

Annual General Meeting of the Waste Management Institute NZ Inc.
To be held at 5.00pm on Tuesday 7 November 2017 at Claudelands Conference and Exhibition Centre, Hamilton

AGENDA

1. Apologies

2. Confirmation of the minutes of the 2017 Annual General Meeting.

- The minutes are attached to these meeting papers (See Appendix One)

3. Matters arising from the minutes not covered in this agenda

4. Notification of items for General Business

5. Resolutions

- Two nominations were received with respect to Life Membership of WasteMINZ. These were:
 - Neal Absalom
 - Gary Saunders
- The resolutions proposed by the WasteMINZ Board are as follows:
 - “That Neal Absalom is granted Life Membership to WasteMINZ in recognition of his significant contribution to the organisation, including as Deputy Chair and Chair of the WasteMINZ Board.”
 - “That Gary Saunders is granted Life Membership to WasteMINZ in recognition of his service to the organisation, and in particular his significant contribution to health and safety initiatives for the sector.”

- The Life Membership nominations were received 42 days prior to the Annual General Meeting, in accordance with rule 4.3 (iii) of the 'Rules of the Waste Management Institute New Zealand.'

Members are asked to vote on the proposed resolutions.

6. Annual Report and Chair's overview (See Appendix Two)

7. Announcement of new WasteMINZ Board Members

8. General Business