

## **MINUTES OF ECCO ANNUAL GENERAL MEETING JULY 28, 2010**

**PRESENT:** Libby Jones, John Gill, Rod Holcombe, Neil Jones, Nick King, Col. Foster, Jenny Smith, Tony Smith, Susan Sanders, Brian Phillips, Stephen Nugent, Haidee Nelson, Simon Wright

**APOLOGIES:** Christine Wade, Bob Hoye, Dorothy Hoye, Nedra Burnes, Peter West, Yvette Black, Phil Stephenson, Fiona Hawke, Carol Gill. Moved Tony Smith, seconded Stephen Nugent that apologies be accepted. Carried.

**MINUTES OF THE 2009 ANNUAL GENERAL MEETING:** Moved Stephen Nugent, seconded John Gill that the minutes of the 2009 Annual General Meeting be accepted. Carried.

**PRESIDENT'S REPORT:** The president's report for the year 2009-2010 presented by president Neil Jones. Moved Neil Jones, seconded Nick King that the president's report be accepted. Carried. Please see accompanying attachment for the president's report.

**TREASURER'S REPORT:** Treasurer's report presented by treasurer Col. Foster. Balance carried forward \$ 527. 52. Those requiring further details contact treasurer. Moved Col. Foster, seconded Brian Phillips that the treasurer's report be accepted. Carried

## **ELECTION OF OFFICE BEARERS FOR THE YEAR 2010-2011**

**President:** Neil Jones. Nominated by Tony Smith. Seconded by Jenny Smith. Elected unanimously.

**Vice President:** Position left vacant. Nominees to be sought for the position at a later date.

**Secretary:** Nick King. Nominated by Tony Smith. Seconded by Jenny Smith. Elected unanimously.

**Treasurer:** Col. Foster. Nominated by Nick King. Seconded Jenny Smith. Elected unanimously.

**Publicity Officer:** To be elected at a later date.

**Public Officer:** Tony Smith. Nominated by Nick King, seconded Brian Phillips. Elected unanimously.

**ECCO Committee:** Neil Jones, Col. Foster, Nick King, Stephen Nugent, Tony Smith, Peter West, Yvette Black, Phil Stephenson, Simon Wright, Rod Holcombe.

**MEMBERSHIP FEES:** Moved Stephen Nugent, seconded John Gill that membership fees remain the same. Carried.

**Membership fees:** Individual: \$20 Family: \$30 Concession (pensioner or student) \$10 Life membership \$150

Annual General Meeting closed.

## **MINUTES OF GENERAL MEETING OF JUNE 23 2010**

As the above meeting was a public meeting featuring a presentation by Lis Bastion, CENTROC Climate Change Adaptation Officer, there was no general business conducted. Minutes of the meeting have been previously circulated to members. Moved Tony Smith, seconded Susan Sanders that the minutes of June 23 be accepted . Carried.

**Business Arising:** Tony Smith to seek information about the Electrolux green refrigerator as presented on the Shiny Halo website. To communicate information to members when it becomes available.

Members of ECCO to attend the CENTROC Summit on the Mount. To report to membership.

**Correspondence:** No correspondence.

**Treasurer's Report:** Current balance \$501.14. Membership renewal forms to be sent out as soon as possible.

### **URGENT GENERAL BUSINESS**

**National Tree Day:** The ECCO membership has been circulated with details of the Planet Ark National tree Day planting conducted by Orange City Council at the detention basin of Kearney's Drive, Commencing 10am on Sunday, August 1.

**Local Environment Plan:** To be released Very shortly. ECCO to organise a public meeting to encourage community discussion about the plan.

**ECCO Theatre Party:** To take place on Sunday, August 22 commencing 5pm. Tickets \$20 per head. Committee members to sell tickets, plus tickets will also be available from Collins Books (Book City). Stephen Nugent to design a flyer advertising the event. Nick to do an article about the movie for Earth First, For August 14.

**Green Drinks:** At the Union Bank Sunday, August 1 from 3.30 to 5pm.

**Winder Estate 5 years on:** Members may remember a field day on bush restoration at the property of Mr. Geoff Hort, organised by Rod Holcombe. Members will be invited to observe the progress of this project in the near future. Details will be forwarded when available.

**Gosford Biochar Project:** Brian Phillips invites members and friends to participate in an excursion to a biochar plant in the Gosford area on Wednesday, August 11. Please find details attached.

**Next ECCO Meeting:** The next ECCO meeting will be a committee meeting to take place on Wednesday, August 11 7.30 at 6 Pasadena Place. All welcome.

Nick King Secretary.