

**ECO-ACTION INC – ANNUAL GENERAL MEETING**

**SUNDAY NOVEMBER 10, 2019 @ 12.30pm** – at Paul and Wendy Bennett’s home, Kingscote.

**PRESENT:** Joan and Bob Huxtable, Meredith and Tony Geyer, Colin Wilson, Bev Maxwell, Venetia Bolwell, Caroline Paterson, Fraser and Mia Vickery, Tony Bartram, Deb Laver, Jenny and Ken Grinter, Leeza Irwin, Peter and Betty Clements, Gisela Robinson, Vivian Bradley, Catherine Murphy, Scott McDonald, Reiko Hosokawa, John Matheson, Steph Luke, Michael McLaren, Felicity Niemann and Brett

**APOLOGIES:** Bob and Jennie Teasdale, Nirbeeja Saraswati, Peter Hammond, Margaret Penfold-Neton, Carole Pinnock, Ing and Peter Marten, Sue Merchant, Bill Jenner, Les Montanjes, Pat Goodwin, Pip Masters, Rick Southgate, Liz Melling, Wayne Veitch, Phyll Bartram

Wendy	Housekeeping	
Welcome	Peter Clements – chaired the AGM. Welcomed members Brief outline on what he sees as big issues affecting Environmental Bodies – value of wildlife / economic of our environment	
Guest Speaker	Felicity Niemann – Wallmans Lawyers Outlined the broader view of a Judicial Review Information of the Statement of Grounds [regarding EcoAction court documents] this is a public document so questions , from members, were discussed Some issues, Felicity stated could not be clarified, as it could be privileged or strategic	
Minutes of 2018 – AGM	2018 minutes – ratified Amend – apologies from Phyll Bartram [Bev] to be added Business arising – exploration of Lithium update Licences for Vivonne Bay exploration have been dropped. The size of the lease for exploration on the Dudley Peninsula has increased	<b>Moved</b> – Fraser Vickery <b>Seconded</b> – Tony Geyer
Finance report	Report provided by Jenny Grinter [treasurer] for the period of July 1, 2018 – June 30, 2019 Audit conducted by Jenni Harris stated that funds in the Cheque Account - \$5678.69 Incentive Saver - \$30322.54 Term Deposit - \$37918.81	<b>Moved</b> – Scott McDonald <b>Seconded</b> – Venetia Bolwell
Membership	Eco - Action has 83 Financial members [as at the beginning of the 2019 AGM]	<b>Moved</b> – Fraser V

	Discussion regarding a recruitment drive – through social media	<b>Seconded</b> – Bev Maxwell
Reports	<p><b>Court action</b> – as per Felicity Niemann’s report</p> <p><b>Pennington Bay Golf Course</b> – no action</p> <p><b>Kangaroo Island Plantation Timber</b> – amended design for wharf facilities at Smith Bay is open for a second round for public consultation</p> <p><b>Marine Parks</b> – pressure from S A scale fishing association is occurring at the moment, for the Government to open some Marine parks, in particular Shoal Bay and Cape DuCoudic. Tony Geyer and Fraser Vickery, with the Wilderness Society are part of the committee looking at these issues</p>	
Core group Vacancies	<p>Nomination for three vacancies</p> <p>Venetia [re-elected]</p> <p>Caroline Paterson</p> <p>Deb Laver</p> <p>A vote of appreciation to Scott McDonald and Pip Master [outgoing] core group members for their commitment</p> <p>Core group members – Venetia Bolwell, Caroline Paterson, Deb Laver, Fraser Vickery, Bob Huxtable, Tony Geyer, John Matheson</p>	<p><b>Moved</b> – Fraser V</p> <p><b>Seconded</b> – Scott McD</p> <p><b>Moved</b> – Colin Wilson</p> <p><b>Seconded</b> – Fraser V</p> <p><b>Moved</b> – Bob Huxtable</p> <p><b>Seconded</b> – Venetia B</p>
Amend Bank signatories	<p>Signatories for EcoAction account – Bank SA</p> <p>Society cheque account [094-361414340] – Jennifer Grinter, Bob Huxtable, Mia Vickery, Deb Davis [Deb D to be added and Ronald Swan to be removed]</p> <p>Term Deposit account [094-4036401760] – Jennifer Grinter, Bob Huxtable, Mia Vickery, Deb Davis [Deb D to be added and Ronald Swan to be removed]</p> <p>Incentive Saver account [094-035312540] – Jennifer Grinter, Bob Huxtable, Mia Vickery, Deb Davis [Jennifer Grinter to be added and John Hodgson to be removed]</p>	<p><b>Moved</b> – Scott McDonald</p> <p><b>Seconded</b> – Venetia Bolwell</p>
General Business	<p>Letter of appreciation for Caroline and Rob Curry on providing free accommodation for guest speaker</p> <p>Letter of appreciation for Shauna Hammatt who will provide free cleaning of the accommodation – Deb</p> <p>A show of thanks to Paul and Wendy for hosting the AGM</p> <p>Scott spoke of a new desalination plant, proposed for Penneshaw with a pipe line to American River – limited information on this at the moment</p>	