

Annual General Meeting of the Waste Management Institute NZ Inc
4.30pm, Tuesday 18 October 2022

Location:	Online
Board members:	Wayne Plummer (Chair), Parul Sood (Deputy Chair), Alice Grace
Staff members:	Nic Quilty, CJ Dooner, Sarah Pritchett, Tess Brothersen, Leeana Tamati, Gel Mathel Lim
Members:	Darren Patterson, Dave Bull, Ella van Gool, Hannah Scott-Evans, James Corbett, Jason Leong, Jeff Seadon, Jenny Marshall, Jo Ferry, Jonathan Marshall, Kevin Tearney, Kitty Waghorn, Liam Prince, Margaret Bailey, Matthew Luxon, Michael Macbeda, Michelle Begbie, Nick Baker, Paul Evans, Penny Garland, Rudolph Kotze, Steve Clarke, Tim Dee

Nic Quilty, WasteMINZ Chief Executive, acknowledged the passing of Terre Nicholson, noting her contribution to WasteMINZ, what a great friend she was, and that she was a big loss for WasteMINZ.

Wayne Plummer, WasteMINZ Chair, reiterated Nic's words, and opened the AGM by welcoming the members present, confirming there was a quorum of 10 financial members (which was required, as per WasteMINZ's Rules), how to vote in a virtual forum, proxy votes are permitted, as per Rule 13.1, (but none were received prior to the AGM), and that the minutes would be circulated within seven days.

1. Apologies

- Alec McNeil, Charles Willmot, Greg Dearsly, and Millie Porter

2. Confirmation of the minutes of the 2021 Annual General Meeting

- The minutes of the 2021 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 was one matter outstanding from the 2021 AGM. A member asked whether WasteMINZ anticipated two face to face conferences in 2022 and it was noted that the Board would consider this around March 2022.
- The Board considered this question at their meetings in March and June 2022 and decided that the next conference would be held in May 2023.

4. Notification of items for General Business

- No general business was tabled prior to the AGM.

5. Resolutions

- The resolution proposed by the WasteMINZ Board is as follows:
 - That [Peter Robinson](#) is granted a posthumous Life Membership to WasteMINZ in recognition of his meritorious service to the contaminated land management sector, in particular his active involvement in the development and promotion of best practice in the field of contaminated land in New Zealand from the early/mid 1990s onwards. Appendix
Moved: Wayne Plummer
Carried: Unanimously through a show of hands
 - The Chair thanked everyone and advised:
 - it was a well-deserved recognition, congratulations, and Rest in Peace Peter
 - the Chief Executive will advise Peter's wife, Laurel, of Peter's Life Membership and she will present Laurel with Peter's certificate in person. Nic will also advise Jono Hill of Hill Laboratories, where Peter worked for 25 years from 1992 until 2017.

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

- 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.

7. Announcement of new WasteMINZ Board Members

- The Chief Executive advised:
 - there were 3 vacancies, 7 candidates and 1069 votes cast
 - the new Board members are:
 - Dave Bull, from HAIL Environmental (newly elected)
 - Parul Sood, from Auckland Council (re-elected)
 - Paul Evans, from Localised (newly elected).
- The Chief Executive thanked:
 - all nominees, advising it takes a lot of courage to stand,
 - everyone who cast their votes
 - Todd McLeay and David Howie, whose terms on the Board have been completed. She acknowledged being on the Board is a big commitment, and Todd and David's governance expertise and professionalism has been very valuable.

The Chair advised it has been a busy year, and it's amazing the amount of work that our team and members got through. He congratulated Dave Bull, Parul Sood and Paul Evans for their election to the Board and thanked Todd McLeay and David Howie for their contributions over the last couple of years.

Meeting closed at 4.59pm