

ENVIRONMENT AND CONSERVATION ORGANISATIONS OF NZ (Inc.)

Draft minutes of the Annual General Meeting of ECO held at the Clinical School, Wellington Hospital on 4 August 1984

PRESENT:

Delegates - as listed in appendix.

Observers - as listed in appendix.

APOLOGIES: M. Van Roon (EDS), J. Holm (NZCAS), M. Colbert (Ecology Action Otago), Ian & Eilespie Prior, Raymond Zander, Ann Bell, Elliot Dawson, Margaret Luxton (NCW), Charlotte Wallace (SACA), Toni Davis-Waho (NZUSA).

The apologies were accepted. (R. Morris/C. Wallace)

From the Chair, Roger Morris welcomed all present.

MINUTES OF 1983 ANNUAL GENERAL MEETING: approved (R. Morris)

ANNUAL REPORT:

R. Morris spoke to his part of the report and the section of it dealing with the NZ I.U.C.N. Committee. C. Wallace spoke to the sections dealing with Antarctica and Mining. R. Morris thanked C. Wallace for her work which was acknowledged with acclamation. Sir Charles Fleming thanked R. Morris for his work.

The Annual Report was adopted (R. Morris)

TREASURER'S REPORT:

B. Henderson spoke to his report. It was agreed that the Auditor's report on the 1983/84 accounts be included in the August newsletter.

Sir Charles Fleming asked about the income from Friends of ECO. B. Henderson explained that amounts transferred from the account to ECO each year affect the figure shown in the Friends account at the start of the year. The work of Ester Einhorn in managing the Friends account was noted. The accounts were accepted (B. Henderson/P. Pinder)

SUBSCRIPTIONS:

The notice of motion in the minutes of the Executive meeting of 26 July:

"that the executive recommend that "A" class sub. be \$250, "B" class sub. be \$35 and Friends sub. be \$15, with rider that a note be attached to accounts stating that subscriptions may have to be considered for further increase next year and a copy of the budget be attached." was adopted without dissent (I. Wilson/G. Dawson)

I. Wilson and P. Tristram commented on the clarity of the presentation of the accounts.

"B" CLASS REPRESENTATIVES:

The following people were elected at a meeting convened at 12.45 on 4 August:

Susan-Jane Owen
George Porter
Peter Clayworth
Ray Weeber
Cath Wallace
Louise Ryan
Ann Bell

GENERAL BUSINESS:

SOIL ASSOCIATION

P.Spiller sought endorsement by ECO of Project G.R.O. It was agreed that this should be discussed during the member bodies session on 5 August.

LEAD IN PETROL:

R.Fantl recommended that we thank the three Ministers involved with the decision to reduce the level of lead in petrol.

The resolution was passed unanimously.

B.Weeber recommended that we seek a timetable for the complete removal of lead from petrol. (B.Weeber/P.Warren)

The resolution was passed unanimously.

J.C.Horne
Secretary

14 August 1984

Appendix to Minutes of the Annual General Meeting of E.C.O. held
at the Clinical School, Wellington Hospital on 4 August 1984

DELEGATES

Susan-Jane Owen
Ian Wilson
Jeanno Wilkin
Grace Dawson
Pat Tristram
Barry Weeber
Bon Fantl
Peter Clayworth
Clive Monds
Joanna Love
Kae Miller
Nora Needham

Louise Ryan
Sue Harris

REPRESENTING

Greenpeace
NZ Scenery Preservation Society
Soil Association of NZ
National Council of Women
Federated Mountain Clubs
NZ University Students Association
NZ Institute of Architects
Friends of the Earth
Auckland Minewatch
Buller Conservation Group
View Road Park Society
Tairua Harbour & Watershed Protection
Society
NZ Association of Scientists
Nelson Environment Centre

OBSERVERS

Murray Ghent

Peter Pinder
Rosina Pinder
Phillip Alve
Karen Knedler
Bruce Milburn
Paula Warren
Perry Spiller
Pat McNamara
Ray Weeber
Jim Drury
Peter Haig
Stephen Purchas
Roderick Knight
Matthew Kindley
Charles Fleming
May Philip
Beverley Rigg
Maggie Feringa
Christine Hoyte
Roger Morris
Bruce Henderson
Chris Horne

Cath Wallace

INTEREST

Greenpeace, Antarctic & Southern Ocean
Coalition

Friend
Friend
NZ Association of Scientists
NZ Association of Scientists
Federated Mountain Clubs
Action on Smoking and Health
Soil Association of NZ
Buller Conservation Group
ECO Executive
Friend
Friend
Friend
Friend
Friend
Friend
Friend
Friend
Friend
Friend
Friend
ECO)
ECO) Staff
ECO)
ECO)

ECO executive

J.C.Horne
Secretary

16 August 1984