

Tire Stewardship BC Board Meeting

Location: Venezia Room, Delta Hotel, Burnaby

Date: April 18, 2023

Time: 3pm

DRAFT MINUTES

In Attendance:

TSBC Board:

Glen Ringdal, Ken Rees, Mark Endersby, Tim Hollett, Adrian Courtenay, Norm Schmidt and Carol Hochu

TSBC Staff: Rosemary Sutton, Joel Butler

1. **Call to Order (first meeting of new board)** – the meeting was called to order at 2:59 pm

2. **Approval of agenda**

Motion: to approve the agenda as presented Moved: Carol Hochu 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 Adrian Courtenay)

Moved: Adrian Courtenay Seconded: Ken Rees Appointed

Treasurer: Ken Rees (Nominated by Adrian Courtenay)

Moved: Adrian Courtenay Seconded: Tim Hollett Appointed

Secretary: Carol Hochu (Nominated by Adrian Courtenay)

Moved: Glen Ringdal Seconded: Tim Hollett Appointed

4. **Review of TSBC Board Committee Structure**

- Election of new Chair for the Governance Committee.

Chair: Carol Hochu (Nominated by Glen Ringdal)

Moved: Adrian Courtenay Seconded: Norm Schmidt Appointed

- Discussion on the committee structure was deferred until after the June strategic planning session.

Action item(s):

- *Update the Governance Manual to reflect the Carol Hochu as the new TSBC Secretary and Chair of the Governance Committee (Rosemary Sutton)*
- *Invite Carol Hochu to the June 6, 2023, Governance Committee*

5. **New Business** – none

6. **In-Camera (Board only)** – a session was held.

7. **Adjourn-** the meeting was adjourned at 3:13 pm