

Annual General Meeting of the Waste Management Institute NZ Inc.
To be held at 5.00pm on Tuesday 6 November 2018 at Air Force Museum of New Zealand, Christchurch

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

- One nomination was received with respect to Life Membership of WasteMINZ. This was:
 - Graeme Proffitt
- The resolution proposed is as follows:
 - “That Graeme Proffitt is granted Life Membership to WasteMINZ in recognition of his service to the organisation, in particular to his significant contribution to advancing contaminated land management issues.”
- The Life Membership nomination was 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 resolution.

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

7. Announcement of new WasteMINZ Board Members

8. General Business