



Waste Contractors & Recyclers Association of NSW
Attendance Sheet – WCRA AGM
Tuesday 13th November 2018 commencing at 9:30am

Apology	Member Organisation	Proxy (if applicable)
Jeremiah Wiedl	Unanderra Tanker Hire P/L	Chairperson
Matthew Curtis	Resource Recovery Australia	Chairperson
Mike Calleija	Budget Waste	Chairperson
Sean Crowe	SUEZ ACT	Chairperson
Richard Stein	JJ Richards & Sons	Mick Nicholson
John Staples	Staples Bros (Nowra) t/as Premier Pumpouts	Chairperson
Allan Maclean	Macleans Waste Management	Chairperson
Alex Guise	Biomass Solutions (Coffs Harbour) Pty Ltd	Harry Wilson
Scott Bayliss	SUEZ	Chairperson
John O’Sullivan	J.W O’Sullivan & Sons	Chairperson
Mark Nelson	Coordinated Logistics	Chairperson
Wayne Brown	Brown Bros	Chairperson
Brent Lawson	Concrete Recyclers	Chairperson
Con Bosganas	Australian Waste Recycling Solutions	Chairperson
John Barksby	Sims Metal Management	Chairperson
Joe Barca	Barca Metals	Chairperson
Jim McBurney	ORG Organic Recycling Materials	Chairperson
Anthony Zammit	Waste Wise Environmental	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
Shayne Gauslaa	G & S Waste	Glenn Gauslaa
Todd Kautz	Workhorse Skip Bins	Chairperson
Luke Parker	Sell and Parker Pty Ltd	Chairperson
John Hausfield	Gunnedah Trade Wastes Pty Limited	Chairperson
Warren Lee	Combined Skips Pty Ltd	Chairperson
Paul Tengdahl	Veolia Environmental Services (Aust.) ACT	Chairperson
Paul Tengdahl	Veolia Environmental Services (Aust.)	Chairperson

Attendee	Member Organisation	Proxy (if applicable), Email if non-Member
Tony Khoury	WCRA	
Nathan Ung	Polytrade	
Susie McBurney	Remondis	
Mick Nicholson	JJ Richards & Sons	And proxy for Richard Stein
Greg Turner	JR Richards & Sons	
Jeff Brandstater	Brandster Services	
Lee Smith	Mobius Environmental	
Glenn Gauslaa	Viking Waste	And proxy for Shayne Gauslaa
Mark Falanga	Wastefree	
Marie-Luce Georges	Stirling International	
Roger Williams	Stirling International	
Angelo Dellis	The Green Goanna	
Rose Read	NWRIC	
Phillip Towler	EMM Consulting	
Harry Wilson	SMS Municipal Services	Chairperson and proxies as noted above
David Harrison	Viscount Plastics	

1. The minutes of the previous AGM held on 14th November 2017 were confirmed, moved by Mr Ung, seconded by Mr Brandstater & carried.
2. There was no business arising from the 2017 AGM minutes.
3. The Executive Report for 2018 was delivered by the President, Mr Harry Wilson. It was moved by Mr Gauslaa, seconded by Mr Brandstater & carried.
4. The Balance Sheet, Profit & Loss Statement and Audit Report along with audit and accounting notes for the year ended 30th June 2018 were tabled. Moved by Mr Wilson, seconded by Mr Falanga and carried and accepted.
5. Approval of payment of \$5,830 to Stirling International for the current years' audit. Moved by Mr Wilson, seconded by Mr Turner & carried that payment be made.
6. Appointment of Auditors for 2018 / 2019 year. Moved by Mr Turner, seconded by Mr Falanga & carried that Stirling Williams be appointed as Auditors of WCRA for the 2018 / 2019 year.
7. General Business

Closed 10.05am