



GENERAL MEETING AGENDA

DATE	September 3 rd , 2019	TIME	11:30 – 2:30
Venue	CEC, Level 15, 222 Exhibition St, Melbourne 3000		
Web Meeting	https://global.gotomeeting.com/join/876777253		
Dial in	+61 2 9091 7603	Access code	876-777-253

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 (https://batteryrecycling.org.au/meeting-notes/)
11:45	4. Correspondence (Libby)
11:50	5. President appointment
12:00	6. Treasurer's report (Daryl)
12:15	7. Approval of ABRI Product Stewardship Policy (Attached)
12:25	8. Update on Mixed Battery Guidelines (Will, Tanya and Libby)
12:35	9. Update on review of the Rules (Will and Ben)
12:45	10. CEO report
1:15	11. BSC Consultation: Final feedback and zeroing in on the Rebate structure (Gerry Morvell)
2:15	12. Other business
2:30	13. Review of 2019 calendar [please think about venues and speakers]

SUMMARY OF ACTIONS ARISING FROM THE PREVIOUS MEETING

ACTIONS	WHO	Status/ Agenda item
Action 1: Review version 3 of the new scheme design when available. Provide written feedback, attend a consultation meeting / webinar or become an initiator.	All	11. BSC
Action 2: Monitor finances and report ExCo if any concerns regarding income and expense arise	Daryl	6. Treasurers Report
Action 3: Send any news items to Libby to be included in the ABRI News or Member Bulletin.	All	
Action 4: Update the ABRI Battery Stewardship Policy	Libby	7. & See attached
Action 5: Feedback on the ABRI website welcomed	All	

UPCOMING MEETINGS REMINDER

Meeting	Date	Time	Location	Venue	Suggested Topics?
FESTIVAL OF IDEAS	Oct 29th	11:30 – 2:30	Sydney	Breakfast Point Country Club 72 Village Drive Breakfast Point NSW 2137	
Exco	Nov 12th	11:30 – 2:30	Sydney		
General Meeting	Dec 3rd	11:30 – 2:30	Melbourne		
AGM	Mar 26 th	11:30 – 2:30	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
