

---

Annual General Meeting of the Waste Management Institute NZ Inc. – 5pm, Tuesday 7 November 2017

---

Location: Claudelands Conference and Exhibition Centre, Hamilton

Board members: Darren Patterson, Simonne Eldridge, Grahame Christian, Wayne Plummer, Rod Boys and Ian Stupple

Staff members: Paul Evans, CJ Dooner, Nic Quilty and Jenny Marshall

Members: Peter Thorne, Liz Vallieres, John Cocks, Glen O'Connor, Phil Landmark, Neal Absalom, Nick Baker, Greer Larsen-Compton, Penny Garland, Steve Clarke, Duncan Wilson, Elodie Letendre, Alice Grace, Chris Henderson, Catherine Irvine, David Stephenson, Graeme Proffitt, James Corbett, Hinemoa Awatene, Marianna Tyler, Shaun Lewis, Jay Hadfield, Marty Hoffart, Kate Meads, Sue Coutts, Angela Atkins, Karen Murray, Ilze Kruis, Claire Lucina, Anna Ainsworth, Charles Willmot, Berni Chapman, Jay Hadfield, Richard Leckinger, Darren Patterson, Brent Aitken, Kimberley Hope, Lesley Ottey, Charles Widdicombe, Hannah Ludlow, Dominic Salmon, Jeff Seaden, Deborah Lind, Chris Purchas, Neil Mackenzie-Hall, Kath Yule, Murray Kliskey, Ross Trotter, Stephanie Huet, Andrew Shallard, Penny Kneebone, Hugh Cherrill, Kirsten Edgar, Gilyn Gray and Glen Jones

**1. Apologies**

- Kitty Waghorn
- John Dragicevich

**2. Confirmation of the minutes of the 2016 Annual General Meeting**

- The minutes of the 2016 AGM held in Wellington had been circulated to all members prior to the AGM.

---

Annual General Meeting of the Waste Management Institute NZ Inc. – 5pm, Tuesday 7 November 2017

---

- Members were asked to confirm the minutes

Moved: Darren Patterson    Seconded: Penny Garland    Carried unanimously:

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

- No matters arising.

**4. Notification of items for General Business**

- No 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.”

---

## Annual General Meeting of the Waste Management Institute NZ Inc. – 5pm, Tuesday 7 November 2017

---

- 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 were asked to vote on the proposed resolutions:
  - 1<sup>st</sup> resolution: Moved: Darren Patterson Seconded: Dominic Salmon Carried: Unanimously
  - 2<sup>nd</sup> resolution: Moved: Darren Patterson Seconded: Grahame Christian Carried: Unanimously

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

- The Chair presented his annual report.

### 7. Announcement of new WasteMINZ Board Members

- Interest was up significantly; 1254 votes were cast, last year there were 835
- Seven candidates were vying for three spots
- Those elected to the Board were:
  - Ian Stupple (Auckland Council)
  - Wayne Plummer (EnviroNZ) – re-elected

---

Annual General Meeting of the Waste Management Institute NZ Inc. – 5pm, Tuesday 7 November 2017

---

- Rod Boyes (Wellington City Council)
- The efforts of previous Board members; John Dragicevich and Dominic Salmon were recognised.

**8. General Business**

- No general business

**Meeting closed at 5.25pm.**