

Waste Contractors & Recyclers Association of NSW
Annual General Meeting
Minutes
DOOLEYS LIDCOMBE CATHOLIC CLUB
24-28 John Street, LIDCOMBE (carpark via Church St)
Tuesday 14th November 2023
Started at 9.27am

| Apology | Member Organisation | Proxy (if applicable) |
|------------------|---------------------------------------|------------------------------|
| Jason Blackmore | Sims Metal Management NSW | Chairperson |
| Bevan Tennant | Bulkwaste Transport | Chairperson |
| Jesse Brown | Mainstream Recycling | Chairperson |
| Allan Maclean | Macleans Waste Management | Chairperson |
| David Bullard | Barwon Enterprises | Chairperson |
| Jess Early | Matt's Skip Bins | Chairperson |
| Harry Scarlis | KLF Holdings | Chairperson |
| John Kypreos | State Asphalts | Chairperson |
| Tanya Zantis | ACT Recycling | Chairperson |
| Richard Stein | JJ's Waste & Recycling ACT | Chairperson |
| Jeff Field | Sydneywide Environmental Services P/L | Chairperson |
| Oliver Wady | Sutherland Shire Council | Chairperson |
| Luke Parker | Sell & Parker | Chairperson |
| Peter Windley | Shoalhaven City Council | Chairperson |
| Nigel Smallmon | Smallmon Bros Waste | Chairperson |
| David Rowles | Rowles Site Solutions | Chairperson |
| Michael Williams | Benedict Recycling | Chairperson |
| Julie Bailey | Biomass Solutions | Chairperson |
| Warren Lee | Combined Skips | Chairperson |
| Jim McBurney | ORG Organic Recycling Group | Chairperson |
| Paul Doyle | Doyle Bros | Chairperson |
| Rod Bonnette | Sims Metal Management ACT | Chairperson |
| Neale Hogarth | Bettergrow | Chairperson |
| Bruce Calleija | Calleija Waste Pty Ltd | Chairperson |
| Perihan Meric | Mega Bin Services | Chairperson |
| Joe Barca | Barca Metals | Chairperson |
| Richard Cooper | Coopers Environmental | Chairperson |
| Brent Lawson | Concrete Recyclers | Chairperson |
| Damian Ryan | BM Recycling Pty Ltd | Chairperson |
| Joe Richards | JJ's Waste & Recycling | Chairperson |
| Bijal Dixit | JR Richards & Sons | Chairperson |
| David Johnston | United Resource Management | Ana Julia Kleinkauf |

| Attendee | Member Organisation | Proxy (if applicable, email if non-member) |
|---------------------|----------------------------|---|
| Harry Wilson | SMS Municipal | Chairperson & proxies as noted above |
| Graham Knowles | iQRenew | |
| Ros Dent | Bingo Industries | |
| Stuart Baird | Cleanaway | |
| Dave Gater | Veolia NSW | |
| Dave Gater | Veolia ACT | |
| Michelle Ford | Brandster Services | |
| Damien Vella | Breen Resources | |
| Scott Bayliss | WCRA | |
| Tony Khoury | WCRA | |
| Brett Lemin | WCRA | |
| Ana Julia Kleinkauf | United Resource Management | Proxy for David Johnston |
| Mark Falanga | Kollect Group | |
| Mark Falanga | Papertrade | |
| David Harrison | Viscount Plastics | |
| Monica Tan | Veolia | |
| Charlie Emery | Soilco | |
| Jeff Brandstater | Brandster Services | |

As at, 12th September 2023 WCRA has 216 Members, of which 175 are Ordinary Members
As per Rule 15(a) for a quorum at this meeting, 20% of Ordinary Members (=35) must be present in person via their Nominated Representative or by a signed written proxy from their Nominated Representative. The meeting was chaired by the President Mr Wilson who requested Executive Director Mr Khoury to deliver the agenda.

1. The minutes of the previous AGM held on 8th November 2022 were confirmed
Moved by Ms Dent, seconded by Mr Falanga & carried
2. There was no business arising from the 2022 AGM minutes.
3. The Executive Report for 2023 was delivered by the Executive Director, Tony Khoury on behalf of the President, Harry Wilson
Moved by Mr Gater, seconded by Mr Vella & carried.
4. The Balance Sheet, Profit & Loss Statement and Independent Audit Report along with audit and accounting notes for the year ended 30th June 2023, Mr Khoury detailed.
 - ✓ Audit report signed by Hany Abdel-Sayed on 30th August 2023
 - ✓ Total income \$879,316
 - ✓ Surplus \$49,800
 - ✓ Net assets \$1,627,363
 - ✓ Pages 3 to 8 (attached to the agenda & distributed to attendees)

Moved by Mr Wilson, seconded by Ms Ford & carried.

On approval WCRA, President Harry Wilson signed & dated the Operating Report
WCRA's Secretary Michelle Ford signed s269 letter to the FWC (cc to the NSW IRC)
The Secretary also signed the officer & related party disclosure statement (ORP 2023/253)

5. Reviewed & authorized payment of tax invoice from Hany Abdel-Sayed & Co Pty Ltd, \$6,435 for the current years' audit. Moved by Mr Wilson, seconded by Mr Vella & carried.
6. Appointment of WCRA auditors for 2023/2024 year at \$7,078 (includes GST)
The meeting agreed to Hany Abdel-Sayed & Co Pty Ltd.'s re-appointment for 2023/2024
Moved by Mr Wilson, seconded by Ms Dent & carried
7. General business
 - ✓ Brett Lemin, Executive Director Elect addressed the meeting recommending Life Membership for Mr Khoury. This Membership will need to be formally approved at the Executive meeting this morning. Moved by Mr Wilson, seconded by Ms Ford & carried.

Meeting finished at 10.15AM.