

Annual General Meeting of the Waste Management Institute NZ Inc.
To be held at 5.00pm on Tuesday 20 October 2015 at the Energy Events Centre, Rotorua.

AGENDA

1. Apologies

2. Confirmation of the minutes of the 2014 Annual General Meeting.
 - The minutes are attached to these meeting papers (See Appendix One)

3. Matters arising from the minutes not covered in this agenda

4. Notification of items for General Business

5. Resolution
 - *“That Paul Bishop is granted Life Membership to WasteMINZ in recognition of his significant contribution to the organisation, including eight years on the WasteMINZ Board.”*
 - 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.’
 - The resolution was proposed by Grahame Christian and seconded by Darren Patterson.

Members are asked to vote on the proposed resolution.

6. WasteMINZ society rules – proposed change

One substantive change is proposed to WasteMINZ's Society Rules, this is in relation to the introduction of a Code of Conduct. The proposed change has been:

- Previously raised with WasteMINZ members and feedback sought on a Draft Code of Conduct.
- Subsequently approved in principle by the WasteMINZ Board.

The change is now brought before the AGM for the consideration of WasteMINZ's financial members.

The proposed rule change relates to "Section 7 – Breach of rules or misconduct of members". The key changes to the rule are:

- Inclusion of references to the Code of Conduct
- Clarification of the process in relation to a breach of rules or misconduct of members

The proposed Code of Conduct and related rule change are attached to these meeting papers (See Appendix Two).

Members are asked to:

- ***Vote on the adoption of the Code of Conduct***
- ***Vote on the related change to Section 7 of WasteMINZ's society rules to give effect to the Code of Conduct***

7. Annual Report and Chair's overview (See Appendix Three)

8. Announcement of new WasteMINZ Board Members

9. General Business