



**Waste Contractors & Recyclers Association of NSW**  
**Minutes – WCRA AGM**  
**Tuesday 12<sup>th</sup> November 2019 commenced 9:30am**  
**Held at DOOLEYS Lidcombe**

<b>Apology</b>	<b>Member Organisation</b>	<b>Proxy (if applicable)</b>
Ross Kelly	Namul Pty Ltd	Chairperson
Alex Guise	Biomass Solutions (Coffs Harbour) Pty Ltd	Chairperson
Luke Parker	Sell and Parker Pty Ltd	Chairperson
Craig Salan	Kurrajong Recycling	Chairperson
Warren Lee	Combined Skips Pty Ltd	Chairperson
Jenny Rowe	Coast & Valley Oil	Chairperson
Bevan Tennant	Bulk Waste Transport	Chairperson
Allan Maclean	Macleans Waste Management	Chairperson
Graham Knowles	IQ Renew	Chairperson
Tanya Zantis	ACT Recycling	Chairperson
Shayne Gauslaa	G & S Waste Pty Ltd	Glenn Gauslaa
Lance Clarke	Hunter Recycling	Chairperson
Richard Cooper	Coopers Environmental	Chairperson
Jeffrey Field	Sydneywide Pipe Cleaning	Chairperson
Jeremiah Wiedl	Unanderra Tanker Hire	Chairperson
Scott Bayliss	Suez	Chairperson
Gordon Matthews	Matthews Metal Management	Chairperson
Wayne Brown	Brown Bros	Chairperson
David Bullard	Barwon Trading P/L	Chairperson
Charlie Emery	Soilco Pty Ltd	Chairperson
Joe Barca	Barca Metals	Chairperson
Fred Itaoui	Bioelektra Australia Pty Ltd	Chairperson
John O’Sullivan	J.W O’Sullivan & Sons	Chairperson
Ian Collier	Benedict Recycling	Chairperson
Peter Windley	Shoalhaven City Council	Chairperson
Emmanuel Roussakis	Aussie Skips Waste Services	Chairperson
David Clancy	Cleanaway Pty Ltd	Michael Sankey
David Harrison	Viscount Plastics	Chairperson

<b>Attendee</b>	<b>Member Organisation</b>	<b>Proxy (if applicable), Email if non-Member</b>
Tony Khoury	WCRA	Non-member
Harry Wilson	SMS Municipal Services, Chairperson	& proxies as noted above
Michael Sankey	Cleanaway Pty Ltd	Proxy for David Clancy
Greg Turner	JR Richards & Sons	
Jeff Brandstater	Brandster Services	
Glenn Caffyn	WCRA	Non-member
Nathan Ung	Polytrade Recycling	
Brent Lawson	Concrete Recyclers	
Ros Dent	Bingo Industries	
Glenn Gauslaa	Viking Waste	& proxy for Shayne Gauslaa
David Johnston	United Resource Management	
Mark Falanga	Wastefree	

1. Confirm the minutes of the previous AGM held on 13<sup>th</sup> November 2018
  - Moved by Mr Turner, seconded by Mr Ung & carried
  
2. Business arising from the 2018 AGM minutes
  - Nil
  
3. The Executive Report for 2019 was delivered by the President Mr Wilson
  - Moved by Mr Gauslaa, seconded by Mr Falanga & carried
  
4. The Balance Sheet, Profit & Loss Statement and Audit Report along with audit and accounting notes for the year ended 30<sup>th</sup> June 2019 were tabled.
  - Moved by Mr Brandstater, seconded by Mr Falanga & carried
  
5. Approval for payment of \$5,830 to Stirling International for the current years' audit
  - Moved by Mr Turner, seconded by Mr Wilson & approved
  
6. General Business
  - Mr Khoury raised the issue of Stirling International being re-appointed as WCRA's auditor for the 2019/2020 year. Mr Wilson informed the meeting that WCRA recently tested the market and that Stirling International's services were competitive & of an acceptable standard. Moved by Mr Wilson, seconded by Mr Turner & agreed that Stirling International would be re-appointed for the 2019/2020 year.

Meeting closed at 10am.