

Annual General Meeting of the Waste Management Institute NZ Inc.
To be held at 5.00pm on Tuesday 24 September 2019 at Claudelands Conference and Exhibition Centre, Hamilton

AGENDA

1. Apologies

2. Confirmation of the minutes of the 2018 Annual General Meeting.

- The minutes are [attached to these meeting papers](#) (See Appendix One)

3. Matters arising from the 2018 Annual General Meeting minutes not covered in this agenda

4. Notification of items for General Business

5. Resolutions

- Waste Management Institute New Zealand Inc. Rules be altered, as shown in the proposed new rules presented at the AGM 2019, and that such alterations be affected by replacing the existing rules with those new rules.

The proposed Rule changes are [attached to these meeting papers](#) (Appendix Two)

Members are asked to vote on the proposed resolutions.

6. Annual Report and Chair's overview

- The Annual Report and Chair's overview for the financial year ending 30 June 2019, are [attached to these meeting papers](#) (See Appendix Three)

7. Announcement of new WasteMINZ Board Members

8. General Business