## ANNUAL GENERAL MEETING AGENDA

| DATE           | March 24 <sup>th</sup>  |            | TIME   | 11:30 – 3:30 |  |             |
|----------------|---|------------|--|--------------|--|-------------|
| Venue          | TBA   |            |  |              |  |             |
| Web<br>Meeting | https://www.gotomeet.me/Arcadian_Solutions/abri Access code 527-403-965 |            |  |              |  | 527-403-965 |
| Dial in        | 02 9091 7603  | Logging in | Please type your name when logging to register your attendance |              |  |             |

### DRAFT AGENDA

| Time  | Agenda item  |
|-------|--|
| 11:30 | 1. Welcome and attendance  |
| 11:35 | 2. Review of Competition & Consumer Act Compliance Statement (Attached)  |
| 11:40 | 3. Approval of minutes of the previous meeting ( <a href="https://batteryrecycling.org.au/meeting-notes/">https://batteryrecycling.org.au/meeting-notes/</a> ) |
| 11:45 | 4. ADG 7.7 Update and Associated Projects, Debra Kirk, National Transport Commission   |
| 12:45 | 5. LUNCH   |
| 1:15  | 6. Appointment of Executive Committee Members and Office Bearers   |
| 1:45  | 7. Correspondence  |
| 2:00  | 8. Treasurer's report  |
| 2:20  | 9. Presidents report   |
| 2:40  | 10. CEO report   |
| 3:00  | 11. Update on World Circular Economy Forum – Mission Delegation Battery Initiative   |
| 3:10  | 12. Other business   |
| 3:20  | 13. Review of proposed 2020 calendar [please think about venues and speakers]  |
| 3:25  | 14. Meeting evaluation   |
| 3:30  | 15. Close  |

### SUMMARY OF ACTIONS ARISING FROM THE PREVIOUS MEETING

| ACTIONS  | WHO   | Due      |
|--|-------|----------|
| Next meeting to include a report of total of membership dues   | Libby | March    |
| Ensure Resource receives a membership invoice  | Libby | ASAP     |
| Anand to email Libby fire safety report  | Anand | ASAP     |
| Ensure Resource receives a membership invoice  | Libby | ASAP     |
| Ben to contact ACTEWALG to encourage membership and clarify appropriate category   | Ben   | ASAP     |
| Talk to Rose at NWRIC regarding synergies for addressing harmonization issue   | Libby | Q1       |
| Talk to Rose at NWRIC regarding synergies for addressing harmonization issue   | Libby | Q1       |
| Prepare an MOU with BSC clarifying roles   | Libby | Q1       |
| Members to email Libby with information that can demonstrate the potential scale of the stockpiling issue and impact on initial collections, Definition of a stockpile, risks and hazards, and collection strategy | All   | December |
| Review ASIC classifications to see if there is one specific for battery recycling or recycling or broader scope for management of used electronics   | Libby | Q1       |
| Engage with NWRIC, Vic WMA and ACOR  | Libby | Q1/Q2    |
| Create a best practice guideline – high level  | Libby | Q2       |
| Write to UNSW and ask for an update  | Libby | Q1       |
| Seek sponsors for guidelines from members and broader industry   | Libby | Q1       |
| ABRI to prepare a submission to the House of Representatives Inquiry into Waste based on the presentation to the Minister  | Libby | Jan      |
| Request Planet Ark to provide an update on the Market Place.   | Libby | Q1       |
| Please add the following dates to your calendar  | All   | ASAP     |

# 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 |  |
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