

**HWRS 2024 Annual General Meeting Minutes April 18, 2024  
6:30 p.m., held at the Brunello Pavilion Bldg. Timberlea**

Members present: Tom Robertson, Andrew Giles, Channing Davis, Peter Lund and John Cascadden. Linda MacKay, the current President sent regrets due to sickness.

Others attending: Betsy Chambers, Reg Rankin, Jason Timms, Nadia Fougere, Ranjeer Copra. And for the latter portion of the meeting: Andrew Philopoulos and Justin Hawco.

1. Moved by Tom Robertson seconded by Andrew Giles to approve the circulated Agenda with the addition of two items: specifically, Agenda item 2. Waive membership fees for the fiscal year 2024-2025.

And Agenda item 3. Propose an enabling motion to change the signing officers for the HWRS. Carried

2. Moved by Andrew Giles seconded by Channing Davis to waive membership fees for the ensuing fiscal year 2024-25. Carried
3. Moved by John Cascadden seconded by Channing Davis for the authorization for any two of the newly appointed three Executive Members of the HWRS to constitute the Signing Officers for the HWRS. Carried.
4. It was moved by Andrew Giles seconded by Channing Davis to approve the minutes of last Society's AGM, as circulated, held on April 6, 2023. Carried.
5. Andrew Giles presented the distributed the Financial Statement (attached) for the past fiscal year, ending in a bank balance of \$ 655.83.

It was moved by John Cascadden seconded by Channing Davis to accept the referenced Financial Statement. Carried.

6. Election of the Directors of the Society was chaired, as was agreed to, by Betsy Chambers. The results are as follows:

Moved by Andrew Giles the following nominations:

Tom Robertson, John Cascadden, Peter Lund, Channing Davis and Reg Rankin.

Moved by Tom Robertson to nominate Andrew Giles. ...Page 2

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**Reference: Continuation of the Minutes of the Annual General Meeting of the Halifax Waste Resource Society on April 18, 2024.**

Item 6. Continues immediately below:

There being no further nominations after announcing 3 further calls, accordingly, all above nominees acclaimed as the 6 elected Directors for the Society for the fiscal year 2024-2025.

And therefore, these 6 Directors shall also constitute the Appointed Society's members to the CMC for the fiscal year 2024-25.

Further, it was Moved by Andrew Giles that Ranjeer Copra be an Alternate Director for the Society. Carried.

7. i) Peter Lund nominates Andrew Giles for President (Chair) of the HWRS. Andrew Giles declined.

It was moved by Andrew Giles that Reg Rankin be the President. After three further unanswered calls for further Nomination for President it was, accordingly, Reg Rankin acclaimed for President.

ii) Tom Robertson nominated Andrew Giles for Vice President of the HWRS. After three unanswered calls for further nominations, Andrew was acclaimed for Vice President.

iii) Andrew Giles nominates Channing Davis for the position of Secretary-Treasurer of the Society. After three unanswered calls for further nominations, Channing Davis was acclaimed for Secretary-Treasurer.

8. Moved by Tom Robertson for adjournment. Carried.