



2024 ANNUAL GENERAL MEETING

June 7, 2024 | 11:00 a.m. (PT)

AGENDA

1. WELCOME
2. CALL TO ORDER and INTRODUCTION OF BOARD and GUESTS
3. CONSTITUTION OF MEETING
4. RULES OF ORDER
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES OF JUNE 9, 2023 AGM
7. CHAIRMAN'S REPORT
8. INTERCHANGE RECYCLING 2023 ANNUAL REPORT
9. TREASURER'S REPORT AND RECEIPT OF 2023 AUDITED FINANCIAL STATEMENTS
10. APPOINTMENT OF AUDITORS
11. SPECIAL RESOLUTIONS
12. ELECTION OF BOARD OF DIRECTORS
13. CLOSING REMARKS
14. ADJOURNMENT

Note: Interchange Recycling is a trade name and trade mark of the British Columbia Used Oil Management Association.