

Tire Stewardship BC Board Meeting
Location: Dogwood Room, Sheraton Guildford Hotel & Zoom
Date & Time: April 11, 2022 2.15pm

FINAL MINUTES
Appendix A Power Point

In Attendance:

TSBC Board:

Glen Ringdal, Ken Rees, Mark Endersby, Tim Hollett, Adrian Courtenay. Norm Schmidt and Glenn Maidment via Zoom.

TSBC Staff: Rosemary Sutton, Joji Ishikawa

1. **Call to Order (first meeting of new board)** – the meeting was called to order at 2:46 pm
2. **Approval of agenda**
Motion: to approve the agenda as presented Moved: Mark Endersby Seconded: Adrian Courtenay Carried

3. Election of Officers – Chair, Treasurer, Secretary

The following officers were appointed as Officers of the Society, to hold offices until the next Annual General Meeting or until their successors are duly appointed:

Chair: Glen Ringdal (Nominated by Glenn Maidment)
Moved: Glenn Maidment Seconded: Tim Hollett Appointed

Treasurer: Ken Rees (Nominated by Adrian Courtenay)
Moved: Adrian Courtenay Seconded: Tim Hollett Appointed

Secretary: Glenn Maidment (Nominated by Tim Hollett)
Moved: Tim Hollett Seconded: Ken Rees Appointed

4. Review of TSBC Board Committee Structure

- There were no changes to the Committee structure as presented in the agenda.

Action item(s):

- Review the Committee Structure at the SPS as there may be opportunity to combine some committees. (Rosemary Sutton)

5. **New Business – none**
6. **In-Camera (Board only)** – a session was held
7. **Adjourn-** the meeting was adjourned at 3:07 pm

MINUTES APPROVED:

TSBC DIRECTOR

[Handwritten Signature]

SIGNATURE

Glen Ringold

PRINT NAME

Dec. 13/22

DATE