

**6.    TRANSWASTE CANTERBURY LTD - ANNUAL GENERAL MEETING**

Notice of the Annual General Meeting of the shareholders of Transwaste Canterbury Ltd, on Friday 24 November 2000 at 11am, was tabled for the information of members.

It was **resolved** that Mayor Noeline Allan represent the Committee members as a proxy vote at the above meeting, or in the event of her being unable to attend, Councillor Ron Wright.