



## **AGM WinZero/CANWin 3<sup>rd</sup> August 2020**

*Via Zoom*

**Meeting opens 5.30 pm**

**Present:** Derek White; Barry Scott; Geoff Wright; Kirstine McKay; Patricia Spencer; Rob Skinner; Clive West; Gaye White; Gregory Olsen; Jill Cockram; Mim Merrick; Maree and Geoff Byrne; Lou Flower; Michael Meldrum; Miles Lochhead; Richard Krohn; Sarah Cains; Lyndal Breen; Jane Lemann; Nikki & Steven Robertson (and family); Helen Greer

**Apologies:** Leanne Olsen

**Acknowledgement of Country:** Clive West

**Proxy Delegates:** None

**Minutes of Previous AGM:** CANWin Inc. Acceptance Moved: Patricia Spencer, Seconded: Clive West.

### **Convenor's Report:**

Michael Meldrum: Some highlights - Collaboration with the WSC sustainability committee towards the Climate Emergency Declaration and becoming aware of other groups working towards the same goal. Insurance from NCC – changed to Landcare. Work on things like repair café, tiny houses. School Strike for Climate brought more activists together. The Strike in September saw many people and youth speaking with one voice. Michael attended various meetings including with Bob Phillipson at Goulburn. Major event was the big Forum in Bowral on 24th November - thanks to Patricia and Lou for their tremendous contribution to this day. XR Rally in February. Climate Emergency Declaration made by Council 13th February. WinZero formed. Michael involved with various working groups, and continues to be active with SCORE.

Derek: Puts forward thanks to Michael - also Clive, Miles, agreeing .

### **Treasurer Report:**

Lou Flower tables the spreadsheets for the S5 account - Income includes new memberships. Donations received substantial, pleasing.

Expenditure: Insurance is a large item because the previous year for CANWin and the current year - \$800; will usually be half that. Most expenditure is simply for running the organisation: zoom account etc.

Bank summary: is in the format required by Fair Trading although we are too small to be required to submit. Balance at Bank: Redicash \$2763.40 includes \$2500 raised through grant to CANWin. There are also funds on loan to Low Carbon Living Southern Highlands.

Profit and Loss: Income included: Fund raising \$1060; Membership \$455 and \$190 for 2021. Total \$5090.76. Expenses: Admin, printing etc. \$2922.14.

Statement of Assets and Liabilities: Cash at bank \$2763.40. Funds loaned to LCLSH \$4430. Total \$7193.40. No liabilities currently.

Moved: Lou Seconded: Derek that Treasurer's report be accepted.

### **Election of Executive for 2020/2021:**

All positions declared vacant. Michael Meldrum assumed the chair as returning officer.

Convenor: Derek White (to be known as Chairperson)

Deputy Convenor: Clive West

Secretary: Miles Lochhead

Treasurer: Lou Flower

Ordinary Committee Members: Geoff Wright; Gaye White; Kirstine Lumb-McKay; Barry Scott.

Public Officer: Lou

Moved: Lyndal Seconded: Derek

Thankyou to Michael Meldrum for taking the role of returning officer for the elections.

Public Officer authorised to carry out the necessary tasks. Moved: Derek White

Seconded: Clive West.

**Meeting Closed:** 6.02 pm 3/8/2020

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## **AGM participants stayed online for a General Meeting following the formal AGM.**

**Notes as follows:**

**Meeting opened 6.03 pm.**

**Present, and apologies as per AGM above**

## DISCUSSION

- 1) Operation Structure for WinZero: displayed to meeting. (Miles Lochhead) Lou questions whether there is still a role for the Steering Committee? Clive sees the steering committee as an informal group . Derek suggests it should be a sub-committee. Patricia sees this as a transitional process and suggests the name Transition Group for the steering committee. Still a work in process.
- 2) Working groups have been operating for a few months.

### Progress Reports working groups:

- a) Clive West reports on Events group: has met. Expecting to plan two webinars - bushfire issues and regen. Landscaping. Participation in BZE training for webinar presentations. Patricia: we need to start from the working groups and consult them regarding who they will have to speak – Clive agrees that the events group only does the practical support not organising the matters/issues.
- b) Greg Olsen: energy group: following up Diamond Energy. Awaiting response from Kathy Sennet? North Sydney.

NEW MEMBERS: Derek introduces Richard Krohn who will help Derek with project management. Derek calls for action on making things happen with projects: define them, who will be involved, costs, process, progress - Richard's background is in business development/ industry associations/ Rotary projects. Has attended Natural Environment, and Events Working Group meetings.

Also welcoming Nikki & Steven Robertson and family. Nikki and Steve are from Colo Vale; Steve has been involved in Climate for Change group in Melbourne. Their interests include: Education; bushfires/management/indigenous cultural burning. Steven works in Bush Regeneration so Jane suggests joining Local Landcare: Clive explains that there is both WinZero and also the Landcare Network . Rob explains the Natural Environment section of the WinZero - Derek says the Key Stakeholders are also working towards a Resilience Hub in the Shire.

Barry Scott: living in Berrima last 2half years, has set up a movement to promote renewable energy; focus on Berrima School and has organised for of the local schools to work together to get solar panels Coping with education department processes, and COVID-related delays. Now becoming aware of all the action happening in the Shire and keen to be part of it. Barry has a Communications background with expertise in copywriting and marketing, community engagement and fundraising.

Derek: welcomes back Maree and Geoff Byrne: Maree pleased to come to the AGM and show they are still around and interested. Clive: Geoff and Maree were both on the committee and active for many years.

Jane Lemann: focus on conservation and maintaining what is left of our natural environment.

## OTHER BUSINESS:

Clive: reports discussion with Council on MOU: Met with Council and agreed to give mutual support. Allows us talk directly with council officers. Jane: suggests that we

need a Council rep on the committee for WinZero and also SH Landcare. Eg Council Environment Officer Karen Guymmer has been invited to SH Landcare Network.

Derek: New employee at Destination Sydney Surround South Bridie George, who is working on the equine and agricultural industries at TAFE – position set up by Southern Highlands Key Stakeholders Group. Plan to meet on Friday (Derek, Miles, Kirstine, Bridie, Randall).

Council Matters; Anne Prendergast GM has resigned and Barry Paull will take her place – do not expect much to change. Kirstine: disillusionment with WSC, is there any hope of an investigation into the functioning of the Council? Clive: there may be a meeting with the Minister for Local Government about WSC? The concern is that the installation of an administrator would be a greater problem. Others disagree.

DEREK: council has welcomed the idea of an Advisory Committee to help with the Climate Change Declaration.

NEXT Meetings: Derek: a general meeting will be held once a month. Steering Committees once a fortnight.

Meeting closed: 6.37. pm

Gaye has prepared some slides to show on the history of CANWin to be shown after the meeting – these were much appreciated by everyone who stayed to watch. Gaye intends to develop this record of CANWin's activities further and link on the WinZero site. Many thanks to Gaye for her work in retrieving some of the CANWin history.