

BRITISH COLUMBIA USED OIL MANAGEMENT ASSOCIATION ANNUAL GENERAL MEETING

Held on June 9, 2008
Ramada Plaza & Conference Centre
36035 North Parallel Road, Abbotsford, BC

MINUTES

1. Call to Order

The meeting was called to order at 11:05 a.m. by David Schick, BCUOMA Chair.

2. Attendance

In attendance were the following Members:

Members:

Baldwin Filters, represented by Lonnie Cole
Canadian Tire Corporation Limited, represented by Doug Waldie
Champion Laboratories, represented by Garnet Brimacombe
Chevron Canada Limited, represented by David Schick
Federated Cooperatives Limited, represented by Lonnie Cole
Husky Energy Inc., represented by Richard Voyer
Imperial Oil Ltd., represented by Ted Stoner
Kia Canada, represented by Garnet Brimacombe
Mr. Lube Canada Inc., represented by Garnet Brimacombe
Penzoil Quaker State, represented by Ted Stoner
Petro-Canada Lubricants, represented by Ted Stoner
SC CLS Holdings ULC, represented by Garnet Brimacombe
Shell Canada Products, represented by Ted Stoner
UAP Inc., represented by David Schick
United Farmers of Alberta Co-operative Limited, represented by Richard Voyer
Wakefield Canada Inc., represented by Doug Waldie

Directors:

David Schick, *Chair*
Doug Waldie
Garnet Brimacombe
Lonnie Cole
Marvin Hunt
Natalie Zigarlick (*absent with regrets*)
Richard Voyer
Susie Gimse (*absent with regrets*)

Guests:

Rob Seidel	Davis LLP
Sharon Gaetz	Union of BC Municipalities
Brenda Hewko	British Columbia Used Oil Management Association
Marcella Ratzlaff	British Columbia Used Oil Management Associations
Tim Johnson	Grey Vancouver
Linnaea Wiseman	BCUOMA Ambassador
Amy Cheung	BCUOMA Ambassador
Ron Driedger	British Columbia Used Oil Management Association

3. Chair and Secretary

It was agreed David Schick would act as Chair of the meeting and Garnet Brimacombe would act as Secretary of the meeting.

4. Constitution of Meeting

The Secretary reported on attendance. All of the Members have been notified in writing of the meeting and there being present 16 Voting Members, the Chair declared there was a quorum and the meeting was duly constituted for the transaction of business.

5. Rules of Order

The Chair made note of the Rules of Order for the meeting, which were approved by the Board and distributed to each person prior to the meeting.

6. Approval of Agenda

Upon motion made by Shell Canada Products (Ted Stoner) and seconded by Baldwin Filters (Lonnie Cole) and carried, it was resolved that the Agenda as circulated be adopted.

7. Approval of Minutes of May 14, 2007 Annual General Meeting

Upon motion made by Husky Energy Inc. (Richard Voyer) and seconded by Imperial Oil Limited (Ted Stoner) and carried, it was resolved that the Minutes of the Members held on May 14, 2007 be taken as read, and be verified and approved.

8. Chairman's Report

David Schick, BCUOMA's Chair, provided an overview of the past year of the BCUOMA program.

Upon motion made by Federated Cooperatives Limited (Lonnie Cole) and seconded by Petro-Canada Lubricants (Ted Stoner) and carried, it was resolved that the report of the Chairman be received as presented.

9. Recycling Program Stewardship Report

Ron Driedger, BCUOMA's Executive Director, provided an overview of the programs over the past year and touched on some future initiatives for the BCUOMA Program.

10. Presentation on Public Awareness

Tim Johnson of Grey Vancouver provided an overview of BCUOMA's Communication Strategy and introduced the two new BCUOMA summer ambassadors, Linnaea Wiseman and Amy Cheung. Included in the overview were advertising, promotion and public relations campaigns that are planned for the program in the upcoming months, including the continuation of the BCUOMA Ambassador Program.

11. Treasurer's Report and Receipt of 2007 Audited Financial Statement

Ted Stoner, Acting on behalf of the Treasurer, presented the audited financial statements and the treasurer's report to the Membership.

Upon motion made by Champion Laboratories (Garnet Brimacombe) and seconded by Baldwin Filters (Lonnie Cole) and carried, it was resolved that the Treasurer's Report be received as presented.

Upon motion made by SC CLS Holdings ULC (Garnet Brimacombe) and seconded by Federated Cooperatives (Lonnie Cole) and carried, it was resolved that the financial statements be received as presented.

12. Appointment of Auditors

On motion made by United Farmers of Alberta Co-operative Limited (Richard Voyer) and seconded by Wakefield Canada Inc. (Doug Waldie) and carried, it was resolved that the firm PricewaterhouseCoopers_{LLP} be re-appointed as auditors of the Association for the 2008 fiscal year, at a remuneration and on terms to be established by the Directors of the Association.

13. Election of Board of Directors

The Chair advised that it had received the following nominations:

- **Don Hetherington**, nominated by Mr. Lube Canada Inc., an Oil Retailer Non-Manufacturer;
- **Lonnie Cole**, nominated by Baldwin Filters Inc., a Filter Manufacturer Brand Owner;
- **Richard Voyer**, nominated by Husky Energy Inc., an Oil Manufacturer Brand Owner, CPPI Member; and

- **Susie Gimse**, nominated by the Union of British Columbia Municipalities, an elected official or an employee of a Municipality in British Columbia.

The Chair advised that BCUOMA has received no further nominations for these positions. The Chair advised that, having received sufficient nominations, nominations were closed. The Chair also thanked Garnet Brimacombe, outgoing Board member, for his significant contribution over the past 5 years.

The Chair declared the following persons nominated, elected as Directors by acclamation:

Don Hetherington
Lonnie Cole
Richard Voyer
Susie Gimse

14. Adjournment

There being no further business to be concluded at this meeting, the Chair declared the meeting adjourned without motion at 11:45 a.m.

Chair

Secretary