

Low Carbon Kāpiti

Minutes of AGM, 7:00pm, 4 September 2023, held at the Ocean Road Community Centre, Paraparumu Beach

Present: Asher Wilson-Goldman, Jake Roos, Jean Fleming, Dawn Brook, Alison Lash, Deirdre Kent, John Tovey, David Yockney, Stephen Blyth, Denise Davis, Rosemary McCarthy, Karl Webber, Leigh Ramsay, Elrond Burrell,

Apologies: Paul Callister, Sophie Handford, Viola Palmer.

Last Year's minutes: Motion: that the minutes of the 2022 AGM be accepted, moved David Yockney, seconded Asher Wilson-Goldman, passed.

President's Report: Jake presented the President's Report for the 2022/2023 year. This year the main focus was on advocacy, with LCK pushing for such things as more urban trees, passenger rail, lower speed limits, improving the ETS and peatland to be used as a public park. We also opposed the bio-fuels mandate through the spin off group Don't Burn Our Future.

Motion: that the President's Report be accepted, moved Jean Fleming, seconded Deirdre Kent, all in favour, passed.

Financial report: Jake also presented the Financial Report. We started the year with \$589.25, spent \$50 and received a donation of \$1,031.40 from the winding up of the KCCA group. This leaves us with \$1,620.65 in the bank and \$650 of assets.

Motion: that the Financial Report be accepted, moved Jean Fleming, seconded Asher Wilson-Goldman, all in favour, passed.

Election of officers: The following people were nominated to be officers and committee members of the society:

President: Jake Roos

Secretary: David Yockney

Treasurer: Asher Wilson-Goldman

Committee member: Jean Fleming

There were no other nominations.

Motion: that all the nominees be voted to the committee, moved Alison Lash, seconded John Tovey, all in favour, passed.

Jake noted that there is a need for more committee members and people who can help, so we can spread the work around and achieve more.

Motions to be considered: The following motion was received for consideration at the AGM: "That a sub-committee be formed to update the rules of Low Carbon Kāpiti Inc to bring them into line with the changes required by the new Incorporated Societies Act 2022, with the new rules to be approved at the 2024 AGM|", moved David Yockney, seconded Alison Lash, all in favour, passed.

Rationale: If LCK is to remain an incorporated society it must reregister between October 2023 and April 2026. To achieve reregistration the Societies rules will need to be compliant with the new 2022 Act. For example, the rules will need an appropriate disputes resolution process and new members will have to provide consent to being a member. Failure to reregister means the Society will be removed from the register.

General Business: Alison Lash thanked the committee for their work.

Documentary and Speaker: A screening of the 350 Aotearoa documentary “We Can Produce Our Own Power: Community Energy Projects in Aotearoa” followed the AGM. Leigh Ramsay, from Energise Ōtaki which featured in the documentary, then spoke and this was followed with discussion and questions.

The meeting closed at 8:45pm