

2017 AGM - LIVING STREETS AOTEAROA
29 July 2017 in St Andrews on the Terrace, Wellington.

Meeting began at 12 noon.

Apologies

Celia Wade-Brown

Sue Watt

Rhys Talyor

Chris Teo-Sherrell

Present

Andy Smith, Chris Horn, Ellen Blake, Meg Christie, Linley Hood, Gay Richards, Paula Warren, Mike Mellor, Lilly Linton

Minutes of 2016 AGM

confirmed and accepted.

Matters arising from 2016 AGM

None

President's Report was read by Andy Smith

The report was accepted by the meeting Moved by Paula, Seconded by Mike

Financial Report

The report was accepted by the meeting Moved by Ellen, Seconded by Gay

Appointment of Auditor/Reviewer

Meeting agreed to only appoint and Auditor/Reviewer if a funder required that.

Election of Officers

Andy Smith, President

Ellen Blake, Vice President

Andy Smith, Treasurer

Meg Christie, Secretary

and also on the executive committee

Chris Teo-Sherrell, Gay Richards, Celia Wade-Brown

These were accepted by the meeting Moved by Mike, Seconded Paula

Other business

Eleanor Stanton was thanked for her contribution to the last years work by Ellen and all concurred.

Paula suggested we adopt as campaigns during the coming year.

- ! 30 kph on school and shopping areas
- ! that we work to reverse the decline in kids walking to school
- ! 1% of the National Land Transport Fund goes to Walking
- ! the NZTA Ped Design Guidelines become a Standard.

The meeting agree to this and the exec committee will implement them.

Meeting ended at 12:13pm