



Notice of 2024 Annual General Meeting  
of Indigenous Zero Waste Technical Advisory Group Society of BC

4th Annual General Meeting (AGM)

Date: Wednesday December 11, 2024

Time: 8 am (Pacific Time)

Location: Chateau Granville, Vancouver BC.

(1100 Granville Street, Vancouver BC)

Agenda

1. Opening Prayer – Welcome to Host Nation Territory
2. Approve Agenda
3. Approve Previous AGM Minutes
4. Board Report
5. Approval of Financial Statements
6. Appointment of Auditor
7. Election of board members.

Nominations:

3-Year term

- Calvin Jameson, Rick Dobbs & Roger Vickers for 3-year term ending.
  - a. Calvin Jameson Nominated by Vince Davies, Second Roger Vickers
  - b. Rick Dobbs Nominated by Calvin Jameson, Second by Shawn Quick
  - c. Roger Vickers Nominated by Shawn Quick, Second by Tania Solonas

Note any other nominations must be received no later than 15 days before the AGM by email at [executivedirector@izwtag.com](mailto:executivedirector@izwtag.com)

8. Other Business Arising
9. Adjourn