Halifax Waste-Resource Society

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Annual General Meeting Agenda of The Halifax Waste / Resource Society

Thursday, April 25,2019, following CMC Annual Meeting of same date

Brunello Estates Clubhouse Board Room

1. Approval of Agenda – chair
2. Approval of the minutes of the Annual General Meeting of May 17, 2018 (Attachment)
3. Any business arising from minutes.
4. Presentation of the 2018-19 financial statements (Secretary-Treasurer Andrew Giles & Executive Director Reg Rankin)
5. Oral report from acting Chair Scott Guthrie.
6. Election of Directors
7. Appointment of Board Chair and Vice Chair
8. Resolution of any two of the Chair , Secretary-Treasurer (as duly elected) and the Executor Director, constitute the signing authority for any and all financial transactions at our bank , The Credit Union Atlantic, Tantallon Branch.
9. Adjournment