

Annual General Meeting of the Waste Management Institute NZ Inc.

To be held at 5pm on Thursday 17 October 2024 at WSP, 100 Beaumont Street,
Westhaven, Auckland

The Annual General Meeting will be live streamed for those members who cannot
attend in person

Agenda

1. Apologies

2. Confirmation of the minutes of the 2023 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. Special resolutions

- A nomination for Life Membership of WasteMINZ was received for Parul Sood (see [Appendix two](#))
- The resolution proposed by the WasteMINZ Board is as follows: “That Parul Sood is granted Life Membership to WasteMINZ”.

Members are asked to vote on the proposed resolution.

- A nomination for Life Membership of WasteMINZ was received for Sue Coutts (see [Appendix three](#))
- The resolution proposed by the WasteMINZ Board is as follows: “That Sue Coutts is granted Life Membership to WasteMINZ”.

Members are asked to vote on the proposed resolution.

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

- It is proposed that clauses 1.1, 4.3(ii), 4.3(iii), 5.4, 5.5 and 7.5(ii) of the Rules are altered, as shown in [Appendix four](#).

Members are asked to vote on the proposed changes to clauses 1.1, 4.3(ii), 4.3(iii), 5.4, 5.5 and 7.5(ii) of the Rules.

7. Chair’s and Chief Executive’s overview of Annual Report (see [Appendix five](#))

8. Announcement of new WasteMINZ Board Members

9. General Business