



## ANNUAL GENERAL MEETING

**6 – 7.30 pm, Wednesday 16 April 2018**

**CQ Hotel, 213 -223 Cuba St**

### Minutes

#### **Present**

Robyn Smits, Deborah McDonald, John Harris, Pat Stevens, Julie Gubb, Jessica Ducey, Mark Sanders, Clr Nicola Young, Ian McKinnon, Richard and Nicki Dallow, Margaret Thompson, Sarah Webb, Wendy Armitage, Clive Moon, Yon Yi Sohn, John Albertson, Geraldine Murphy, Grant Firth

#### **Apologies**

Clr Iona Pannett, Clr Brian Dawson, Colin Carr, Christopher Butler, Willy and Carole McLeod, Sue Kegdely, Jean Phipps, Martin Young, David Wallis, David Webb

Moved: John Albertson

Seconded: Clive Moon

Before the meeting proper started, Greater Wellington Regional Clr Ian MacKinnon, provided an overview of the forthcoming bus changes and encouraged attendees to make a submission to the GRWC Long Term Plan.

#### **Confirmation of last year's Minutes**

Moved: Wendy Armitage

Seconded: Nicky Darlow

#### **No Matters Arising from the Minutes**

#### **Annual report**

Noted the quality of the published annual report that also included the Chair's report and the financials. The Chair thanked Clive Moon for drafting and coordinating its production and this was reinforced by Margaret Thompson.

The Chair, John Albertson, provided a summary of the highlights from the report. He also acknowledged the quantity and quality of the work that Sarah and David Webb had contributed to ICW as they were stepping down from the Committee. He highlighted that the committee of six had a big work load and encouraged others to indicate their willingness to be involved on particular issues.

Treasurer, Grant Firth, noted the deficit in the accounts which was due to the reduction in the WCC Grant from \$1500 pa to \$1000.

#### **Election of Officers**

The following members were elected to the committee:

- Chair – Clive Moon
- Deputy Chair - Geraldine Murphy
- Secretary – Wendy Armitage
- Treasurer - Grant Firth
- Committee
  - John Albertson
  - Clive Moon
  - Wendy Armitage
  - Yon Yi Sohn
  - Jessica Ducey
  - Deborah McDonald

### **Update on Constitution**

Waiting for the Incorporated Societies Act to be passed before finalising the Constitution. We expect it to be late 2018. The current Constitution continues to be valid.

### **General Business**

Discussed surveying members to ask for feedback on issues of importance to them.

Meeting was happy that a draft submission on the Draft Long Term Plan be circulated for feedback rather than canvas views first, and that the submission should focus on issues of importance for the inner city. Concerns were raised at the meeting about the leading questions in the Council's submission form making it hard to respond; that there wasn't an option for the status quo; whether feedback would be listened to, and whether Council would take feedback that was provided in a different format. It was confirmed by an attendee with knowledge of the Council process that different format submissions were accepted. Ian MacKinnon recommended making sure our Clrs knew what we wanted changed.

Nicola Young to follow up with Governance team on breaking down large documents into smaller documents for viewing on the web.

Grant Firth, Treasurer, advised that subscriptions would remain the current levels set at the 2017 AGM.

**Next AGM:** 9 April 2019

Meeting closed at 7pm