



WASTE CONTRACTORS &
RECYCLERS ASSOCIATION
OF N.S.W

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Half Yearly General Meeting

Monday 9th May, 2011 commenced at 10:45am

Held at the WCRA Office

Minutes

Welcome

Apologies

- David McDonnell, Fast Skips Recycling Pty Ltd (proxy Chairperson)
- Max Hausfeld, Gunnedah Trade Wastes Pty Ltd (proxy Chairperson)
- Craig Hallinan, Tip Top N Tidy (proxy Chairperson)
- Bevan Tennant, Wastehaul Pty Ltd (proxy Chairperson)
- Luke Parker, Sell & Parker Pty Ltd (proxy Chairperson)
- Phillip Foxman, Botany Building Recyclers (proxy Chairperson)
- Michael Marshall, Subloos Pty Ltd (proxy Chairperson)
- Neil Schembri, Bio Recycle (proxy Chairperson)
- Glenn Horne, Watts Waste (proxy Chairperson)
- Brent Lawson, Solveco Pty Ltd (proxy Chairperson)
- Ben Ulizzi, Aussie Skips Aust. Pty Ltd (proxy Chairperson)
- Jason Blackmore, Sims Metal Management (proxy Chairperson)
- Andrew Johnston, Visy recycling (proxy Chairperson)
- Wayne O'Connor, J J Richards & Sons (proxy Chairperson)
- Paul Angrove, Angrove Waste Management (proxy Chairperson)
- Stephen Quaken, Sterihealth (proxy Chairperson)
- Jeff Brandstater, Brandster Services (proxy Chairperson)
- Greg Turner, J R Richards & Sons (proxy Chairperson)

Attendees

- Tony Khoury, WCRA
- Harry Wilson, SMS Municipal Services (Chairperson plus 18 proxies as detailed above)
- Glenn Gauslaa, Viking Waste
- Dean Naudi, TPI Cleanaway
- Darren Hubbard, Endeavour Liquid Waste
- Ritchie Venn, URM
- David Harrison, Superior Pak
- Gary Leach, SITA
- Scott Bond, Veolia
- John Kernahan, Sulo
- Ricky Aldana, Allianz
- Jim Perry, Thiess Services

1. The minutes of the previous Half Yearly General Meeting held on 11th May, 2010 were moved by Mr Wilson, seconded by Mr Bond & accepted.
2. There was no business arising from the 2010 Half Yearly General Meeting minutes
3. The WCRA Budget for the 2011/2012 year was presented by Mr Khoury. After discussions & adjustments it was tabled that the 2010/2011 year would be in surplus by \$79,458 & the 2011/2012 budget year would be in surplus by \$81,097. It was moved by Mr Wilson, seconded by Mr Perry & carried.
4. The Membership Fee structure for the 2011/2012 year was presented by Mr Khoury & it was agreed that this fee structure would be adopted for the invoicing of Members for the upcoming 12 months. Moved by Mr Wilson, seconded by Mr Hubbard & carried.
Note – it was agreed that Mr Wilson, Mr Kernahan, Mr Leach & Mr Naudi would meet with Mr Khoury to review the Membership fee structure by 31st October, 2011.
5. General Business
 - The issue of all Life Memberships were raised for discussion & it was agreed by the meeting that there would be no action required in terms of the current Life Members of WCRA

The meeting closed at 11:40am