

HWRS Annual General Meeting Minutes

April 25,2019 - 8:00 pm

Brunello Estates Clubhouse Board Room

Members attending: Scott Guthrie -chair, Andrew Giles- Secretary Treasurer, Tom Robertson, Frank Johnston, Maureen Yeadon, Peter Lund and Reg Rankin

Guests attending: Raissa Musial, Ali Duale, Donald Mason

Note on paid membership for the next following year 2019-20. All 7 above attending members paid their \$5.00 membership fee. In addition, a new membership fee from our 3 above named guests and plus: \$5.00 received from Murray Power and \$5.00 received our former Chair, John Cascadden, Dwight Jeans and Mercedes Farn for a total of 14 paid memberships of \$70.00 collected.

1. Given the recent resignation of John Cascadden, who was the former chair of the Society; Mr. Scott Guthrie (Acting) Chair brought the meeting, as duly advertised, to order.

Motion by Maureen Yeadon seconded by Andrew Giles to approve the circulated agenda. Motion Carried

2. Motion by Tom Robertson seconded by Peter Lund to approve the minutes, as circulated, of the Annual General Meeting of May 17,2018. Motion Carried

3. No Business arising from the minutes.

4. Andrew Giles, Secretary-Treasurer, presented the Society's 2018-19 Financial Statements as was previously circulated. It was noted that there were no financial transactions during this year other than a deposit of \$50. representing the total 2018-19 membership fees collected. The bank balance as of March 31, 2019 was \$ 1, 794.78.

Motion by Frank Johnston seconded by Tom Robertson to accept the financial statements for 2018-19. Motion Carried

5. The Chair gave an oral report on the past year identifying the highlights including the Society's public position conveyed to HRM and NSDOE on the retention of the Otter Lake's Landfill Front End Processor and Waste Stabilization Facility. In addition, formally requesting of HRM its documentation on HRM's alleged departure on the original designed footprint of certain Otter Lake landfill cells. As of the date of this AGM, the Society is awaiting HRM's response in the determination of the Society's position on this serious allegation.

6. Under nominations for election for the 9 Director positions of the Society for the 2019-20 term of office: Moved by Tom Robertson seconded by Peter Lund the nominations of Raissa Musial and Ali Duale; Moved by Maureen Yeadon seconded by Andrew Giles the nominations of Scott Guthrie, Murray Power, Tom Robertson, Peter Lund and Frank Johnston; Moved by Tom Robertson seconded by Peter Lund the nominations of Maureen Yeadon and Andrew Giles. With No further nominations submitted after the 3rd call, all above 9 nominees were acclaimed elected.

Halifax Waste-Resource Society

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6. Under nominations for the Election of The Society's officers, the Chair, Vice-Chair and Secretary-Treasurer, for the following year 2019-20:

Moved by Peter Lund seconded by Tom Robertson the nomination of Scott Guthrie for chair.

With No further nominations after the 3rd call, Scott Guthrie was acclaimed Chair.

Moved by Maureen Yeadon seconded by Andrew Giles the nomination of Tom Robertson for Vice Chair.

With No further nominations after the 3rd call, Tom Robertson was acclaimed Vice Chair.

Motion by Frank Johnston seconded by Peter Lund the nomination of Andrew Giles for Secretary-Treasurer.

With No further nominations after the 3rd call Andrew Giles was acclaimed Secretary Treasurer.

7. Under Resolutions relating to changes in the Society's signing officers at our bank, Credit Union Atlantic, Upper Tantallon branch:

Moved by Andrew Giles seconded by Tom Robertson that any two of the three following officers be approved for authorizing the signing of, cheques on the Society's account (#76831-10-1) and any other banking business relating to this referenced account ; namely, Scott Guthrie, Chair of the HWRS ; Andrew Giles, Secretary treasurer of the HWRS and Reginald Rankin, Executive Director of the HWRS. Motion carried.

A second following resolution was dealt with which related to short or medium term investment of the above referenced Society's cheque account:

Moved by Andrew Giles seconded by Peter Lund that any two of the signing officers be authorized to allocate any or all of the Society's bank deposits up to a 1 year term savings deposit which would earn some amount of interest. Motion carried.

8. Motion to adjourn by Tom Robertson. Carried