

**Minutes: Sustainable Glenorchy Annual General Meeting
Monday, 24 April 2022 at 7pm in the Supper Room of the Hall, Glenorchy**

Present: Clive Smith, Jan Hendren, Paul Chapman (on phone), Karen Pronk, Paul Fraser, Trish Fraser (Acting Chair)

Apologies Received: Tom Fleming, Daniel Nogueira, Michelle Percy

Proposed Trish, seconded Jan. All in favour.

Minutes of the previous AGM 5 May 2021 accepted as a true and accurate record:

Proposed Trish, seconded Karen. All in favour.

Matters arising from the previous minutes: None.

Proposed Trish, seconded Clive. All in favour.

Presentation of the Balance Sheet and Statement of Income and Expenditure as at financial year end:

	2022	2023
Opening Balance	2,797.38	5,898.21
<i>Income</i>		
Subscriptions/Membership fees	140.00	140.00
Advertising		-
Donations	4,494.83	-
General		-
Interest		-
Total Income:	<u>4,634.83</u>	<u>6,038.21</u>
<i>Expenses</i>		
Fees - solicitor	834.00	-
Fees - consultation	700.00	-
Bank fees		-
Administration costs		-

Total Expenses:	<u>1,534.00</u>	-
Total Income	4,634.83	6,038.21
Less total expenses	1,534.00	-
	\$	\$
Net Surplus:	<u>5,898.21</u>	6,038.21

Assets

Bank funds	5,898.21	6,038.21
Cash on hand		
Total Assets:	5,898.21	6,038.21

Liabilities

Creditors

Total Liabilities:	-	-
---------------------------	---	---

Total Assets:	5,898.21	6,038.21
---------------	----------	----------

Less total liabilities:	-	-
-------------------------	---	---

Net Assets:	5,898.21	6,038.21
--------------------	----------	----------

	\$	\$
Total Funds as at 31 March 2023	5,898.21	<u><u>6,038.21</u></u>

I certify that this financial statement has been submitted to and approved by the members at a General Meeting held on the 1st day of February (year)

Jan Hendren (Treasurer):

Proposed Jan, seconded Karen. All in favour.

Presentation of Executive Committee's Report into the activities of SG over the last year and proposed priorities and directions for SG in the current year:

1. GRATITUDE

I would like to wholeheartedly thank your executive committee of Trish Fraser, (Secretary) Tussock (Paul Chapman), Karen Pronk, Clive Smith, Jan Hendren, (Treasurer) and Tom Fleming for their dedication and teamwork which has sustained and nourished our Society.

Many thanks to our donors to our appeal against the Grand Earnslaw Hotel who generously left the balance of their donations that were unspent, in the society to continue our work.

2. PROJECTS UNDERTAKEN

It was a quieter year after the sterling efforts of all dealing with the Hotel matter. However, work proceeded on the following:

2.1 A spreadsheet detailing all local initiatives to reduce emissions and waste, and encouraging recycling has been compiled by Karen Pronk, Trish Fraser, and Jan Hendren in cooperation with various community organisations and individuals. This spreadsheet will be published in poster form by Sustainable Glenorchy later this year.

2.2 Investigating repair cafe possibilities for Glenorchy.

2.3 Tom Fleming is ensuring that Sustainable Glenorchy's constitution complies with law changes for incorporated societies required by the New Zealand Companies Office.

2.4 Sustainable Glenorchy has adopted Tussock's sewerage metric which allows the evaluation of all sewerage treatment technologies. Each system's design effectiveness can be evaluated in terms of reducing nitrogen, reducing the use of electricity and water for environmental impact, and the various capital and operating cost of each approach. The metric can fairly allocate capital and operating costs for homeowners and businesses based upon usage. It allows for different capital and operating approaches, technology choices to be made, and their costs fairly apportioned.

2.5 Sustainable Glenorchy continues to concern itself with matters concerning Glenorchy's sustainability such as flooding and hazard adaptation plans, the QLDC's implementation of their Glenorchy sewage system and the Grand Earnslaw Hotel consent conditions.

3. COMING YEAR'S FOCUS

3.1 Grassroots improvements in sustainability by supporting the Sustainable Queenstown and Zero Waste Glenorchy's repair workshop and publishing the emissions and waste reduction/recycling spreadsheet poster.

3.2 Change Sustainable Glenorchy's constitution to comply with NZ Companies Office regulations. This will require a special general meeting later this year.

3.3 Understand and monitor the Grand Earnslaw Hotel's consent conditions and, if construction proceeds, their environmental management plan.

3.4 The ORC's and QLDC's Natural Hazards Adaptation Plan when considering flooding, earthquake, and liquefaction will progress and involve community discussion and decisions. The ORC reports that one trigger point has already been reached. The Adaptation Plan will also impact QLDC's sewerage scheme planning as might decisions on the Humboldt Park sewerage system.

Community discussion of the best waste management framework that reduces nitrogen pollution, is earthquake resilient, is scalable, and minimises the capital and operating cost for rate payers for good environmental outcomes would be wise. Community discussion about a modern, fair, innovative and affordable system to manage the three waste streams suited to Glenorchy's situation could then be discussed with council. Glenorchy's outstanding natural beauty could then be augmented with a sustainable environmental waste system that could lead New Zealand to a more sustainable future.

Working together with the Glenorchy Community Association and interested parties including businesses in the community would be the first step in the process.

Bruce Farmer, Chair

Proposed Paul Chapman, seconded Jan. All in favour.

Election of Executive Committee:

Trish vacated the chair and Karen chaired this section of the meeting.

Chair

Bruce Farmer was elected unanimously.

Secretary

Trish Fraser was elected unanimously.

Treasurer

Jan Hendren was elected unanimously.

Committee was elected unanimously.

Paul Chapman, Clive Smith, Tom Fleming and Karen Pronk

Proposed Trish, seconded Jan. All in favour.

Setting of membership fees

Membership fees remain unchanged. \$5 per individual, \$10 per family.

Proposed Clive, seconded Paul.

There was discussion about the year ahead and the role of SG in relation to other 'Sustainable' organisations e.g. Queenstown and Tarras. Questions were asked as to whether we are we a grass roots organisation, an advocacy group in terms of engaging with councils and government about

issues arising from their decisions or otherwise or can we be both? To be discussed further at future meetings.

Meeting closed at 7.35pm