

**Minutes of the Annual General Meeting
of Sustainable Otautahi-Christchurch
held on Tuesday 30th June 2008, 7.15pm
in the Waiiau Theatre at ECan, 64 Kilmore Street, Christchurch.**

Present: Rhys Taylor, Christoph Hensch, Roger Buck, Hugh Thorpe, Tom Taylor, James Edwards, Jan Harrison, Kathy Perkins, Katherine Peet, Mike Asmussen, Jochen Schmidt, Wendy Everingham, John Everingham, Jocelyn Papprell, Mary Richardson, Chrissie Williams, Arthur Williamson, Chris Kissling, Kate Henry, Stewart Henry, Rik Tindall, Matt Morris, Ian Burn, Andrew Groom, Komathi Kolandai, Dave Evans, John Peet, Kate Hewson, Kate Henry, Stewart Henry.

1. Apologies.

Peggy Kelly, Lorraine Leonard, Brendon Burns, David Close, Betty Shore, Paul de Spa, Ann Taylor.

Motion: that the apologies be accepted. Kate Hewson / Dave Evans. Carried.

2. Minutes of Annual General Meeting of 26th June 2007.

It was noted that the date on the minutes needed to be changed from 2006 to 2007.

Motion: that with this correction the minutes of the Annual General Meeting of 26th June 2007 are a true and correct record. Kate Hewson / Rhys Taylor. Carried.

3. Matters arising.

There were no matters arising from the minutes of the previous Annual General Meeting.

4. Chairperson's report.

Kate Hewson presented the chairperson's report on the activities of SOC since the Annual General Meeting of 26th June 2007. (Attached).

Motion: that the chairperson's report be received. Kate Hewson / Ian Burn. Carried.

5. Treasurer's Report.

The treasurer, John Peet, presented a draft financial report for the year. Due to John's recent return from overseas there has not yet been time for the accounts to be audited. The accounts are therefore subject to audit, which is expected to be completed by the auditor, Mr. Adriaan Geerlofs, in the near future. See attached Draft Statement of Financial Performance for the Financial Year 1 April 2007 - 31 March 2008. John indicated that the income from the bus tour does not appear in the statement because it came in just after the end of the financial year. There are two places in the draft statement where the year needs to be changed from 2007 to 2008.

Motion: that the Treasurer's report be received. John Peet / Tom Taylor. Carried.

6. Appointment of auditor.

Motion: that Mr Geerlofs be reappointed as auditor for the 2007/08 financial year. John Peet / Rhys Taylor Carried.

7. Election of Officers and other ordinary members of the Executive Committee.

Position	Person nominated	Nominated / Seconded by
Chairperson	<no nomination>	
Vice Chair	<no nomination>	
Treasurer	John Peet	Engineers for Social Responsibility / Mary Richardson
Secretary	Dave Evans	Ian Burn / Kate Hewson
Committee	Lorraine Leonard	Rhys Taylor / Kate Hewson
	Ian Burn	Kate Hewson / John Peet
	Rhys Taylor	Chris Kissling / Tom Taylor
	Jocelyn Papprell	John Peet / Rhys Taylor
	Arthur Williamson	Mary Richardson / Katherine Peet
	Katherine Peet	Network Waitangi Otautahi / Komathi Kolandai
	Tom Taylor	Komathi Kolandai / Katherine Peet
	Roger Buck	Mary Richardson / Chrissie Williams
	Kate Henry	Dave Evans / Rhys Taylor

As the maximum number of committee members (eight) had not been exceeded the eight nominated were declared elected.

8. Other Business

Matt Morris advised that 2007 was the 10th anniversary of the birth of the Organic Garden City Trust and that it is up and going again under the stewardship of himself, Lily White, Jane Quigley and Carole Evans. The OGCT is planning to connect with SOC.

The Annual General Meeting closed at 8pm.