

**Minutes of the Annual General Meeting of the Waste Management Institute New Zealand Inc.
5.00pm Tuesday 20 October 2015. Energy Events Centre, Rotorua, New Zealand**

Present:

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

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

Members: Adrian Mitchell, Alec McNeil, Andrew Shallard, Bret Dragt, Cain Brodie, Cedric Crow, Chris Bailey, Chris Hartshorne, Chris Purchas, Chris Shanks, Christian Bopp, Danielle Pavanelli, Dave Hanan, David McMillan, David Yandell, Dominic Salmon, Donna Peterson, Genevieve Smith, George Fietje, Greer Larsen-Compton, Greg Dearsly, Ian Stuppel, Jacqui Forbes, James Rutter, Jan Eckersley, Jane Coxhead, Jeff Seadon, Jennifer Lowther, Jill Gregory, Jodie Olson, Johan Faurie, John Cocks, John Webber, Jonathon Hannon, Karen Murray, Ken Hale, Kitty Waghorn, Laurence Dolan, Marianna Tyler, Mark Cressey, Marty Hoffart, Matthew Ching, Nadine Ord-Walton, Neil Mackenzie-Hall, Nick Baker, Nicola Sole, Nienke Itjeshorst, Penny Garland, Pete Sinclair, Peter Thorne, Phil Landmark, Rhett van Veldhuizen, Robert Lei, Roderick Boys, Rupinder Brar, Sean de Roo, Shaun Bowler, Simon Beardmore, Steven Ridgway, Terry Coe, Tony Barker, Warwick Jaime, Wayne Plummer, Zoe Lenzie-Smith

1. Apologies:

Allan Goddard, Ellen Blake, Tony Kortegast

2. Confirmation of the minutes of the 2014 AGM:

The minutes of the 2014 AGM held in Wellington had been circulated to all members prior to the AGM. These were taken as read.

Members were asked to confirm the minutes.

Moved: Penny Garland

Seconded: John Cocks

CARRIED UNANIMOUSLY

3. Matters arising from the minutes:

There were no matters arising from the 2014 minutes.

4. Notification of items for general business:

There were no items for General Business.

5. Resolution:

There was one resolution as follows:

“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.’

Members were asked to vote on the proposed resolution.

Moved: Grahame Christian

Seconded: Darren Patterson

CARRIED UNANIMOUSLY

6. Proposed rule change

One substantive change was proposed to WasteMINZ's Society Rules, this was in relation to the introduction of a Code of Conduct. The proposed change had 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 was brought before the AGM for the consideration of WasteMINZ's financial members.

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

- 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 were attached to the AGM papers.

Members were asked to vote on the adoption of the Code of Conduct and the related rule change to give effect to the Code of Conduct.

Moved: Grahame Christian

Seconded: Darren Patterson

CARRIED UNANIMOUSLY

7. Annual report:

The Chair and Chief Executive presented the annual report. You can view the Annual Report at the following link: <http://bit.ly/2015AGMReport>

8. Announcement of Board members:

The Chair announced that John Dragicevich (Auckland Council) and Dominic Salmon (Hastings District Council) were re-elected to the WasteMINZ Board. Wayne Plummer (EnviroNZ) was newly elected to the WasteMINZ Board. All Board members are elected for a period of two years.

9. General business:

There were no items for general business.

10. Close of meeting:

The meeting closed at 5.42pm
