ABRI
AUSTRALIAN BATTERY RECYCLING INITIATIVE

ANNUAL GENERAL MEETING AGENDA

DATE	March 24th		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
11:40	3. Approval of minutes of the previous meeting
11:45	4. ADG 7.7 Update and Associated Projects,
12:45	5. Update on World Circular Economy Forum
1:00	6. LUNCH
1:15	7. Appointment of Executive Committee Members and Office Bearers
1:45	8. Correspondence
2:00	9. Treasurer's report
2:20	10. Presidents report
2:40	11. CEO report
3:10	12. Other business
3:20	13. Review of proposed 2020 calendar
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