ALBERTA PLASTICS RECYCLING ASSOCIATION

35th ANNUAL GENERAL MEETING

November 23, 2026, 2 PM ABT

Online Meeting

# Agenda

| Item | Led by | Time |
|---|---|---|
| 1. Welcome & Call to Order | Wendy Wright | 2:00 pm |
| 2. Introduction of the APRA Board & Guests/Competition Checklist | | |
| 3. Approval of the Agenda & Quorum - Motion | | |
| 4. Approval of the Minutes of the 2025 AGM - Motion | | |
| 5. President's Report- Motion to accept the report as information | Wendy Wright | 2:05 pm |
| 6. Executive Director's Report – Motion to accept the report as information | Tammy Schwass | 2:15 pm |
| 7. Election of Directors | Wendy Wright | 2:30 pm |
| **Directors Up for Election in 2026 For a 2-Year Term (2026-2028) - 5 spots open:**<br>1. Jerry Betchold, Enviro Container<br>2. Samir Hamid, Waste Gurus<br>3. Davin Johnson, Cleanfarms<br>4. Kevin Kernaghan, Polycycle<br>5. Darryl Wolski, Merlin Plastics<br>6. David Weizenbach, Aduro Clean Technologies Inc.<br>7. Kyle Hofstetter, Carbonova Corp. | **Directors Continuing Second year of 2-Year Term (2025-2027)**<br>8. Courtenay Boyda, Dow<br>9. Linda Garratt, Interpipeline<br>10. Jarrett Rydall, Revolution Plastics<br>11. Wendy Wright, NOVA Chemicals | |
| 8. Treasurer's Report & 2025 Financial Statements – Motion to approve the 2025 Financial Statements | Kevin Kernaghan, Treasurer | 2:40 pm |
| 9. New Business | | 2:45 pm |
| 10. Adjournment - Motion | | 3:00 pm |