

Waste Contractors & Recyclers Association of NSW ('WCRA')
Half Yearly General Meeting
Monday 13th May 2024 to commence by 9am
Venue: WCRA Office, Wetherill Park
In person (or via MS Teams option)

Minutes

Apology	Member Organisation	Proxy (if applicable)
Damien Vella	Breen Resources	Chairperson
Nigel Smallmon	Smallmon Brothers Waste	Chairperson
Harry Scarlis	KLF Holdings Pty Ltd	Chairperson
Karl Adderley	Liverpool City Council	Chairperson
Brent Lawson	Concrete Recyclers	Chairperson
Jason Blackmore	Sims Metal Management	Chairperson
Andy Carlile	Macleans Waste	Chairperson
Luke Parker	Sell & Parker	Chairperson
Wayne Brown	Brown Brothers Waste	Chairperson
Matthew Curtis	Resource Recovery Australia	Chairperson
David Moon	Cleanaway ACT	Chairperson
Glenn Meehan	Fairfield City Council	Chairperson
Warren Lee	Combined Skips Pty Ltd	Chairperson
Tiaan Reader	Mainstream Recycling Pty Ltd	Chairperson
Richard Cooper	Coopers Environmental Pty Ltd	Chairperson
Jessica Early	Matt's Skip Bins	Chairperson
Bruce Calleija	Calleija Recycling Pty Ltd	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
Jim McBurney	Org Organic Recycling Group Pty Ltd	Chairperson
Todd Kautz	Workhorse Skip Bins	Chairperson
Wesley Rogers	Express Waste Pty Ltd	Chairperson
David Bullard	Barwon Industrial & Environmental	Chairperson
Oliver Wady	Sutherland Shire Council	Chairperson
Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
Julia Bailey	Biomass Solutions	Chairperson
John Ward	East West Metal Trading Pty Ltd	Chairperson
Joe Barca	Barca Metals	Chairperson
Richard Stein	JJs Waste & Recycling ACT	Chairperson
Malcolm Lancaster	New England Waste	Chairperson
Stefanie Stanley	Lismore City Council	Chairperson
Graham Knowles	iQRenew	Chairperson
Attendee	Member Organisation	Proxy (if applicable)
Bijal Dixit	JR Richards & Sons	
Michelle Ford	Brandster Services Pty Ltd	
Ros Dent	Bingo Industries	
David Johnston	United Resource Management	Online
Harry Wilson	SMS Municipal Services	

ABN 72 805 135 472

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David Gater	Veolia	Online
Stuart Baird	Cleanaway	Online

As at 4th April 2024 WCRA has-:

- 211 Members
- Of which 169 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

1. Confirm the Minutes of the Half Yearly General Meeting from 9th May 2023

Moved by Ms Dent, seconded by Ms Dixit & agreed that the Minutes were an accurate record.

2. Confirm the Minutes of the General Meeting from 14th November 2023

Moved by Ms Dent, seconded by Ms Dixit & agreed that the Minutes were an accurate record.

3. There was no business arising from the Half Yearly & General Meetings

4. Review and approve the WCRA Budget for the 2024 / 2025 year (to be approved by the WCRA Executive on 9th April 2024)

- Revenue including Membership, Sponsorship & all other income \$989,499
- Total expenses \$891,815
- Projected net surplus \$87,684
- Capital expenditure \$10,000
- Moved by Ms Dixit, seconded by Mr Wilson & budgets approved.

5. Review and approve the Membership Fee Structure for the 2024 / 2025 year (to be approved by the WCRA Executive on 9th April 2024)

- Based on 205 Members, projected Membership revenue \$540,891
- To be invoiced on 1 June 2024. These fees will increase of 4.2% CPI & will be due & payable by 31 August 2024.
- Moved by Mr Wilson, seconded by Ms Dixit & budgets approved

6. Industry Update – Kirribilli 8.30am 13th June 2024

- Registrations from 8am with presentations from key stakeholders
- Industry dinner from 6.45pm

7. General Business – nil

Meeting closed at 9.10am

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