



'Working together towards a Zero Emissions Community'

Energy Innovation Co-operative Annual General Meeting: 2011

Date: 7 November 2011	Time: 7.30 pm	Venue: Korumburra Masonic Hall
Chair: Susan Davies	Minutes: Wendy Davis	
Attendees (Members): Geoff Coulter, Richard Kentwell, Neil Rankin, Susan Davies, Bruce Hydon, Gil Freeman, Rys Freeman, Wendy Davis, Bill Banks, Rob Gray, Maddy Harford, Harry Freeman		
Apologies: Robbie Gray, Moragh McKay, Helen Page, John Coulter, Angela Toomey, David Rasmus, Mary-Ann van Ballekom		

minutes

No.	Item	ACTIONS WHO
1.	<p><u>Acknowledgement of traditional owners – Susan Davies</u></p> <p><i>'We would like to acknowledge the traditional custodians of this land, the Bunurong and Gunai -Kurnai people, and pay our respects to their elders past and present.'</i></p>	SD
2.	<p><u>Special guest speaker- Craig Memery. ATA. Small wind turbines</u></p>	Craig to provide copies of slides.
3.	<p><u>Minutes from previous meeting:</u> Approved: yes Moved: Gil Freeman Seconded: Dave Sutton Amendments needed: n/a</p>	n/a
4.	<p><u>Business arising from 2010 AGM:</u> Rhys Freeman's electric van (discussed at 2010 AGM) is now completed and will be coming to South Gippsland for use as a Grow Lightly van very shortly.</p>	n/a
5.	<p><u>Reports:</u></p> <ul style="list-style-type: none"> • <i>Chairperson's report 2010-2011: Susan Davies.</i> 	*****

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<p>Approved: Y/N Moved: Seconded:</p> <p>Amendments needed: n/a</p> <ul style="list-style-type: none"> • Presentation of audited financial statements for year ended 30th June 2010. Bruce Hydon <p>Approved: yes Moved: Bruce Hydon Seconded: Bill Banks</p> <p>Amendments needed:n/a</p> <ul style="list-style-type: none"> • Election of directors (five directors, and no more than nine) <p>Four directors (half of Board) to retire and seek re-election if interested. The four retiring board members are Bill Banks, Moragh Mackay, Rob Gray and Dave Sutton.</p> <p>Moragh Mackay is not seeking re-election and has retired as a Co-op board member.</p> <p>Motion: The Co-op through this AGM offers its sincere thanks to Moragh for her inspiration in putting forward the idea of the Co-op and being a Founding Director supporting its early development.</p> <p>Approved: Yes Moved: Susan Davies Seconded: Wendy Davis Vote: Approved by the majority of members</p> <p>Amendments needed: n/a</p> <p>Retiring board members offering themselves for re-election.</p> <p>Motion: To re-elect Bill Banks to the Board.</p> <p>Approved: Yes Moved: Gil Freeman Seconded: Andrew McEwan Vote: Approved by the majority of members . Amendments needed: n/a</p> <p>Motion: To re-elect Rob Gray to the Board. Amendments needed: n/a</p> <p>Approved: Yes Moved: Cassie Wright. Seconded: Richard Kentwell Vote: Approved by the majority of members.</p>	
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	<p>Amendments needed: n/a</p> <p>Motion: To re-elect Dave Sutton to the Board.</p> <p>Approved: Yes Moved: Bruce Hydon. Seconded: Neil Rankin Vote: Approved by the majority of members. Amendments needed: n/a</p> <p>No other nominations were received for additional directors of the Board. Any additional directors to be appointed will be appointed by the Board.</p>	
6.	<p><u>Special Business:</u></p> <p>Motion : Notice of motion having been received from Susan Davies: "That the 2012-2013 annual subscription be raised to \$15 pa. (Initial \$1 share payable on joining is in addition, and not an annual fee)'</p> <p>Approved: Yes Moved: Susan Davies. Seconder: Bill Banks Vote: Approved by the majority of members</p>	
7.	<p><u>Appointment of auditor:</u></p> <p>Motion: To reappoint Lindsay Coster of Coster Galgut Pty Ltd to audit the Co-ops 11-12 financials.</p> <p>Approved: Yes Moved: Bruce Hydon Seconded: Gil Freeman Vote: Approved by the majority of members . Amendments needed: n/a</p>	
8	<p><u>Other Business</u></p> <p>Susan Davies expressed the need for more volunteers to assist the Co-op.</p> <p>Motion: A vote of thanks to Susan Davies for her hard work over the previous 12 months. An expression of gratitude.</p> <p>Approved: Yes Moved: Gil Freeman Seconded: Bill Banks Vote: Approved by the majority of members . Amendments</p>	



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	<p>needed: n/a</p> <p>Motion: Special thanks to Bruce for the quality of the financial and audit reports. Special thanks to the Staff of the Co-op, Wendy and Helen.</p> <p>Approved: Yes Moved: Gil Freeman Seconded: Bill Banks Vote: Approved by the majority of members . Amendments needed: n/a</p> <p>Discussion Confirmation of the continuation of the Southern Solar Hub project – anyone wanting further information to contact Wendy Davis 0417 44 6651 Susan Davies indicated the Co-op is investigating a range of potential projects on ongoing funding opportunities. Big thank you for all of you who contributed to supper by bringing a plate of food to share – much appreciated.</p>	
9.	<p><u>Meeting Closed 8.30 pm</u></p>	
10.	<p>Next meeting - Date: TBC 2012 Time: TBC Venue:</p>	<p>All</p>