Director	
4. Davin Johnson, Clean Farms	4. Interpipeline representative	
5. Kevin Kernaghan, Polycycle		
6. Mark Sabourin, EFS		
7. Darryl Wolski, Merlin Plastics		
9. Treasurer's Report & 2023 Financial Statements – Motion to approve the 2023 Financial Statements	Kevin Kernaghan, Treasurer	11:15 am
10. New Business		11:30 am
11. Announce Board of Directors		11:40 am
12. Adjournment		11:45 am