

Half Yearly General Meeting
Monday 7 May, 2018 commenced at 9:00am
Venue: WCRA Office, Wetherill Park
MINUTES

Apologies	Organisation	Proxy
1. Alex Guise	Biomass Solutions (Coffs) Pty Ltd	Harry Wilson
2. Geoff Wager	Solveco Pty Ltd	Jesse Brown
3. Tim Macgillycuddy	Kurrajong Recycling	Chairperson
4. Allan Maclean	Macleans Waste Management	Chairperson
5. Jim McBurney	ORG Orgainc Recycling Group Pty Ltd	Chairperson
6. Ross Kelly	Namul Pty Ltd	Chairperson
7. David Moon	Cleanaway (ACT)	Chairperson
8. Ben Hobbs	Shoalhaven Recycling	Chairperson
9. Bevan Tennant	Bulk Waste Transport	Chairperson
10. Claudio Alcaino	Wanless Recycling Pty Ltd	Chairperson
11. David Clark	Earthpower Technologies Sydney Pty Ltd	Mark Taylor
12. Francois Dacosta	4LIFTN Pty Ltd	Chairperson
13. Luke Parker	Sell & Parker Pty Ltd	Chairperson
14. Richard Stein	JJ Richards & Sons Pty Ltd (ACT)	Chairperson
15. Joe Barca	Barca Metals	Chairperson
16. Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
17. John Barksby	Sims Metal Management	Chairperson
18. Ian Stewart	Grasshopper Environmental	Chairperson
19. Mick Nicholson	JJ Richards & Sons Pty Ltd	Chairperson
20. Sean Crowe	SUEZ (ACT)	Chairperson
21. John Hausfeld	Gunnedah Trade Wastes	Chairperson
22. John O'Sullivan	J. W. O'Sullivan & Sons	Chairperson
23. David Harrison	Viscount Plastics	Chairperson
24. Graham Knowles	Stopwaste (PAR Recycling)	Chairperson
25. Charlie Emery	Soilco	Chairperson
26. Paul O'Keefe	GR & KD O'Keefe Pty Ltd	Chairperson

Attendees	Organisation	Proxy(if applicable) Email if non-Member
Tony Khoury	WCRA	
Glenn Gauslaa	G & S Waste	
Glenn Gauslaa	Viking Waste	
Nathan Ung	Polytrade	
Mark Taylor	Veolia	And proxy for David Clark
Jesse Brown	Tox Free	And proxy for Geoff Wager
Mark Falanga	Wastefree	
Susie McBurney	Remondis	
Scott Bayliss	SUEZ	
Jeff Brandstater	Brandster Services	
Harry Wilson	SMS Municipal Services	Chairperson & Proxies as noted above
Mark Taylor	Veolia (ACT)	
Edgar Adga	RE Soilstone Pty Ltd	

As at 7th May 2018 WCRA has:-

- 185 Members; of which 150 are Ordinary Members
- As per Rule 15 (a) for a quorum at this meeting, 20% of Ordinary Members must be present in person (Nominated Representative) or by proxy
- There were 38 attendees in person or by proxy 25.3%

1. Confirm the Minutes of the Half Yearly General Meeting from 9th May 2017, moved by Mr Bayliss, seconded by Mr Gauslaa and carried
2. There was no business arising from the 2017 Half Yearly General Meeting
3. Review and approve the WCRA Budget for the 2018 / 2019 year
 - Projected budgeted total revenue in 2018/2019 \$725,479
 - Net Surplus \$35,211
 - Capital expenditure \$12,000
 - Moved by Mr Bayliss, seconded by Ms McBurney and the budget was approved
4. Review and approve the Membership Fee Structure for the 2018 / 2019 year
 - Currently 150 Ordinary Members; 35 Associate Members
 - Total invoicing to be sent by 1st June 2018 \$399,625 (plus GST)
 - Moved by Mr Wilson, seconded by Mr Ung and approved.
5. General Business discussion took place on the following issues -
 - Recycling challenges, it is our industry and WCRA to continue to act in the best interests of Members & the industry
 - NSW & ACT CDS schemes – 6 NSW workshops funded by WCRA, WCRA to fund an ACT workshop
 - National Waste & Recycling Industry Council – the Members expressed their continuing support for NWRIC
 - WCRA Executive, four (4) year term to expire in November 2018, noted and Mr Khoury to notify FWC & ROC

Meeting closed at 9:30am