

**Waste Contractors & Recyclers Association of NSW ('WCRA')**  
**Minutes of the Half Yearly General Meeting**  
**Tuesday 9<sup>th</sup> May 2023 to commence by 9am**  
**Venue: WCRA Office, Wetherill Park**  
**In person (or via Zoom option)**

<b>Apologies</b>	<b>Member Organisation</b>	<b>Proxy (if applicable)</b>
Warren Lee	Combined Skips	Chairperson
David Bullard	Barwon Environmental Services	Chairperson
Tanya Zantis	ACT Recycling Pty Ltd	Chairperson
Mick Nicholson	ABC Waste Oil Collection	Chairperson
Wayne Brown	Brown Brothers Waste Contractors	Chairperson
Allan Maclean	Macleans Waste Management	Chairperson
Oliver Wady	Sutherland Shire Council	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
Harry Wilson	SMS Municipal	Chairperson
Harry Scarlis	KLF Holdings Pty Ltd	Chairperson
Richard Stein	JJs Waste & Recycling (ACT)	Chairperson
Brent Lawson	Concrete Recyclers	Chairperson
Graham Knowles	iQRenew Pty Ltd	Chairperson
Lance Clarke	Hunter Recycling Pty Ltd	Chairperson
Jesse Brown	Mainstream Recycling	Chairperson
Jason Blackmore	Sims Metal Management	Chairperson
Jason Campbell	Miltek Waste Solutions	Chairperson
Bruce Calleija	Calleija Recycling Pty Ltd	Chairperson
Jim McBurney	ORG Organic Recycling Group Pty Ltd	Chairperson
Matthew Curtis	Community Resources Limited	Chairperson
Stuart Shirvington	Bincorp Equipment	N/A - Associate
Hendrik Wiese	H24U	N/A - Associate
Richard Noel Cooper	Coopers Environmental Waste Recycling Pty Ltd	Chairperson
John Hausfield	Gunnedah Trade Waste	Chairperson
Todd Kautz	Workhorse Skip Bins	Chairperson
Clive O'Connor	Crackerjack Industries	Chairperson
Damian Ryan	BM Recycling	Chairperson
Glenn Hoddy	Halgan Liquid Waste	Chairperson
Nigel Smallmon	Smallmon Bros Waste	Chairperson
Michael Williams	Benedict Recycling	Chairperson
Julie Bailey	Biomass Solutions	Chairperson
Darren Hubbard	Endeavour Liquid Waste	Chairperson
David Haugh	Able Liquid Waste Pty Ltd	Chairperson
Damien Vella	Breen Resources Pty Ltd	Chairperson
Joe Richards	JJ's Waste & Recycling (NSW)	Chairperson
David Gater	Veolia	Chairperson
David Gater	Veolia (ACT)	Chairperson

<b>Attendees</b>	<b>Member Organisation</b>	<b>Proxy (if applicable)</b>
Tony Khoury	WCRA	
Bijal Dixit	JR Richards & Sons	
Michelle Ford	Brandster Services	
Ros Dent	Bingo Industries, Chairperson & proxies as noted above	
David Johnston	URM	Via Zoom
David Harrison	Viscount	Via Zoom
Stuart Baird	Cleanaway	Via Zoom
Glenn Caffyn	WCRA	

As at 5<sup>th</sup> April 2023 WCRA has:-

- 210 Members
- Of which 168 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
- It was established that there were sufficient attendees & proxies from Members to form a quorum

**1. Confirm the Minutes of the Half Yearly General Meeting from 10<sup>th</sup> May 2022**

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

**2. There was no business arising from the 2022 Half Yearly General Meeting Minutes**

**3. Review and approve the WCRA Budget for the 2023 / 2024 year (approved by the WCRA Executive on 18<sup>th</sup> April 2023)**

- Revenue including Membership, Sponsorship & all other income \$894,464
- Total expenses \$856,164
- Projected net surplus \$38,300
- Capital expenditure - computer updates, office furniture \$10,000
- Moved by Ms Dixit, seconded by Mr Johnston & budgets approved

**4. Review and approve the Membership Fee Structure for the 2023 / 2024 year (approved by the WCRA Executive on 18<sup>th</sup> April 2023)**

- Based on 210 Members, projected Membership revenue of \$564,681 (includes GST) to be invoiced on 1 June 2023. These fees are based on a CPI increase of 7.65% & will be due & payable by 31 August 2023.
- Moved by Ms Dixit, seconded by Mr Baird & Membership Fees approved

**ABN 72 805 135 472**

[www.wcra.com.au](http://www.wcra.com.au)

**02 9604 7206**

**5. Industry Update – Kirribilli 2.30pm 8<sup>th</sup> June 2023**

- Registrations from 2.30pm with presentations from key stakeholders
- WCRA's 75-year celebration drinks & dinner from 6.45pm
- It was noted that several Members of the Executive were yet to submit their booking form for this event

**6. General Business - nil**

**Meeting closed at 9.10am**