
Annual General Meeting of the Waste Management Institute NZ Inc. – 4.45pm, Wednesday 18 October 2023

- Location: WSP, 100 Beaumont Street, Westhaven, Auckland and online
- Board members: Alex McNeil, Dave Bull, Parul Sood (Deputy Chair), Paul Evans, and Wayne Plummer (Chair)
- Staff members: Andrea Abbott, CJ Dooner, Gel Mathel Lim, Leeana Tamati, Lena Kovac, Madelon de Jongh, Nic Quilty, Sarah Pritchett, and Sophie Wolland
- Members: Andrew Shallard, Angela Atkins, Baptiste Malavaux, Barney Irvine, Ben Gentile, Brigitte Sistig, Carole Smith, Chris Purchas, Daniel Yallop, Darren Patterson, Darren Tiddy, Diana Prieto, Dominic Salmon, Ella van Gool, Emma Harding, Gabriel Hurford-Lorenzo, Greer Larsen-Compton, Greg Dearsly, Jade Cross, Jo Ferry, Jonathan Shamrock, Larisa Thathiah, Laurence Dolan, Louis Sparks, Margaret Bailey, Megan Baddley, Natasha Hickmott, Nick Baker, Sandy Botterill, Simon Wilkinson, Stephen Thomson, Sue Coutts, Tess Brothersen, and Tim Dee

1. Apologies

- Alice Grace, James Corbett, Simonne Eldridge

2. Confirmation of the minutes of the 2022 Annual General Meeting

- The minutes of the 2022 AGM held online had been circulated to all members prior to the AGM – [Appendix one](#). Members were asked to confirm the minutes:

Moved: Wayne Plummer

Seconded: Paul Evans

Carried unanimously

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

- There were no outstanding matters from the 2022 meeting.

Annual General Meeting of the Waste Management Institute NZ Inc. – 4.45pm, Wednesday 18 October 2023

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

- No general business was tabled prior to the AGM.

5. **Special resolutions**

- The resolution proposed by the WasteMINZ Board is as follows:
 - That [Darren Patterson](#) is granted Life Membership to WasteMINZ in recognition of his 12 years' service to the Board, much of this as Chair. Darren led WasteMINZ through a transformational period and was incredibly dedicated to promoting the organisation positively.

- Members were asked to vote.

Moved: Wayne Plummer

Seconded: Laurence Dolan

Carried: Unanimously

- The Chair thanked everyone.

6. **Rules of the Waste Management Institute New Zealand – proposed changes**

- It is proposed that Section 4.2 of the Rules, relating to membership eligibility, are altered as shown in [Appendix two](#).
- Members were asked to vote on the proposed changes.

Moved: Wayne Plummer

Seconded: Parul Sood

Annual General Meeting of the Waste Management Institute NZ Inc. – 4.45pm, Wednesday 18 October 2023

Carried: 29-2

7. Waste Management Institute New Zealand Code of Conduct

- The Code of Conduct was approved by Members at WasteMINZ's 2015 Annual General Meeting. It has not been reviewed since this time and it is proposed amendments are made, as shown in [Appendix three](#).
- Members were asked to vote on the proposed changes.

Moved: Wayne Plummer

Seconded: Dave Bull

Carried: 27-1

8. Chair's and Chief Executive's overview of Annual Report ([Appendix four](#))

- The Chair presented his overview
- The Chief Executive presented her annual report, including:
 - financials
 - sector groups' projects, events, campaigns, and submissions
 - WasteMINZ events, communications, and webinars
 - focus for the coming year.
- There were no questions.

Annual General Meeting of the Waste Management Institute NZ Inc. – 4.45pm, Wednesday 18 October 2023

9. **Announcement of new WasteMINZ Board Members**

- The Chief Executive advised:
 - there were 3 vacancies, 6 candidates and 1135 votes cast
 - the new Board members are:
 - Sandy Botterill, from Foodstuffs NZ (newly elected)
 - Alec McNeil, from Christchurch City Council (re-elected)
 - Chris Purchas, from Tonkin + Taylor (newly elected).
- The Chief Executive thanked:
 - all nominees, advising it takes a lot of courage to stand
 - everyone who cast their votes
 - Alice Grace and Wayne Plummer, whose terms on the Board have been completed. She acknowledged being on the Board is a big commitment.
- The Chief Executive presented Wayne Plummer with a card and present, thanking him for his commitment to WasteMINZ and the Board (eight years on the Board and four of these as Chair) and for supporting and guiding her through the first 18 months of her role.

10. **General business**

- There was no general business.

Meeting closed at 5.19pm.