



Waste Contractors & Recyclers Association of NSW
Minutes of the AGM
Tuesday 8th November, 2016 commencing at 9:30am
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Apology	Member Organisation	Proxy (if applicable)
John Barksby	Sims Metal Management	Chairperson
Stewart Holmes	Waste Connection	Chairperson
Alex Guise	Biomass Solutions (Coffs Harbour) Pty Ltd	Harry Wilson
Mick Nicholson	Applied Organics	Chairperson
Jason Stewart	SUEZ - ACT	Scott Bayliss
Ross Kelly	Namul Pty Ltd (Newham Group)	Chairperson
David Bonser	Amiterre Ag Solutions	Chairperson
Joe Barca	Barca Metals	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
David Johnston	URM	Chairperson
Ben Ulizzi	Aussie Skips	Chairperson
Allan Maclean	Macleans Waste Management	Chairperson
John O'Sullivan	J.W. O'Sullivan	Chairperson
Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
Joe Richards	JJ Richards & Sons Pty Ltd	Chairperson
Miranada Ransome	Specialised Waste Treatment	Chairperson
John Hausfeld	Gunnedah Trade Wastes Pty Ltd	Chairperson
Georgie Kennett	Glenfield Waste	Chairperson
Ian Collier	Benedict Recycling Pty Ltd	Chairperson
Brent Lawson	Concrete Recyclers	Chairperson
John Trikilis	Metropolitan Demolitions	Chairperson
Ari Boulas	Capital City Waste	Chairperson

Attendee	Member Organisation	Proxy (if applicable), Email if non-Member
Mark Falanga	Wastefree	
David Harrison	Viscount	
John Arvanitidis	Rockdale City Council	
Susie McBurney	Remondis	
Mark Taylor	Veolia	
Mark Taylor	Veolia ACT	
Glenn Gauslaa	G&S Waste	
Glenn Gauslaa	Viking Waste	
Greg Turner	JR Richards & Sons	
Harry Wilson	SMS Municipal Services	Chairperson & proxies as noted above
Jeff Brandstater	Brandster Services	
Scott Bayliss	SUEZ	Proxy as noted above
Jesse Brown	Tox Free	
Nathan Ung	Polytrade Recycling	

Attendee	Non Members, Associates & Others	
Tony Khoury	WCRA	
Lee Smith	Mobius Environmental	
Katherine Edwards	G&B Lawyers	
Emilija Rupsys	G&B Lawyers	
Joe Logiacco	Rockdale City Council	
Roger Williams	Stirling International	
Marie-Luce Georgs	Stirling International	
Martin Dunne	Hunt & Hunt Lawyers	
Mike Ritchie	MRA Consulting	
Luke Tabone	WCRA	

1. The minutes of the AGM held on 10 November, 2015 were confirmed & carried.
Moved by Mr Bayliss & seconded by Mr Brandstater

2. There was no business arising from the 2015 AGM minutes

3. The Executive Report for 2016 was delivered by the Executive Director Mr Khoury on behalf of the President Mr Wilson. It was agreed that Mr Khoury would contact the EPA & seek a meeting to discuss CDS issues (meeting held concurrently with this AGM).
Moved by Mr Turner, seconded by Mr Brown & carried that the Executive Report be adopted & distributed to Members & relevant Stakeholders.

4. The Balance Sheet, Profit & Loss Statement and Audit Report along with audit and accounting notes for the year ended 30th June 2016 were presented. Mr Williams (Auditor) from Stirling International confirmed the accuracy of the tabled accounts and highlighted that in fact the net asset position was more favourable due to the increase in value of the Daniel Street property.
Moved Mr Wilson, seconded Mr Turner & carried.

5. Approval of payment of \$5,720 to Stirling International for the current years' audit.
Moved by Mr Wilson, seconded by Mr Falanga & carried

6. Appointment of Auditors for 2016 / 2017 year. It was resolved that Stirling International be appointed for the 2016/17 year.
Moved by Mr Wilson, seconded by Mr Brown & carried

7. General Business – Nil

Meeting closed at 10:10am