

Annual General Meeting of the Waste Management Institute NZ Inc.

To be held at 4.30pm on Monday 19 October 2020 at the University of Auckland,
Kohia Centre, Gate 1, 78 Epsom Avenue, Epsom, Auckland

The Annual General Meeting is going to be live streamed for those members who
cannot attend in person

AGENDA

1. Apologies
2. Confirmation of the minutes of the 2019 Annual General Meeting
 - The minutes are attached to these meeting papers ([See Appendix One](#))
3. Matters arising from the 2019 Annual General Meeting minutes not covered in this agenda
4. Notification of items for General Business
5. Special resolutions

Waste Management Institute New Zealand Inc. Rules be altered, as shown in the proposed new rules presented at the AGM 2020, and that such alterations be effected by replacing the existing rules with those new Rules.

The proposed Rule changes are:

Clause 4.1 & 13.5

Silver class: Voting rights are to be increased from the current six to eight.

Reason: This will align Silver class with the other membership classes. No further changes to Silver class privileges or benefits are proposed.

Clause 13.1

13.1 Members are entitled to vote on any motion by:

(i) Being present at any such meeting, in person or via a secure video portal, and participating in a show of hands or by secret ballot; or

(ii) Submission of a written vote by post or email received by the Chairperson at a time prior to the commencement of the meeting as advised in the notice of meeting.

(iii) Provide another member who will be present, with a signed proxy voting form, at which that member can exercise at the meeting.

Reason: This will enable members to participate in voting who cannot attend in person.

- **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 2020, are attached to these meeting papers ([See Appendix Two](#))

7. Announcement of new WasteMINZ Board Members

8. General Business