

## **Living Streets Aotearoa**

### **Minutes of Annual General Meeting**

**2 August 2003, 5 pm, Square Affair Suite, Wellington City Council**

**Present:** an adequate number of members. Celia Wade-Brown in the chair.

**Apologies:** Chris Horne, Mary Hobbs, Robert Ibell, Roger Boulter, Donna Goodwin

**Minutes:** the minutes of the 2002 initial AGM, held on 22/7/02, were considered and confirmed. **Celia Wade-Brown/Mike Mellor**

**Financial report:** Jane Loughlan presented the financial report. It was noted that money from Walk Wellington was transferred to LSA at the beginning of the financial year. The balance at 31/3/03 was \$2,719. \$2,000 represented a grant from the old Hillary Commission for the Weekday Walks brochure, which had to be spent on that project. Recreation Wellington is to be asked for approval to carry over the grant money, because production of the brochure had been delayed.

The Treasurer's report was **accepted** **Celia Wade-Brown/Hugh Barr**

The Treasurer was thanked for her clear and accurate report.

**Celia Wade-Brown/ Mike Mellor**

**Appointment of Auditor:** The appointment of John Masters as auditor and the payment of a fee of \$50.00 was **approved**. **Jane Loughlan/Mike Mellor**

**Membership fees:** possible changes to the membership basis and fees were discussed, but it was decided not to make any changes. **Jane Loughlan/Penny Tapper**

**President's report:** Celia presented a written report (appended) and discussion ensued. The meeting expressed its sympathy to Celia for the sudden and unexpected loss of her mother, and appreciation for her efforts in keeping LSA going during her forced absence in Britain.

The report was adopted.

**Celia Wade-Brown/Don Mackay**

### **Executive Council**

The following were nominated and elected unopposed:

**President:** (the chair was taken by Mike Mellor during the nomination process) Celia Wade-Brown

**Treasurer:** Jane Loughlan

**Secretary:** Penny Tapper

**Web spinner:** Robert Davies

**Other committee members:** Roger Boulter (Hamilton), Mike Mellor, Hugh Barr, Ralph Chapman.

It was noted that the Council had the power to co-opt.

**National forum:** it was agreed that it would be valuable to have a national-level 1-day seminar featuring Rodney Tolley during his EECA-sponsored visit in November 2003. Celia is to convene an organising committee for the project.

*The meeting ended at 6.30 pm.*