



# ANNUAL GENERAL MEETING AGENDA

DATE	March 24 <sup>th</sup>			TIME	11:30 – 3:30	
Venue	TBA					
Web Meeting	https://www.gotomeet.me/Arcadian_Solutions/abri	Access code	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
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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

