

Annual General Meeting of the Waste Management Institute NZ Inc.

To be held at 1:00pm on Tuesday 19 October 2021

The Annual General Meeting is going to be [live streamed](#) due to COVID-19 public health restrictions

AGENDA

1. Apologies
2. Confirmation of the minutes of the 2020 Annual General Meeting
 - The minutes are attached to these meeting papers ([Appendix One](#))
3. Matters arising from the 2020 Annual General Meeting minutes not covered in this agenda
4. Notification of items for General Business
5. Special resolutions

Voting will take place in accordance with clause 13 of the [Rules](#), as adopted 19 October 2020

- Life Membership Nomination
One nomination was received with respect to Life Membership of WasteMINZ.

The resolution proposed is as follows: That [Warren Snow](#) is granted Life Membership to WasteMINZ in recognition of his meritorious service to the waste and resource recovery sector, in particular, his significant contribution to advancing waste minimisation through the development of community recycling centres and product stewardship advocacy.

The Life Membership nomination was 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 are asked to vote on the proposed resolution.

6. Annual Report and Chair's overview
 - The Annual Report and Chair's overview for the financial year ending 30 June 2021, are attached to these meeting papers ([See Appendix Two](#))
7. Announcement of new WasteMINZ Board Members
8. General Business