



DRAFT Minutes

ABRI AGM

DATE	3 March 2022	TIME	1-2pm AEST
Location	Online		

Attendees

Name	Organisation	Name	Organisation
Executive Committee & Corporate Members			
Ben Pritchard	Ramcar (ABRI President)	Andy Jackson	Lex Enviro Services
Libby Chaplin	BSC	Janet Leslie	Canon Australia
Troy Rowe	Resource		
Corporate Members			
Bede Wolf	TES-AMM	Katie Graham	Club Assist
Simon Cox	Powercell	Dojo Esquivel	Club Assist
Mark Biddulph	Cleanaway	Silas O'Hara	Cleanaway
Simon Montgomery	Cleanaway		
Affiliate Members			
Thomas Ruether	CSIRO	Victoria McKay	Bundaberg Regional Council
ABRI Secretariat			
Katharine Hole	CEO		

Agenda

Agenda item	Outcome
Administrative items <ol style="list-style-type: none"> 1. Competition and Consumer Act Compliance 2. Minutes from previous meeting 3. Election of committee members 	<ol style="list-style-type: none"> 1. Noted 2. To be circulated post meeting and approved at next meeting 3. No further nominations received. Libby Chaplin elected (Proposed: Andy Jackson, Seconded: Troy Rowe)
President's update (see meeting slide pack)	Noted (Proposed: Andy Jackson, Seconded: Troy Rowe)
Treasurers' report (see meeting slide pack)	Delivered by Katharine Hole, ABRI CEO, on behalf of Chris Tangey, ABRI Treasurer Noted (Proposed: Andy Jackson, Seconded: Libby Chaplin)
Other business	<ol style="list-style-type: none"> 1. ABRI to arrange a presentation on emerging battery technologies 2. Battery labelling <ul style="list-style-type: none"> • Ongoing challenge for members in identifying unlabeled batteries at point of sorting and recycling.



Agenda item	Outcome
	<ul style="list-style-type: none"> • ABRI and ABIA had initial conversation about labelling on 2 March 2022. • Labelling a challenging area as driven by overseas battery manufacturers and standards. • ABRI to develop draft framework for action on improving labelling at end of life considering: <ol style="list-style-type: none"> i. Existing ABIA work program ii. European policy developments iii. Previous ABRI research • ABRI to present draft framework to members for consideration in May/June <p>3. ABRI to develop key points on battery recycling following a natural disaster</p> <p>4. Members invited to provide feedback at anytime to ABRI Executive Committee and CEO on priorities for ABRI.</p>

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