

## ParraCAN Annual General Meeting

30.11.09 6.30pm The Standard Indian Restaurant – 515 Church Street North Parramatta

### DRAFT MINUTES

**Present:** Megan Kessler; Peter Dixon; Annie Nielsen; Phil Bradley; Bill Tibben; Duncan Roden ; Monica Bhatia ; Ian Macindoe; Harry Koopelian ; Harry Stevens ; Charlotte Nohra; Rema... ; Yulia Maleta; Elissa... ; Vincent ... ; 'Mrs' Vincent ; Tom Halbert; Ling Halbert...

**Apologies:** David Borger; Paul Garrard; Terry McBride; Sue Attar; Prahlad Srivastava

**Minutes of the Previous Annual General Meeting:** were distributed with the notice for this Annual General Meeting. No amendments were made.

**Chair's Report** – Tom Halbert presented the Chair's report. Highlights included: we are pressing on actively 'making a noise'; 350.ORG Day was successful with over 180 petition signatures being collected and the conduct of an informative climate forum (30+ attending) as well as awarding prizes to the best schools and winning individual entrants in our climate message competition which attracted 51 entries; ongoing communication with PCC; sign-up to CPRS; involvement in Climate Action Groups Network; Climate Camp attendance (Terry was on TV as a protester; Annie also involved in 'civil disobedience')... Climate Change continues to be an emergency and one of our challenges is to prosecute an effective positive response... Tom thanked all for their efforts and looked forward to an active 2010.

**Moved** - the report be accepted - Annie Nielsen, **seconded** – Bill Tibben. Carried Unanimously

IanMacindoe suggested we consider meeting with the Bathurst Climate Change Group for 'cross fertilisation' – noting that it appeared to be a particularly active group. This can be taken up at our next meeting.

**Treasurer's Report** - Annie tabled the report and highlighted: income - \$5122.28; expenses - \$3469.25; current balance - \$4020.77. The major income item were our small equipment grant from FAHCSIA (\$3332.00)and NCC (\$500). **Moved** the report be accepted – Bill Tibben, seconded Phil Bradley. Carried Unanimously. The Treasurer's Report is included (see over).

**Election of Office Bearers for 2010** - as only one nomination was received for each of the nine positions on the Committee, the following were appointed:

- Chair: Tom Halbert
- Deputy Chair: Ling Halbert
- Secretary: Bill Tibben
- Treasurer: Annie Nielsen
- Members: Charlotte Nohra; Prahlad Srivastava; Yulia Maleta; Duncan Roden; Phil Bradley

### General Business

- nil

**Next Ordinary Meeting** - 14 December at Prahlad's place

**Meeting closed** at 7.15pm and was followed by a fund raising dinner attended by 35 people

Bill Tibben

Secretary, Parramatta Climate Action Network, 01.12.09

**Statement of Income and Expenditure for Year Ending 30 June 09**

Opening Balance as at 1 July 2008 \$2,367.74

***Add Income for Year***

Interest Credit	\$0.30
Membership ParraCAN 08-09	\$135.00
Payment for Earth Hour dinner \$30 X 30	\$900.00
Donations	\$130.05
Sale of Books	\$125.93
Grant from NCC	\$500.00
Small Equipment Grant FAHCSIA	\$3332.00

**TOTAL INCOME \$5122.28**

***Less Expenditure for Year***

Purchase and postage Climate Code Red	\$464.00
Website	\$73.43
Insurance	\$650.00
CEN membership	\$50.00
Membership CANA and NCC	\$127.50
Printing and cartridge	\$320.85
Donation NCC	\$200.00
Conference expenses	\$597.00
Costs of Earth Hour dinner- meal + prizes	\$730.00
Dishonour cheque	\$ 10.00
Dishonour fee	\$ 19.00
Transaction fees	\$ 1.50
Purchase of equipment from grant	\$225.97

**TOTAL EXPENSES \$3469.25**

**Closing balance as at 30 June 09 \$4020.77**

Donations WED \$10.05, Kept for petty cash  
Postage \$1.10, Balance \$8.95  
Unaccounted for deposits \$175  
? Sale of books??