

Annual General Meeting 2013

Sustainable Dunedin City Inc.

Wednesday 11 September 2013, 5:30 pm. Rm D101, Otago Polytech, Dunedin

Attendance: Jocelyn Harris, Louise MacKenzie, Vivienne Bryner, John Cocks, Mark Jackson, Mike Hazel, Jenny Neilsen, Andy Barratt, Helen Jamieson, Ronnie Janke, Teresa Stephenson, Vessie Ross, Joanne Loh plus 5 others.

1. Apologies: Fran Bolgar, David Tucker and Nicky Chapman.
 - Moved Jocelyn Harris, seconded Mark Jackson, that apologies be accepted. Agreed.
2. Confirmation of the Minutes of the previous AGM:
 - Moved Louise MacKenzie, seconded Jocelyn Harris, that minutes of AGM Wednesday 15th August 2012 be adopted as true and accurate record. Agreed.
3. Co-Chairpersons' annual report on the business of the Society

Jocelyn spoke to the report.
 - Moved John Cocks, seconded Mark Jackson, that Co-Chairpersons' report be accepted. Agreed.
4. Louise MacKenzie presented the Treasurer's report on the finances of the Society, and the Statement of Accounts:
 - Moved Jocelyn Harris, seconded Mark Jackson, that the Treasurer's report be approved. Agreed.
5. The Annual Plan

John spoke to the plan and the SDC policy for making donations.
 - Moved John, seconded Louise, that the Annual Plan be adopted. Agreed.
6. Election of Committee Members:
 - Moved John, Jocelyn that nominations listed be accepted. Agreed.

Nominations Received and Accepted for Committee 2013/2014

| Position | Nomination | Nominated by | Seconded by |
|-------------------------|----------------------------|-------------------------|-----------------------------------|
| Co-Chairs | Mark Jackson John Cocks | John Cocks Phil Cole | Jocelyn Harris Vivienne Bryner |
| Secretary | Vivienne Bryner | Jocelyn Harris | Mark Jackson |
| Treasurer | | | |
| Newsletter Editor | Nicky Chapman | Vivienne Bryner | Jocelyn Harris |
| Other committee members | Bob Lloyd | John Cocks | Jocelyn Harris |
| | Phil Cole | John Cocks | Mark Jackson |
| | Ann Dennison | John Cocks | Jocelyn Harris |
| | Jenny Neilson | Jocelyn Harris | John Cocks |

7. Motions to be considered

Motion that

- a) SDC campaign more vigorously for members and reactivate activities;
OR
- b) That SDC go into holding mode by restricting meetings to every 6 months (say), but responding to particular needs, eg submissions on DCC plans or national policy, visiting speakers, initiatives such as Wise Response, local and national elections; OR
- c) That SDC wind up its operations

After discussion, the proposed motion was that:

SDC remains, holding meetings as required, also making decisions by email consent, to respond to particular needs and initiatives.

- Moved Vivienne, John. Agreed

8. General business:

- The was no general business

Meeting closed at 6:10 pm.

Speaker: Andy Barratt on Local Food Network

Andy provided an update on the Local Food Network. He said that two public workshops have been held, one in December last year and one in August this year. Each was well attended.

The purpose is to create a local food identity, to provide a voice for local food. A group is working to develop principles and objectives.

Principles are resilience, community and food rights. Objectives are connections, collaboration and participation.

He made reference Philip Ackerman-Leist and his book *Rebuilding the Foodshed: How to Create Local, Sustainable, and Secure Food Systems*.

He said the he saw opportunity for collaboration with SDC.

After an enthusiastic discussion, Jocelyn proposed a vote of thanks to Andy.