



**WASTE CONTRACTORS  
AND  
RECYCLERS ASSOCIATION  
OF N.S.W.**

ABN 72 805 135 472

First Floor  
31 Hallstrom Place  
Wetherill Park NSW 2164

PO Box 6643  
Wetherill Park BC NSW 2164

Phone (02) 9604 7206  
Fax (02) 9604 7256  
Email [tony@wcra.com.au](mailto:tony@wcra.com.au)

## Half Yearly General Meeting

Friday 15<sup>th</sup> May, 2009 - commenced at 11:55am  
Rydges Hotel, Parramatta

### MINUTES

#### 1. Apologies

- Bevan Tennant, Wastehaul Pty Ltd (proxy Chairperson)
- Glenn Horne, Visy Recycling (proxy Chairperson)
- Jason Blackmore, Sims Metal (proxy Jim Perry)
- Max Hausfeild, Gunnedah Trade Waste (proxy Chairperson)
- John Kernahan, Sulo (proxy Chairperson)
- Matt Gregory, Waste Trans Logistics (proxy David Harrison)
- Ritchie Venn, URM (proxy Jim Perry)
- Jennifer Sheaves, Chlorocheck (proxy Chairperson)
- Todd Kautz, Workhorse Waste (proxy Chairperson)
- John Barnes, Solo Waste (proxy Chairperson)
- Siggy Hanisch, Remondis (proxy Chairperson)
- Shad Wall, Lorose (proxy Chairperson)
- Paul Cross, Watts Waste (proxy Chairperson)

#### Attendees

- Jim Perry, Veolia (Chairperson plus twelve proxies as detailed above)
- Tony Khoury, WCRA
- David Harrison, Nylex (proxy Waste Trans Logistics)
- Barry Thomas, Thiess Services
- Stewart Holmes, JJ Richards Liquid Waste Solutions
- Michael Luchi, JJ Richards
- Greg Turner, JR Richards & Sons
- Steve Brankston, SITA
- Glenn Gauslaa, Viking Waste
- Jeff Brandstater, Brandster Services
- Harry Wilson, SMS
- Michael Darmanin, Transuper
- Gary Leach, SITA

2. The minutes of the previous Half Yearly General Meeting held on 16<sup>th</sup> May, 2008 were reviewed. Moved Mr Harrison, seconded Mr Brandstater and carried that these minutes be accepted.

3. No business arising from the 2008 Half Yearly General Meeting minutes

**4. Review and approval of the WCRA Budget for the 2009 / 2010 year**

Mr Khoury reported as follows:

- Budget papers distributed to WCRA Executive Monday 11<sup>th</sup> May, 2009
- Estimated WCRA profit 2008 / 2009 year \$133,468
- Lower revenue is projected for the budget year – one less Sponsor, non-renewal of memberships, different mix of events, fewer known government grants, conservative projection of training income/commissions
- This will result in a lower set of costs
- Revenue budget 2009 / 2010 year \$507,684 (down \$119,000 on current year)
- Expense budget 2009 / 2010 year \$414,880
- Estimated WCRA profit 2009 / 2010 year \$92,804
- Projected cash surplus at 30 June 2010 \$604,045 pending purchase of property
- Moved Mr Perry, seconded Mr Leach and carried that the budget as presented by Mr Khoury be accepted by WCRA for the 2009/2010 year.

**5. Review and approve the Membership Fee structure for the 2009 / 2010 year**

Mr Khoury reported as follows:

- Budget is based on membership fees being increased by CPI of 2.5%
- Moved Mr Wilson, seconded Mr Thomas and carried that the Membership Fee Structure as distributed to the Attendees at today's meeting be accepted by WCRA for the 2009/2010 year

**6. General Business**

- It was discussed and agreed by the Members in Attendance that a sub-committee be formed to meet and to examine the matter of a property purchase by WCRA. This committee will be made up of the President, Vice President, Treasurer, Executive Member Mr Leach and Mr Khoury. Moved by Mr Perry, seconded by Mr Leach and carried.
- It was discussed and agreed by the Members in Attendance that a sub-committee meets to review and finalize WCRA contract with Transector Pty Ltd before 30<sup>th</sup> June 2009. This committee will be made up of the President, Vice President, Secretary and Executive Member Mr Holmes. Moved by Mr Perry, seconded by Mr Harrison and carried.

Meeting closed 12.15pm