

Waste Contractors & Recyclers Association of NSW ('WCRA')
Minutes of the Half Yearly General Meeting
Tuesday 10th May 2022 commenced at 9am
Venue: WCRA Office, Wetherill Park
In person (or via Zoom option)

Apologies	Member Organisation	Proxy (if applicable)
John Barksby	Sims Group	Chairperson
Luke Parker	Sell & Parker Metal Merchants Pty Ltd	Chairperson
Brent Lawson	Concrete Recyclers (Group) Pty Ltd	Chairperson
Jason O'Sullivan	Met Recycling	Chairperson
Jess Early	Matt's Skip Bins	Chairperson
Peter Pylyp	DGL Environmental	Chairperson
Harry Scarlis	KLF Holdings Pty Ltd	Chairperson
Tony Moit	Moits (Rock & Dirt Recycling)	Chairperson
Wayne Brown	Brown Bros Skip Bins	Chairperson
Alex Guise	Biomass Solutions	Harry Wilson (SMS)
David Moon	Cleanaway (ACT)	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
Malcolm Lancaster	New England Waste	Chairperson
Tamjeed Hussain	TTH Group	Chairperson
Warren Lee	Combined Skips	Chairperson
Damian Ryan	BM Recycling	Chairperson
Joe Barca	Barca Metals	Chairperson
Jason Sweeney	Boral Recycling	Chairperson
Corey McArdle	Camden Council	Chairperson
Craig Salan	Kurrajong Recycling	Chairperson
Todd Kautz	Workhorse Skip Bins	Chairperson
Therese Calleja	Economy Waste Group	Chairperson
Peter Windley	Shoalhaven City Council	Chairperson
Nigel Smallmon	Smallmon Brothers Waste & Recycling	Chairperson
Glenn Hoddy	Halgan Liquid Waste	Chairperson
Darren Hubbard	Endeavour Liquid Waste	Chairperson
John Kypreos	State Asphalts NSW	Chairperson
Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
Joe Richards	JJ's Waste & Recycling	Chairperson
Jeff Field	Sydneywide Environmental Services	Chairperson
Perihan Meric	Mega Bin Services	Chairperson
John O'Sullivan	J.W O'Sullivan & Sons	Chairperson

Attendees	Member Organisation	Proxy (if applicable)
David Johnston	URM	
Michael Sankey	Cleanaway	
David Harrison	Viscount Plastics	
Tony Khoury	WCRA	
Glenn Caffyn	WCRA	
Graham Knowles	IQ Renew	

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David Gater	Veolia NSW	
David Gater	Veolia ACT	
Mark Falanga	Wastefree (Aust) Pty Ltd	
Mark Falanga	Papertrade Processing	
Ros Dent	Bingo	
Jeff Brandstater	Brandster Services	
Harry Wilson	SMS Municipal Waste (Chairperson)	And proxies as noted above
Greg Turner	JR Richards	
Damien Vella	Breen Resources	

As at 14th April 2022 WCRA has-:

- 212 Members
- Of which 168 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
- It was established that there were sufficient attendees & proxies to form a quorum

1. Confirm the Minutes of the Half Yearly General Meeting from 11th May 2021

Moved by Mr Wilson, seconded by Mr Harrison & agreed that the Minutes were an accurate record.

2. There was no business arising from these Half Yearly General Meeting Minutes

3. Review and approve the WCRA Budget for the 2022 / 2023 year

- Revenue including Membership, Sponsorship & all other income \$799,996
- Total expenses \$744,732
- Projected net surplus \$55,263
- Capital expenditure - computer updates, office furniture \$10,000
- Discussed & agreed that this budget will allow WCRA to operate efficiently
- Moved by Mr Vella, seconded by Mr Falanga & approved

4. Review and approve the Membership Fee Structure for the 2022 / 2023 year

- Based on 209 Members, projected Membership revenue of \$474,575 (excludes GST) to be invoiced on 1 June 2022. These fees are based on a CPI increase of 3.5% & will be due & payable by 31 August 2022.
- Moved by Mr Wilson, seconded by Mr Falanga & approved

5. Appointment of auditor for the 2021/2022 year

- Following the passing of Mr Roger Williams from Stirling Williams, WCRA to appoint a replacement accounting & audit firm.

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- A proposal was received from Hany Abdel-Sayed & Co Pty Ltd \$5,850 +GST
- And Stirling Williams (accounting) \$1,550 +GST plus ESV (audit) \$8,000 +GST
- It was discussed & agreed that a regular review of audit service delivery be undertaken every 3 to 4 years
- Moved by Mr Wilson, seconded by Mr Brandstater & agreed by all to appoint Hany Abdel-Sayed & Co Pty Ltd as WCRA's auditors for the 2021/2022 year

6. General Business

- WCRA will be holding its Industry Update at Kirribilli on 9th June 2022, it was discussed & agreed that Members can best support this event by purchasing tickets to the Update & the Dinner. The important issue of waste management capacity during disasters & epidemics will be discussed, along with important & relevant updates from EPA, icare, Ross Fox, etc.

Meeting closed at 9.17am