
Australian Landfill Owners Association Ltd
(ACN 126 573 779)
ANNUAL GENERAL MEETING 2016 - AGENDA

The Annual General Meeting of the members of the **Australian Landfill Owners Association Ltd** will be held:

On: Monday 19 December, 2016 at 10am AEDT

Venue: Level 13, 200 Queen Street, Melbourne VIC **AND**

Via Conference Call: Members can dial in via conference call (see below).
Standard call rates apply.

Teleconference Details			
Step 1 - Dial your local number			
Adelaide	08 8220 0836	Hobart	03 6218 0647
Brisbane	07 3811 0988	Melbourne	03 8687 0635
Canberra	02 6210 0851	Perth	08 9460 0829
Darwin	08 8989 0817	Sydney	02 9696 0774
Gold Coast	07 5560 0956		
Step 2 - Enter your participant pass code: 80717293#			
If you have any issues, please call Nicole Donegan on 0417056474			

MEETING AGENDA

1. Open meeting and record attendance
2. Apologies and record proxies
3. Chairman's report
4. Receive and consider the financial statements for the 2015-16 financial year
5. **Special Resolution to change the Definition of Landfill in the Constitution – Refer Appendix 2 for Explanatory Note.**

In accordance with Clause 13.2(c) (v) of the ALOA Constitution, which states that ALOA must pass a Special Resolution to make any variation or amendment to, or repeal of its Constitution. The Directors passed a Resolution at the Board Meeting on 17 October 2016 to make the following change:

5.1. Resolution 1

Current Definition of "Landfill Entity"

Landfill Entity means any type of corporation, partnership, trust, Federal, State, Territory or local government, association or other body or organisation, but excludes an individual, and that:

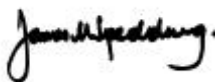
- (a) owns a landfill, and
- (b) expects to receive more than 50 thousand tonnes of waste per annum.

ALOA proposes a Special Resolution to change the definition of "Landfill" entity to reduce the amount of waste received per annum from 50 to 25 tonnes as follows:

Landfill Entity means any type of corporation, partnership, trust, Federal, State, Territory or local government, association or other body or organisation, but excludes an individual, and that:

- (a) owns a landfill, and
- expects to receive more than ~~50~~ 25 thousand tonnes of waste per annum.

6. General business
7. Meeting close



Max Spedding
Secretary / CEO

Attached

- Appendix 1 - Annual General Meeting 2016, Information for Members**
Appendix 2 - Explanatory Notes, re Agenda Items 5, Special Resolution

Appendix 1 - Information for Members

- a) Members are entitled to attend and vote at the meeting pursuant to Section 13 of the Constitution.
- b) A Member may appoint one proxy only, and that proxy is entitled to vote. A proxy has the same right as the member to speak and vote at the meeting. A proxy need not be a member.
- c) The document appointing a proxy must be in writing signed by the appointer or the appointer's attorney duly authorised in writing. Proxy documents are to be sent by email or fax to the Secretary:
Facsimile: (+613) 8692 0520
Email: info@aloe.com.au
- d) The document appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be received by the Secretary by 5pm Friday, 12 December 2014.
- e) The Chair of the Annual General Meeting may require a person acting as a proxy to provide sufficient evidence to the chair that the person is the person nominated as the proxy. If this person does not provide that evidence the chair may exclude that person from voting.
- f) If a Member executes or proposes to sign a document or to act by or through an attorney, the Member must produce to ALOA for noting the document appointing the attorney; and (if required) send to ALOA a copy of the document which is to be retained by ALOA. ALOA may on the first production of that document of appointment of an attorney and from time to time subsequently require any evidence as it thinks fit that the document of appointment of attorney is effective and current.

Appendix 2 - Explanatory Notes
Re Agenda Item 5 Special Resolution

Rationale

ALOA's current membership eligibility commences from 50,000 tonnes of waste received per annum (as this is linked to the 25,000 CO₂-e carbon emission threshold), and excludes most regional landfills.

The recommendation is to allow membership eligibility to commence from 25,000 tonnes of waste received per annum.

- Example**
1. Regional city of 25,000 population (15,000 houses) = 25,000 tonnes of residual waste per annum.
 2. Regional town of 10,000 population (7,000 houses) = 10,000 tonnes of residual waste per annum.

In order to enact this change, ALOA must amend the Constitution to change the definition of a "Landfill Entity" to receiving more than 25,000 tonnes of waste per annum (as shown below).

Current Definition of "Landfill Entity"

Landfill Entity means any type of corporation, partnership, trust, Federal, State, Territory or local government, association or other body or organisation, but excludes an individual, and that:

- (c) owns a landfill, and
- (d) expects to receive more than 50 thousand tonnes of waste per annum.

Suggested Change

Landfill Entity means any type of corporation, partnership, trust, Federal, State, Territory or local government, association or other body or organisation, but excludes an individual, and that:

- (b) owns a landfill, and
- (c) expects to receive more than ~~50~~ 25 thousand tonnes of waste per annum.

Re Agenda Item 5