
Annual General Meeting of the Waste Management Institute NZ Inc. – 5pm, Tuesday 24 September 2019

Location: Claudelands Event and Exhibition Centre, Hamilton

Board members: Darren Patterson (Chair), Simonne Eldridge (Deputy Chair), Parul Sood

Staff members: Janine Brinsdon, CJ Dooner, Nic Quilty and Jenny Marshall

Members: Tony Bryce, Jonathan Shamrock, Daniel Tan, Sian Hodgkins, Stefan Borowy, Hannah Jagvik, Chris Thomson, Rob Tinholt, Ben Jenner-Leuthart, Laura Banasiak, Brent Aitken, Shannon Hanson, Ilze Kruijs, Amy Brasch, Nicole Banks, Michelle Begbie, Jack Blunden, Gregory Beck, Sophien Brockbank, Tony Kortegast, Themba Ncomanzi, Peter Thorne, Carl Storm, Marty Hoffart, John Palmer, Tim Combs, Dominic Salmon, Laura Gledhill, Sandra Beath-Croft, Sophie Mander, Adele Rose, Nick Baker, Greer Larsen-Compton, George Fietje, James Corbett, Greg Dearsly, Averil Stevenson, Dean Martin, Glen Jones, Natalie Singer, Francesca Goodman-Smith, Graeme Proffitt, Donna Peterson, David McMillan, Laura Gourley, Penny Garland, Angela Atkins, Danny McClure, Kimberly Hope, Nicolette West, Alec McNeil, Karen Driver, Laurence Zwimpfer, Kitty Waghorn, Matthias Vest, Alice Grace, Wayne Plummer, Murray Kliskey

Darren Patterson, Chair, opened the AGM by welcoming the members present, and advised he would not seek re-election as Chair at the first meeting of the new board scheduled for December 2019.

- **Apologies**

Received from Sarah Smith, Robyn Vallom, John Cocks

- **Confirmation of the minutes of the 2018 Annual General Meeting**

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- The minutes of the 2018 AGM held in Christchurch had been [circulated to all members](#) prior to the AGM. (Appendix One)

Members were asked to confirm the minutes

Moved: Darren Patterson

Seconded: Penny Garland

Carried unanimously:

- **Matters arising from the minutes not covered in this agenda**

- No matters arising

- **Notification of items for General Business**

- No general business tabled

- **Resolutions**

- **The resolutions proposed by the WasteMINZ Board are as follows:**

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 minutes](#). (Appendix Two)

- Prior to voting, discussions took place concerning the voting rights of members, and the variation of these rights according to their membership category. Nick Baker raised concerns that one person in the member organisation can cast all the votes, for example, under platinum membership – all 20 votes. Darren Patterson confirmed that the board had carefully considered the voting rights associated with membership categories, and that measures had been taken to restrict the voting rights for platinum to 20 votes, for 50 members, to avoid undue influence across board elections.

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Nick Baker raised the question as to whether the votes should be aligned to entity – for example, one vote per entity.

Darren Patterson asked for a show of hands from the members as to whether they were happy with the current voting structure. Twenty-two were happy with the status quo, thirteen felt the board should consider an alternative.

Recognising that this was a small sample size, Darren Patterson committed the member voting structure would be raised as an agenda item at the December 2019 board meeting, and that the board would report back to the full membership for their consideration.

Members were asked to vote on the proposed resolutions as previously circulated

Moved: Darren Patterson

Carried: Unanimously through a show of hands.

- [Annual Report and Chair's overview](#) (see Appendix Three)
 - The Chair presented his annual report
 - The CEO presented her annual report and financial report

- **Announcement of new WasteMINZ Board Members**
 - Five candidates were vying for three spots with 925 votes cast.

 - Those elected to the Board were:
 - Wayne Plummer (re-elected)
 - Alice Grace (newly elected)
 - Alec McNeil (newly elected)

 - The efforts of previous Board member; Ian Stupple was recognised.

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- **General Business**
 - No general business

Meeting closed at 5.35pm