

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)

AGENDA

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**
- 2. Confirm the Minutes of the General Meeting from 14th November 2023**
- 3. 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
 - Total expenses
 - Projected net surplus
 - Capital expenditure
- 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 211 Members, projected Membership revenue
 - To be invoiced on 1 June 2024. These fees will increase by CPI & will be due & payable by 31 August 2024.
- 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**

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