

Annual General Meeting of the Waste Management Institute NZ Inc.
To be held at 5.00pm on Tuesday 21 October 2014 at the TSB Arena and Shed 6, Wellington.

AGENDA

1. Apologies
2. Confirmation of the minutes of the 2013 Annual General Meeting (See Appendix One)
3. Matters arising from the minutes not covered in this agenda
4. Notification of items for General Business
5. Chair's Annual Report (See Appendix Two)
6. Proposed WasteMINZ rule change

One change is proposed to WasteMINZ's Society Rules. The proposed change has been approved in principle by the WasteMINZ Board and is brought before the AGM for the consideration of WasteMINZ's financial members.

The proposed change is to rule 17.1. Currently rule 17.1 reads

The registered office of WasteMINZ shall be at Unit 1B, 5 Ceres Court, Rosedale, Auckland, or at such other address that the Board may from time to time determine.

Since the last AGM WasteMINZ will has purchased its own premises and changed its physical address. Therefore the following wording change is proposed to rule 17.1.

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

7. Announcement of new WasteMINZ Board Members
8. General Business