

Waste Contractors & Recyclers Association of NSW ('WCRA')
Half Yearly General Meeting – Minutes of the meeting
Tuesday 11th May 2021 commenced at 9.15am
Venue: WCRA Office, Wetherill Park
In person (or via Zoom option)

Apologies	Member Organisation	Proxy (if applicable)
Alex Guise	Biomass Solutions (Coffs Harbour) Pty Ltd	Chairperson
Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
Craig Salan	Kurrajong Recyclers	Chairperson
Bevan Tennant	Bulk Waste Transport Pty Ltd	Chairperson
David Moon	Cleanaway (ACT)	Chairperson
Corey McArdle	Camden Council	Chairperson
Joe Richards	JJ Richards & Sons Pty Ltd	Chairperson
John Barksby	Sims Group	Chairperson
Scott Bayliss	Suez	Chairperson
Warren Lee	Combined Skips Pty Ltd	Chairperson
Joe Barca	Barca Metals	Chairperson
Michael Williams	Benedict Recycling Pty Ltd	Chairperson
Jennifer Rowe	Coast & Valley Oil Recyclers	Chairperson
Therese Calleja	Economy Waste Group Pty Ltd	Chairperson
Ross Kelly	Namul Pty Ltd	Chairperson
Lance Clarke	Hunter Recycling Service Pty Ltd	Chairperson
Allan Maclean	Macleans Waste Management	Chairperson
Ian Spencer	Breen Resources Pty Ltd	Chairperson
Luke Parker	Sell & Parker Metal Merchants Pty Ltd	Chairperson
Shayne Gauslaa	G & S Waste Pty Ltd	Glenn Gauslaa
Jesse Brown	Mainstream Recycling Pty Ltd	Chairperson
John O'Sullivan	JW O'Sullivan & Sons	Chairperson
Perihan Meric	GMP Environmental Services Pty Ltd	Chairperson
Charlie Emery	Soilco Pty Ltd	Chairperson
Ian Stewart	Grasshopper Environmental Pty Ltd	Chairperson
Brent Lawson	Concrete Recyclers (Group) Pty Ltd	Chairperson
Irene Scarlett	Cleanway Environmental Services Pty Ltd	Chairperson
Greg Turner	JR Richards & Sons	Chairperson

Attendees	Member Organisation	Proxy (if applicable)
David Johnston	URM	
David Clancy	Cleanaway	
Susie McBurney	Remondis	
David Harrison	Viscount Plastics	
Tony Khoury	WCRA	

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Glenn Caffyn	WCRA	
Glenn Gauslaa	Viking Waste	And proxy for G & S Waste
Graham Knowles	IQ Renew	
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
Jim Perry	James Perry Consulting	

As at 14th April 2021 WCRA has:-

- 208 Members
- Of which 163 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
- With 33 Ordinary Members in attendance or by proxy, a quorum was formed

1. Confirm the Minutes of the Half Yearly General Meeting from 12th May 2020

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

2. Business arising from the Half Yearly General Meeting - Nil

3. Review and approve the WCRA Budget for the 2021 / 2022 year

- Revenue including Membership, Sponsorship & all other income \$771,385
- Total expenses \$770,408
- Projected net surplus \$977
- Capital expenditure - computer updates, office furniture \$5,000
- Moved by Mr Falanga, seconded by Mr Wilson & approved

4. Review and approve the Membership Fee Structure for the 2021 / 2022 year

- Based on 208 Members, projected Membership revenue of \$489,508 (includes GST) to be invoiced on 31 May 2021. These fees are based on a CPI increase of 0.9% & will be due & payable by 31 August 2021.
- Moved by Mr Wilson, seconded by Ms Dent & approved

5. Industry Update – Kirribilli 3pm 10th June 2021

- Registrations from 3pm with key update from Tracy Mackey, CEO NSW EPA

- Drinks & dinner from 6.30pm with the Hon. Trevor Evans, Federal Assistant Minister for Waste Reduction along with the Hon. Kate Washington, NSW Shadow Minister for the Environment
- Mr Khoury requested the support of Members in buying tickets for the Update and the Dinner.

6. General Business

- Mr Khoury acknowledged the support of the Members over the last 12 months. With a range of issues to deal with including drought, floods, bushfires, recycling bans & Covid-19, Members continued to support the Association including many Members who paid their full Membership invoice.
- Mr Khoury also thanked the Executive for their support and commitment to WCRA.
- Mr Wilson acknowledged the support of the WCRA staff & thanked them for their efforts across the last 12 months.

Meeting closed at 9.29am