



## Minutes of ATA AGM Meeting

16<sup>th</sup> October, 2008

— OUR MISSION —

ATA exists to empower our community to develop and share sustainable solutions for the way we live.

**MEETING OPENED:** 7.05pm

**PRESENT:** Members 36 and Non-members 2 - quorum of 10 satisfied.

**Clive Parrett, Colin Cockroft, Jackie Walling, Richard Meredith, Neil Sephton, Gavin Hughes, Rory Manchee, Geoff Warren, Rob Scholten, Sophie Lu, Michael O'Connell, Elain Roche, Mark Lister, Ian Mack, Jerome Rothstein, Noel Jeffrey, Steve Melzer, Kate Noble, Alex Fechete, Bernadette Power, Michael Day, Don Batson, Jodie Meehan, Donna Luckman, Amanda Schraer, Jacinta Cleary, Bruce Campbell, Damien Moyse, Kane Thornton, Wendy Clarke, Craig Morgan, Michael Jacombs, Richard Hannick, Bojun Bjorkman-Chiswell, Tony Inglese, Glenn Hallion, Barry Manor, Brad Shone**

**APOLOGIES:** Russell Fisher, John Howland, Dale Simpson, Andrew Langdon, Kirsten Mander, Blair Lindsay

NO	TOPIC	DISCUSSION	Action by whom
1.	<b>Proxies / Apologies</b>	11 proxies received, 5 apologies received.	
2.	<b>Confirmation of Minutes of 2007 AGM</b>	Resolution to accept the minutes: Moved: Kane Thornton Seconded: Elain Roche Accepted	
3	<b>Chairman's Report</b>	Kane Thornton gave the Chairman's report. The Chairman's report was noted.	
4	<b>CEO's Report</b>	Bruce Campbell gave the CEO's Report The CEO's report was noted.	
5	<b>Financial Reports</b>	The financial statements, including the auditors report were presented to the AGM by Elain Roche along with the Treasurers report. Resolution to accept the financial statements:	

NO	TOPIC	DISCUSSION	Action by whom
		Moved: Kane Thornton Seconded: Michael Jacombs Accepted.	
6	<b>Election of Office Holders &amp; ordinary members of the CoM</b>	After a two year term on the Board individuals positions on the Board automatically spill. Dale Simpson has decided not to re-stand for the board and will therefore retire. Kane on behalf of the board thanked Dale for his service. Mark Lister, Rory Manchee, Kirsten Mander, Richard Meredith and Elain Roche nominated for election to the board. Given the six vacant positions on the board these nominations were accepted uncontested.	

**MEETING CLOSED: 7.50pm**