



Annual General Meeting 2020

Agenda

1. Attendance And Apologies
2. Minutes Of The 2019 Meeting
3. Chairperson's Report
4. Financial Report
5. Announcement Of Board Members (no voting this year)
6. General Business

Minutes

TIME/DATE: 4:00pm 5th November 2020

VENUE: Sustainability Trust, Wellington

APOLOGIES: –

ATTENDEES: Marty Hoffart, Karen Driver, Gary Kelk, Dorte Wray, Isy Harris, Val Morse, Hannah Bumhardt, Liam Prince, Rick Thorpe, Jacqui Forbes, Andrew Walters, Ella Van Gool, Sue Coutts, Jo Wrigley, Green Jon Morgan, Peter Skyes, Ronja Iveres, Bethany Miller, Sue Wallis

LAST YEARS MINUTES: Confirmed as a true and accurate account: Rick Thorpe, Andrew Walters

CHAIRS REPORT: Presented by Marty Hoffart. Received: Dorte Wray, Karen Driver

EXECUTIVE OFFICER'S REPORT: Presented by Dorte Wray. Received: Marty Hoffart, Green Jon Morgan

FINANCIAL REPORT: Presented by Gary Kelk. Received: Andrew Walters, Dorte Wray

CONFIRMATION OF OFFICERS:

Treana is no longer on the board

Karen Driver was co opted to the board in October

The board has agreed to co opted a treasurer

GENERAL BUSINESS: –

MEETING CLOSED: 4:32pm