

## 7. TRANSWASTE CANTERBURY LTD - ANNUAL GENERAL MEETING NOVEMBER 2004

The Subcommittee considered a report from the Committee Secretary, Kevin Roche, drawing its attention to issues relating to the Annual General Meeting of Transwaste Canterbury Ltd (TCL) which was due to be held in November 2004. The report noted that advice had now been received from TCL that it is intended the AGM be held on 17 September 2004 and accordingly, as provided in the Shareholders Agreement and Constituting Agreement, the Subcommittee should appoint a representative to vote on its behalf at the TCL AGM in September 2004.

The Subcommittee **resolved** that Councillor Ron Wright be appointed as the representative of the Canterbury Waste Subcommittee to vote at the Transwaste Canterbury Ltd AGM.