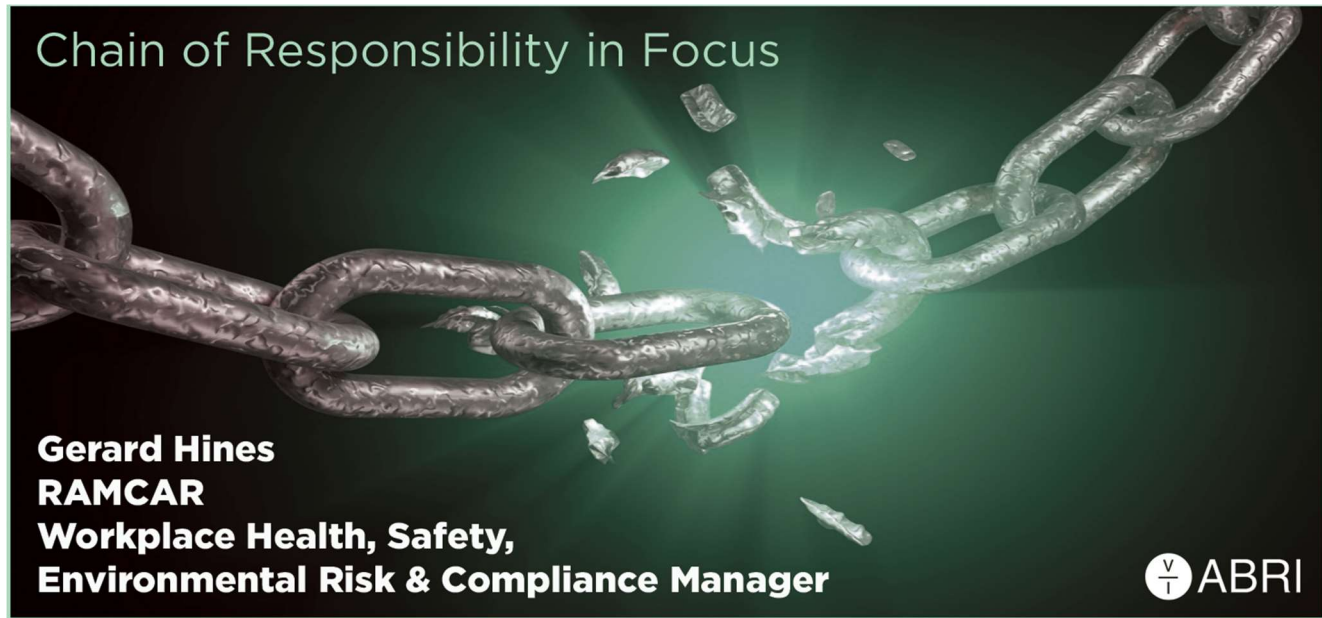



ANNUAL GENERAL MEETING

When:	March 26 th , 12:00 – 3:00		
Where:	CMA EcoCycle: 5-11 Reo Crescent, Campbellfield Victoria 3061		
Web meeting	https://global.gotomeeting.com/join/847877221	Ph: 02 9091 7603	Access Code 847-877-221



Chain of Responsibility in Focus

Gerard Hines
RAMCAR
Workplace Health, Safety,
Environmental Risk & Compliance Manager



AGENDA

1. **Welcome and attendance**
 - Members, new members and guests
 - Review of Competition & Consumer Act 2010 Compliance Statement
2. **Key note presentation: Chain of Custody in Focus, Gerard Hines**
3. **Update on the National Battery Stewardship Scheme**
4. **Approval of minutes of the previous meeting**
5. **Correspondence**
6. **Treasurers report**
7. **Election of Executive Committee and Office Bearers**
8. **CEO report**
9. **Other business**
10. **2019 Diary Dates**

Meeting	Date	Time	Location
Exco	May 28 th	12:00 – 3:00	Sydney
General Meeting	June 25 th	12:00 – 3:00	Brisbane
Exco	August 13 th	12:00 – 3:00	Melbourne
General Meeting	September 3 rd	12:00 – 3:00	Melbourne
FESTIVAL OF IDEAS	October 29 th	12:00 – 3:00	Sydney
Exco	November 12 th	12:00 – 3:00	Sydney
General Meeting	December 3 rd	12:00 – 3:00	Melbourne

Competition & Consumer Act 2010

Compliance Statement

The Australian Battery Recycling Initiative (ABRI) is committed to compliance with the Competition and Consumer Act 2010 (the Act) and seeks to minimise the risk of a breach of the Act arising from its meetings and activities, particularly where members competing in the same market are involved.

The Competition and Consumer Act 2010 Act

The Act prohibits anti-competitive and restrictive trade practices. Specific prohibitions include:

- Sharing of information in relation to prices and the mechanisms for setting of prices
- Agreements not to deal with a particular business or class of business
- Collective negotiations that have an anti-competitive effect
- Attempts to influence competitors or supplier or customer behaviour in an anti-competitive behaviour.

Anti-competitive agreements do not need to be in writing. An understanding or arrangement to take or refrain from taking a course of action may be prohibited.

Representatives of ABRI, directors, members and guests taking part in ABRI meetings must take care not to do anything which may result in a breach of the Act. A breach may lead to financial or criminal penalties for individuals, the organisation they represent or ABRI.

The above explanation of the Act is not intended to be exhaustive and legal advice should be sought if uncertain about the obligations imposed by the Act.

Compliance at the Meeting

Participants are reminded that matters discussed at the meeting may be sensitive from a Competition and Consumer Act 2010 Act compliance perspective. Participants should be mindful of compliance with the Act and seek legal advice should they be unsure whether a practice breaches the Act.

Notes
