

**Minutes of the Annual General Meeting of the Waste Management Institute New Zealand Inc.
5.00pm Tuesday 21 October 2014. TSB Arena, Wellington, New Zealand**

Present:

Board Members: Paul Bishop, Grahame Christian, John Dragicevich, Simonne Eldridge, Dominic Salmon, Darren Patterson.

WasteMINZ Staff: CJ Dooner, Paul Evans, Carole Inglis, Jenny Marshall and Nic Quilty

Members: Aaron Graham, Adele Rose, Angela Atkins, Anne Lister, Anne Maree Mann, Brent Aitken, Chris Purchas, Dave Perkins, David Howie, Donna Peterson, Dwayne Pomana, Gavin Sole, Graham Jones, Greg Freeman, Gwilym Van Hoffen, Ian Kennedy, Jeff Haste, John Cocks, Karen Murray, Kate Ward, Kimberley Hope, Kirstyn Barnett, Kitty Waghorn, Liz Vallieres, Marguerite Nakielski, Maria Wake, Marianna Tyler, Marty Hoffart, Mike Baker, Mike Jones, Milada Music, Miranda Miroso, Natasha Simmons, Neil MacKenzie-Hall, Nic Bishop, Nicola Sole, Nienke Itjehorst, Penny Garland, Peter Keller, Phil Landmark, Rick Poynter, Robert Lei, Roderick Boys, Rosamond Connelly, Ruth Clarke, Sandy Beath-Croft, Sheryl Stivens, Simon Beardmore, Simon Calcinai, Spring Humphries.

1. **Apologies:** Neal Absalom, Terry Beckett, Angela McErlane

2. **Confirmation of the minutes of the 2013 Annual General Meeting**

The minutes of the 2013 AGM held in Rotorua had been circulated to all members prior to the AGM. These were taken as read. Paul Bishop put the resolution that the minutes as circulated be accepted.

Moved: Paul Bishop Seconded: Penny Garland CARRIED

3. **Matters arising from the minutes:** There were no matters arising from the 2013 minutes.

4. **Notification of items for General Business:**

Sheryl Stivens raised the topic of co-opting an additional member onto the Board. Paul Bishop indicated this would be discussed at Agenda Item 8.

5. **Chair's Annual Report:**

The Chair, Paul Bishop, presented his annual report. You can see this report at the following link: <http://bit.ly/1xJPlc5>

The Chief Executive, Paul Evans, provided an overview of the year's highlight. You can see this presentation at the following link: <http://bit.ly/1sz2n7R>

6. **Proposed rule change:** One rule change was proposed to WasteMINZ's Society Rules. The proposed change had been approved in principle by the WasteMINZ Board and was brought before the AGM for the consideration of WasteMINZ's financial members.

The proposed change was to rule 17.1. It was proposed that the wording on this rule be changed to:

“The registered office of WasteMINZ shall be at an address as determined by the Board.”

There was no discussion. Paul Bishop put the resolution that the proposed rule change be accepted.

Moved: Paul Bishop Seconded: Kitty Waghorn CARRIED

7. Announcement of new WasteMINZ Board Members: The Chair announced that Grahame Christian, Simonne Eldridge and Darren Patterson were re-elected to the WasteMINZ Board for a period of two years.

8. General Business: There was one item of general business, which had been raised at Agenda Item 4. This was as follows:

Sheryl Stivens raised the topic of co-opting an additional member onto the Board. In particular Sheryl Stivens felt that it was important to have community sector representation on the Board.

Paul Bishop stated that it was possible for the Board to co-opt additional members. He also acknowledged the vital role that the community sector plays, and indicated that the Board would discuss this matter at its next meeting in December 2014.

Sheryl Stivens asked whether this matter could be voted on at the current AGM.

Paul Bishop indicated that no vote was possible and noted that WasteMINZ’s society rules (<http://bit.ly/WMINZrules>) set down a process and timeframe for raising notices of motion. The rules state:

“Notices of motion to be brought before the Annual General Meeting shall be given in writing to the Chief Executive Officer not less than 28 days before the date of such meeting.”

Paul Bishop reiterated that the Board would discuss this matter at its next meeting in December 2014.

Paul Evans also acknowledged the important role of the community sector and outlined a number of specific actions that WasteMINZ had undertaken to better engage with the community sector. This included the signing of a new Memorandum of Understanding.

The meeting closed at 5.32pm
