

**Minutes of the Annual General Meeting
of Sustainable Otautahi-Christchurch
held on Monday 22nd June 2009, 7.15pm
in the Waiiau Theatre at ECan, 64 Kilmore Street, Christchurch.**

Present: John Peet, Chrissie Williams, Tom Taylor, Brian Sandle, Shane Orchard, Lorraine Leonard, Katherine Peet, Andrew Thomas, Matt Morris, Martin Griffiths, Lois Griffiths, Lin Roberts, Lorna Szentivanyi, Rik Tindall, Nicky Wagner, Jocelyn Papprell, Dave Evans

1. Apologies.

Christoph Hensch, Rhys Taylor, Jocelyn Partridge, Peggy Kelly, Arthur Williamson, Roger Buck, Ian Burn, Michael Hamblett

Motion: that the apologies be accepted. Jocelyn Papprell / Dave Evans. Carried.

2. Minutes of Annual General Meeting of 30th June 2008.

Motion: that the minutes of the Annual General Meeting of 30th June 2008 are a true and correct record. Jocelyn Papprell / John Peet. Carried.

3. Matters arising.

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

4. Annual report.

Jocelyn Papprell presented the annual report on the activities of SOC for the year 2008/09. (Attached).

Motion: that the chairperson's report be received. Jocelyn Papprell / Tom Taylor. Carried.

5. Treasurer's Report.

The treasurer, John Peet, presented a draft financial report for the year. Due to a bereavement the auditor had not been able to complete the audit before the meeting. 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 2008 - 31 March 2009.

Motion: that subject to audit the Treasurer's report be received. John Peet / Lorraine Leonard. Carried.

6. Appointment of auditor.

Motion: that Mr Geerlofs be reappointed as auditor for the 2009/10 financial year. John Peet / Dave Evans. Carried.

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

Position	Person nominated	Nominated / Seconded by
Chairperson	John Peet	Lorraine Leonard / Chrissie Williams
Vice Chair	Jocelyn Papprell	Katherine Peet / John Peet
Treasurer	Lorraine Leonard	Katherine Peet / John Peet

Secretary	Dave Evans	All
Committee	Shane Orchard	
	Matt Morris	
	Katherine Peet	
	Tom Taylor	
	Roger Buck	

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

8. Other Business

John said that ideas for SOC activities were wanted. Katherine said SOC had undertaken to see that Transition Initiative forums kept happening. Currently they were in good health and occurred on the 2nd Tuesday of every 2nd month at the St Albans Community Centre, organised by Christoph Hensch.

Matt Morris raised the issue of a new Sustainability or Environment Centre. The Organic Garden City Trust had kicked off the discussion and would like SOC to have a role. He asked if this meeting / SOC has a will to be involved or support such a centre? Chrissie suggested that a place for environmental/sustainability groups to cohabit could be what was required. She said she would like to see SOC take a lead role in 350.org activities, particularly on 24 October. We really need a good activity on that day as this is a critical year. The next 350.org meeting is scheduled for 7.30pm on 9 July at the WEA.

SOC will send an email to members on the subject and prompt people to register events. The organisation could be pushed at the SOC Matariki event on 17 July.

The Annual General Meeting closed at 8pm.