
Annual General Meeting of the Waste Management Institute NZ Inc. – 5pm, Tuesday 7 November 2018

Location: Air Force Museum, 45 Harvard Ave, Wigram, Christchurch 8042

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: Amanda Martin, Sophie Mander, Angela Atkins, Donna Peterson, Graeme Proffitt, Thomas Johnson, Daniel Tau, Hugh Cherrill, Tony Bryce, Jonathon Shamrock, Tony Kortegast, Phil Landmark, Sei Brown, Mark Roberts, Karen Driver, Marianna Tyler, Marty Hoffart, Matthew Leighton, Terry Coe Neal Absalom, Ian Stupple, Roderick Boys, Ross Trotter, Michael Watson, Andrew Shallard, Timothy Dee, Charles Willmot, Margaret Bailey, Kitty Waghorn, Elodie Letendre, Jeff Seadon, Babukutty Yohannan, Jacki Remihana, Greg Dearsley, Greer Larson-Compton, John Palmer, Laurence Dolan, Nick Baker, Michelle Begbie, Heather Giles, Melany Davy, Penny Garland, Mat Kenny, Mike Lord, Neil Mackenzie-Hall, Des Ng Shiu, Dwayne Pomana, Timothy Dee.

1. Apologies

- Parul Sood, Auckland Council

2. Confirmation of the minutes of the 2017 Annual General Meeting

- The minutes of the 2017 AGM held in Hamilton had been circulated to all members prior to the AGM.
- Members were asked to confirm the minutes

Moved: Darren Patterson

Seconded: Marty Hoffart

Carried unanimously:

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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

- One nomination was received with respect to Life Membership of WasteMINZ. This was:
 - Graeme Proffitt
- The resolutions proposed by the WasteMINZ Board are 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 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:
 - Moved: Darren Patterson
 - Seconded: Charles Wilmott
 - Carried: Unanimously

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

- The Chair presented his annual report.

7. Announcement of new WasteMINZ Board Members

- Seven candidates were vying for three spots
- Those elected to the Board were:
 - Simonne Eldridge (re-elected)
 - Darren Patterson (re-elected)
 - Parul Sood (newly elected)
- The efforts of previous Board member; Grahame Christian was recognised

8. General Business

- No general business

9. Special presentation

- Margaret Bailey was introduced by Board Chair Darren Patterson and presented certificate and items of interest from the very first WasteMINZ conference, Margaret also talked about how far WasteMINZ had come.

Meeting closed at 5.25pm