

## **Draft Minutes of the AGM of the Levin Branch of the NZ Soil and Health Association**

Held at Tony Robinson's on Sunday 25 March 2007 at 1.30pm

Present: Fay Tekira, Ian Sheen (chair), Ray and Winifred Bourn, Liz Baucke, Annmarie Coote, Jill Scott, Val Nicol, Barbara and Hille van der Valk, Sigrid and Pieter Palmboom, Leone Summers, Anna Cheltham, Tony Lamb, Kath and Pat Blewman, Susan Poulson, Eva Harris, Emily Williams, Irene Hall, Arthur Hall, John Hern, Margaret Nicholls, Pauline Jackson, Gary and Carole Moncreiff.

Apologies: Angelika Biener.

Ian welcomed Patron Fay Tekira and members of Farmers Unlimited.

Ian then read the minutes of the previous AGM held on 19 March 2006.

Ian moved (Fay second) that the minutes be confirmed as a true record of that meeting. Carried.

### **Matters Arising from the 2006 AGM:**

- Fluoridation: donations made to Wanganui and National Action Groups.
- Waste Management: date for a visit to be arranged.
- Unaudited accounts: have since been audited
- River Festival: good coverage in Organic NZ magazine and an article by Steffan Browning.
- Grower's Guide: this is now nearly finished and has been with the Committee for proof reading.
- Library Books: A number of organic books purchased and donated to the Levin Library.

Ian asked if there was any further item arising from the minutes. Nil.

Moved Ian (Fay second) that the minutes be confirmed. Carried.

### **President's Report**

The report was included in the March Newsletter.

Ian congratulated Fay Tekira for her position as Patron, and thanked Liz Baucke for her work as treasurer. The Committee and Branch were given thanks too.

Liz moved (Fay second) that the report be taken as read and accepted. Carried.

### **Annual Accounts**

These were included in the March newsletter and have been audited by Hamish MacDougall. Pieter Palmboom, made a question on the funds.

Emily reminded the meeting that the funds include the Johanna Oderkerk bequest.

Liz nominated (Ian second) to re-elect Hamish MacDougall as Auditor. Carried

Ian moved (Winifred second) that the annual accounts be taken as read and accepted. Carried.

### **Election of Officers**

Nominations were called and the following officers were elected unopposed.

Patron: Fay Tekira

President: Ian Sheen

Vice President: None

Treasurer: Liz Baucke

Secretary: Winifred Bourn

Minute Secretary: Val Nicol

Committee: Jill Scott, Annmarie Coote, Tony Lamb, Emily Williams, Barbara van der Valk, Ray Bourn.

Liz (Fay second) moved that the Committee be voted as accepted and declared the Committee be accepted as the 2007/2008 Committee. Carried.

### **General Business**

Ray brought forward that Ian is an excellent President and requested that he should be nominated for National Council. (seconded Liz)

Regional Grower's Guide: Ian gave thanks to Kath Irvine for her work to date.

Rock Dust: Barbara brought forward the need to send a letter of thanks to John Morris, who she had thanked on our behalf for the donation.

Ian declared the meeting closed at 2.10pm