

ANNUAL GENERAL MEETING AGENDA

DATE	March 24 th			TIME	12:30 – 3:30		
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
12:30	1. Welcome and attendance
12:35	2. Review of Competition & Consumer Act Compliance
12:40	3. Approval of minutes of the previous meeting
12:45	4. Update on Battery Stewardship
1:15	5. Appointment of Executive Committee Members and Office Bearers
1:30	6. Correspondence
1:40	7. Treasurer's report
1:50	8. Presidents report
2:10	9. ABRI Member Survey results
2:30	10. CEO report
3:10	11. Other business
3:20	12. Review of proposed 2020 calendar
3:25	13. Meeting evaluation
3:30	14. Close

Actions arising from the previous meeting

Action 1: Members to send Libby questions to forward to EPA, DELWP and SV as a follow up.

Action 2: ABRI members to join the BSC via the website

Notes



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
